

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 24, 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:
Iowa Department of Revenue regarding Airbnb agreement with the State of Iowa.
Virgil and Maureen Fountain regarding FEMA buyout.

It was noted the following Handwritten Disbursement was issued on 10/20/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #412594 for \$2610.61-self funded medical claims.

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

Ayes: All

Nay: Bell

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of October 17, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #412413 - #412593 paid on 10/19/2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Handwritten Warrant #412595 dated 10/24/17 to Beine & Roberts Trust Account in the amount of \$160,822.00, as submitted by EMA Director Malott.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve a five day Class C liquor license for Cedar County Fair for 11/10/2017 — 11/14/2017.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell 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

The Board reported on Outreach/Committee Meetings they attended.

Auditor Dauber met with the Board to discuss Benefit's Inc. Flex Benefits Renewal and the Administrative Services Proposal. Discussion was held. There will not be any changes. Phil Wanorik will be here next Tuesday to meet with the Board at 10:30 a.m. to answer any questions and meet with employees.

The Board received a phone call from Don Etler.

Moved by Sup. Kaufmann seconded by Sup. Bell 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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign Benefits, Inc. Flexible Benefit Renewal and Administrative Services Proposal keeping medical reimbursement amount at \$2,600.00 and debit card for flexible benefits with the employee paying the annual \$15.00 fee.

Ayes: All

The Board received a letter from Carrie Keppy, Agriculture Resources Consultant asking to waive the 14 day waiting period for the County to request a hearing before the EPC for Lafrenz Farms.

Moved by Sup. Bell seconded by Sup. Agne to approve the waiving of the 14 day waiting period and authorize Chairperson Smith to sign the following Resolution.

RESOLUTION

Cedar County Board of Supervisors
(County Name)

October 24, 2017
DATE

**APPROVAL OF WAIVER OF CEDAR COUNTY'S RIGHT TO APPEAL ISSUANCE
(County Name)
OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING
OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.**

BE IT RESOLVED by the Cedar County Board of Supervisors as follows:
(County Name)

Section 1 The Cedar County Board of Supervisors has received notice from the Iowa
(County Name)
Department of Natural Resources (DNR) that Lafrenz Farms—Mike Lafrenz
(Name of Applicant)
has been issued a draft permit for the construction of a confined animal feeding operation
building(s) at TBD Spicer Avenue, Bennett, IA 52721 in unincorporated Cedar
County. (Address of Facility) (County Name)

Section 2 The Cedar County Board of Supervisors reviewed the construction permit
(County Name)
application and the manure management plan and determined that both appeared to be in
compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa
DNR rules and recommended approval of said application on September 26, 2017.
(Date)

Section 3 The Cedar County Board of Supervisors hereby waives its right to appeal the
(County Name)
issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice
of the issuance of the draft permit.

Section 4 The Cedar County Board of Supervisors encourages the Iowa DNR to issue
(County Name)
the Final Permit immediately upon notification of this waiver.

Section 5 The Cedar County Board of Supervisors authorizes the Board Chairman to
(County Name)
notify the Iowa DNR of this waiver.

Section 6 This resolution shall take effect immediately.

Ayes: All

The Board received a letter from Carrie Keppy, Agriculture Resources Consultant asking to waive the 14 day waiting period for the County to request a hearing before the EPC for Larry and William Hansen.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the waiving of the 14 day waiting period and authorize Chairperson Smith to sign the following Resolution.

RESOLUTION

 Cedar County Board of Supervisors
(County Name)

 October 24, 2017
DATE

**APPROVAL OF WAIVER OF CEDAR COUNTY'S RIGHT TO APPEAL ISSUANCE
(County Name)
OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING
OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.**

BE IT RESOLVED by the Cedar County Board of Supervisors as follows:
(County Name)

- Section 1 The Cedar County Board of Supervisors has received notice from the Iowa
(County Name)
Department of Natural Resources (DNR) that Larry and William Hansen
(Name of Applicant)
has been issued a draft permit for the construction of a confined animal feeding operation
building(s) at 1453 Quincy Avenue, Tipton, IA 52772 in unincorporated Cedar
County. (Address of Facility) (County Name)
- Section 2 The Cedar County Board of Supervisors reviewed the construction permit
(County Name)
application and the manure management plan and determined that both appeared to be in
compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa
DNR rules and recommended approval of said application on September 26, 2017 .
(Date)
- Section 3 The Cedar County Board of Supervisors hereby waives its right to appeal the
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of the issuance of the draft permit.
- Section 4 The Cedar County Board of Supervisors encourages the Iowa DNR to issue
(County Name)
the Final Permit immediately upon notification of this waiver.
- Section 5 The Cedar County Board of Supervisors authorizes the Board Chairman to
(County Name)
notify the Iowa DNR of this waiver.
- Section 6 This resolution shall take effect immediately.

Ayes: All

The Board received the North Parking Lot agreement approved by the City Council.

Moved by Sup. Agne seconded by Sup. Gaul to approved and authorize Chairperson Smith to sign the agreement. Sup. Bell mentioned Kluesner Construction has started the project with no notification to the County, people were not given notice to remove cars and no signage was posted. Sup. Bell also mentioned this was all started prior to the Board approving and signing the Lease Agreement with the City of Tipton.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve Kevin Wells wage increase from \$18.76 to \$19.86 which is 90% of a Mechanic to be effective October 24, 2017.

Ayes: All

Case Management Director Tischuk met with the Board to give updates with the Region, Case Management and General Assistance. Discussion was held.

Engineer Fangmann met with the Board requesting approval of a utility permit to ITC for a location at Plum Avenue to Spicer Ave and the \$100.00 fee applies.

Moved by Sup. Gaul seconded by Sup. Agne to approve the utility permit for ITC with the \$100 fee.

Ayes: All

Engineer Fangmann met with the Board requesting approval of a utility permit to Windstream for a location at 2326 Yankee Avenue and the \$100.00 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Windstream with the \$100 fee.

Ayes: All

EMA Director Malott met with the Board to move forward with the FEMA buyouts. Virgil Fountain was in attendance. Malott passed around the Subaward Agreement Document and reviewed each topic. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the Subaward Agreement.

Ayes: All

Mr. Fountain asked the Board to make a motion to cover the property owners 10% cost. Sup. Smith explained no motion could be made as this topic wasn't on the agenda but could be added to a future agenda. Sup. Smith also explained if we do for one property we would have to do for all properties and that isn't budgeted.

Moved by Sup. Bell seconded by Sup. Kaufmann 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. Kaufmann seconded by Sup. Agne to adjourn at 11:23 a.m., to October 31, 2017.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson