

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 10, 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:
Recorder Bahnsen regarding County Recorder's Report of Fees Collected for the period 7/1/17 – 9/30/17.
Veterans Affairs Service Officer Hamann regarding September reports and approved August 30, 2017 minutes.
Cedar County Clerk for fees collected for the month of September 2017.
EMA Director Malott regarding funding freeze has been lifted for buyouts.

Manure Management Construction Permit for BC Pork Farms Site.

It was noted the following Handwritten Disbursement was issued on October 10, 2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412407 for \$1,288.67 -self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of October 3, 2017.

Ayes: All

Chairperson Smith had Veterans Affairs Service Officer Hamann approach her about possibly having a weekly courthouse communication in the newspaper. This would be communication from any office to be published in the paper. Discussion was held. Consensus of the Board was to bring this topic up at Department Head meeting to get input.

Chairperson Smith handed out paperwork/questionnaire for the Supervisors to help participate in the upcoming meetings for the Land Use Comp Plan. Discussion was held on how first meeting went.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Claim Disbursements #412235-#412406 to be paid on October 5, 2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board received a bill for NACo membership for 2018 in the amount of \$450.00. Discussion was held if the county is saving money by being a member. Consensus of the Board was to bring up this at next Department Head meeting.

Case Management Director Tischuk met with the Board to review the HIPAA Remediation Plan for Cedar County. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Chairperson Smith to sign the Remediation Plan and start working on policies and procedures.

Ayes: All

The Board reviewed the initial draft of the proposed new lease for the north parking lot. The proposed lease will be forwarded onto the City of Tipton for review.

The Board recessed to attend a mandatory harassment meeting presented by Judy Funk, Consultant to Heartland Insurance Risk Pool.

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

Ayes: All

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

Ayes: All

Sheriff Wethington gave updates.

Moved by Sup. Agne seconded by Sup. Gaul to open Public Hearing at 10:00 a.m. for review/consideration/action on the following petition—**Tim and Abigail Keegan, 697 Light Rd., Mt Vernon, IA, (Owners)** – 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 SW ¼, NW ¼, and the NW ¼, SW ¼, Section 19, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 1.43 acres of an 8.00 acre tract. Environmental and Zoning Director LaRue, Tim and Abigail Keegan 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. Gaul to approve the petition by Tim and Abigail Keegan as defined above.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to waive the seconded hearing for Tim and Abigail Keegan.

Ayes: All

The public hearing was closed at 10:04 a.m.

Environmental & Zoning Director LaRue gave updates.

Chris Mottinger updated the Board for the project on preserving and protecting the land as requested from a prior meeting on June 27, 2017. Conservation Director Dauber was in attendance. Mr. Mottinger is working with the DNR and County Conservation to get this project wrapped up. He is requesting a sixty day extension on the project. The Board would like Mr. Mottinger to come back to the Board when the project is complete toward the end of December.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:20 a.m., to October 17, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson