

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 5, 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: Travelers Insurance regarding our collection vendor.

It was noted the following Handwritten Disbursement was issued on 09/01/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411842 for \$3,374.70-self funded medical claims.

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

Ayes: All

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 29, 2017.

Ayes: All

Abstain: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #170915-171061 for the period ending 8/26/2017 and to be paid on 9/01/2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve a 5 day Class C Liquor License with outdoor services for Bev the Barbarian at the Cedar County Fairground for a craft show on 9/8/2017, pending DCI background check.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Bell to set September 26, 2017 at 9:30 as the public hearing date to consider a construction permit application submitted by Lafrenz Farms Site—Mike Lafrenz for a confinement feeding operation in Center Township and at 9:45 as the public hearing date to consider a construction permit application submitted by Larry and William Hansen for a confinement feeding operation in Center Township.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to open the public hearing for a Construction Permit Application filed by BC Pork Farms—Christopher Timmerman for one new 2,400 head deep pit swine finisher confinement building at an existing swine confinement facility. The location of the operation is Section 27 of Inland Township. Environmental & Zoning Director La Rue and Brian Timmerman were present. There were no written or verbal objections on file. LaRue reviewed the Master Matrix evaluation. The proposed site received a passing master matrix score of 450.

Moved by Sup. Agne seconded by Sup. Bell to approve the Construction Permit Application filed by BC Pork Farms—Christopher Timmerman.

Ayes: All

Discussion was held on the upcoming bicycle races on Cedar County gravel roads. Engineer Fangmann, Sheriff Wethington, and Chief Deputy Sheriff Knoche were present. Sup. Bell is concerned about safety, liability and what the exact route is and what roads they will be traveling. Engineer Fangmann said they will be traveling multiple roads all across the county. Sheriff Wethington contacted Tamra Roberts regarding this issues and they will have lead and follow vehicles on the routes. Discussion was held. Sup. Gaul will contact Dan Roberts about

putting the route and details in the newspapers to make people aware of what is taking place and when.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Sup. Smith, Sup. Agne, Deputy Assessor Lemburg, Engineer Fangmann/Assistant Engineer Anderson, and Environmental & Zoning Director LaRue to the Land Use and Comp Plan Committee.

Ayes: All

Discussion was held on receiving a free AED unit from Tipton's Emergency Medical Director, Brad Ratliff. Auditor Dauber and Sheriff Wethington were present. The unit would be placed in the basement by the large meeting room. Cedar County would pay to maintain the unit and keep it up to date. Auditor Dauber and Sheriff Wethington informed the Board of the estimated cost to replace pads and batteries. The Courthouse currently has one AED unit on the main floor. Discussion was held. Once the Board receives the contract from EMD, Ratliff we will place back on the agenda.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance were: Recorder Bahnsen, Treasurer Delaney, Engineer Fangmann, Auditor Dauber, Assessor Marx, Environmental & Zoning Director LaRue, Sheriff Wethington, Chief Deputy Knoche, GIS Director Teut, EMA Director Malott, and Public Health Director Christian. Discussion was held.

Auditor Dauber met with the Board regarding the approval of FY 16/17 Annual Urban Renewal Report. The report was reviewed. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the FY 16/17 Annual Urban Renewal Report.

Ayes: All

The Board recessed until 10:00 am.

Engineer Fangmann opened bids for project L-201805—73-16 at 10:00 am. The Bids were:

Illowa	\$165,649.44
LL Pelling	\$170,406.46

Engineer Fangmann will meet with the Board next week with his recommendation and the Resolution regarding this project. Engineer Fangmann updated the Board on current projects.

Engineer Fangmann met with the Board regarding Cedar County paving project FM-C016(104)—55-16 on F44 from West Branch to Franklin Avenue.

Moved by Sup. Bell seconded by Sup. Gaul to approve Chairperson Smith to sign the Resolution for paving project FM-C016(104)—55-16 on F44 from West Branch to Franklin Avenue.

#### RESOLUTION

WHEREAS: The Cedar County Board of Supervisors has considered the bids received on August 15, 2017 for PCC resurfacing project FM-C016(104)—55-16 on F44 from West Branch City Limits to Franklin Avenue in Springdale Township.

WHEREAS: the total amount of each bid was read as follows:

Contractor Name	Bid Amount
Manatt's, Inc.	\$ 1,397,798.38
Flynn Company, Inc.	\$ 1,465,320.96
Horsfield Construction, Inc. & Subsidiary	\$ 1,487,344.07
Croell, Inc.	\$ 1,489,399.64
Streb Construction Co., Inc.	\$ 1,651,722.45
Cedar Valley Corp., LLC.	\$ 1,739,520.86

THEREFORE BE IT RESOLVED that the Board of Supervisors of Cedar County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Manatt's, Inc.      \$ 1,397,798.38

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Cedar County, Iowa.

Passed and approved this 5<sup>th</sup> day of September, 2017

Ayes: All

Engineer Fangmann met with the Board on Bridge Embargo Resolution.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Chairperson Smith to sign the Bridge Embargo Resolution.

## BRIDGE EMBARGO

### RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 101490 on Washington Avenue in Section 14, T79N, R1W of Farmington Township be limited as follows:

3 Tons

Bridge number 101950 on Atalissa Road in Section 26, T79N, R3W of Iowa Township be limited as follows:

6 Tons

Bridge number 102040 on Indian Avenue in Section 33, T79N, R3W of Iowa Township be limited as follows:

10 Tons

Bridge number 102060 on Franklin Avenue in Section 1, T79N, R4W of Springdale Township be limited as follows:

10 Tons

Bridge number 102621 on Red Star Road in Section 4, T80N, R2W of Center Township be limited as follows:

15 Tons

Bridge number 103212 on Echo Avenue in Section 11, T80N, R4W of Gower Township be limited as follows:

10 Tons

Bridge number 103431 on Washington Avenue in Section 14, 81N, R1W of Springfield Township be limited as follows:

20 Tons

Bridge number 104200 on Dixon Avenue in Section 15, T81N, R4W of Linn Township be limited as follows:

20 Tons

Bridge number 104211 on 185<sup>th</sup> Street in Section 15, T81N, R4W of Linn Township be limited as follows:

18 Tons

Bridge number 104380 on Hoover Highway in Section 23, T82N, R1W of Massillon Township be limited as follows:

One Truck on Bridge Sign Series

Bridge number 104740 on Cedar/Jones Co. Line Road in Section 4, T82N, R3W of Fremont Township be limited as follows:

23–39-39 Tons

Bridge number 105041 on 143<sup>rd</sup> Street in Section 28, T82N, R4W of Pioneer Township be limited as follows:

3 Tons

Passed and approved this 5<sup>th</sup> day of September, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 10:33 a.m., to September 12, 2017.

Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson