

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 15, 2017 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following:

Correspondence from Jane Caes, Public Health Director on the hiring of Carolyn Pace, Home Health Aide part time position effective August 14, 2017.

Notice of Voluntary Resignation from John Luke Wilkinson, Deputy Sheriff effective 8/7/17.

Cedar County Library money summary from July 1, 2016 through June 30, 2017.

Correspondence from Erica Christian, Public Health Director on the hiring of Angela Knox, Home Health Nurse effective August 14, 2017.

Memo from Engineer Fangmann regarding Secondary Roads Crew returning to a 7:30 a.m. to 4:00 p.m. Monday through Friday schedule effective September 11, 2017.

Correspondence from Environmental Health & Zoning Director LaRue regarding a property at 1294 Garfield Avenue.

Correspondence from Treasurer Delaney appointing Angela Brennan to Deputy Treasurer effective July 19, 2017.

Correspondence from Madelyn Siech resigning from Cedar County Public Health.

Memo from Auditor Dauber regarding TMI contract extending from three years to five years with a 4% discount.

Correspondence from Iowa DOT regarding the funding through the LRFT for a Boom Mower has been denied.

Correspondence from Sheriff Wethington appointing Randy Amosson to be his representative on Compensation Board replacing Bob Steen.

Correspondence from Sheriff Wethington regarding Matthew VanBrogen passing his six month probation period.

Correspondence from Sheriff Wethington regarding Joyce Lenart passing her six month probation period.

Manure Management Annual Updates submitted by:

Urmie Site for a site at 1455 240th St, Tipton.

Pioneer WF for a site at 2201 Cedar Scott Rd, Durant

Broadview Acres for a site at 250 Buckeye Rd, West Liberty

Hansen DB LTD for a site in Massillon Township

Manure Management Plan Updates submitted by:

BC Pork Farms for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 8/11/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411684 for \$2,944.50-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the agenda.

Ayes: All

Nays: Bell

Chairperson Smith addressed the public for comments and there were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of August 8, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #411506 - #411683 to be paid on 8/10/2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following appointment by County Treasurer Delaney: Angela Brennan as Deputy County Treasurer, effective on July 19, 2017.
Ayes: All

Discussion was held on appointments to the Compensation and Classification Committee. Sup. Smith contacted Jason Tjaden and he is willing to serve as a Committee member. It was mentioned Sandy Delaney has shown interest in being a Committee member.

Moved by Sup. Bell seconded by Sup. Agne to appoint Jason Tjaden and Sandy Delaney to the Compensation and Classification Committee.
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to set September 5, 2017 at 8:45 as the public hearing date to consider a construction permit application submitted by BC Pork Farms for a confinement feeding operation in Inland Township.
Ayes: All

Emergency Management Director Malott met with the Board to discuss the following forms for approval regarding possible property buyouts.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Emergency Management Director Malott to sign the Designation of Applicant's Authorized Representative.
Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve all Board members and Emergency Management Director Malott to sign the Local Match Resolution.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to authorize Chairperson Smith to sign Certifications Regarding Lobbying.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Emergency Management Director Malott to sign the Application for Federal Assistance SF424.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Emergency Management Director Malott to sign all other documents relating to the above matter.
Ayes: All

The public hearing was opened at 9:06 a.m. to review/consider the following petition: Dean and Mandy Behrens, 801 Jefferson Avenue, Lowden, IA, (Contract Buyers) and Allen Behrens, 841 Hoover Highway, Lowden, IA (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property located in the SE ¼, SE ¼, Section 9, T-81N, R-1W, in Springfield Township. Said petition is to rezone 1.00 acre of a 2.01 acre tract. Environmental and Zoning Director LaRue, Dean and Mandy Behrens, and Allen Behrens were in attendance. Chairperson Smith read the legal notice. There were no written or verbal objections on file. Review and discussion were held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the petition by Dean and Mandy Behrens (Contract Buyer) and Allen Behrens (Owner) as defined above and waive the second hearing.
Ayes: All

The public hearing was closed at 9:08 a.m.

Assistant Engineer Anderson met with the Board to discuss final plans for project L-201705—73-16 on King Avenue in Fremont Township. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bell to approve final plans for project L-201705—73-16 on King Avenue in Fremont Township.
Ayes: All

Assistant Engineer Anderson met with the Board to discuss final plans for pavement rehabilitation project L-201805—73-16 in Golfview Estates. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve final plans for pavement rehabilitation project L-201805—73-16 in Golfview Estates.

Ayes: All

Assistant Engineer Anderson met with the Board to set letting date for project L-201805—73-16. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to set letting date for project L-201805—73-16 for September 5, 2017 at 10:00 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to adjourn at 10:27 a.m., to August 22, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson