

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 25, 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:

Conservation Director Dauber submitted hiring letter for Macellen Humphreys as a seasonal maintenance position starting on 4/17/17.

Email from Kay Meyer regarding traffic on road

Email correspondence regarding Whitetails Saloon report submitted by Charles Schmidt

Email correspondence from Debby Baker requesting the Property Tax Exemption Application for Nature Conservatory be withdrawn for consideration.

ISAC Update for 4.21.17 and 4.24.17

Correspondence from Delbert Longley, Chief Jail Inspector regarding Law Enforcement Center.

Manure Management Annual Updates submitted:

Lance Schiele for a site located at 2092 Delta Avenue.

BC Pork for a site located at 1483 Monroe Avenue.

Ray Slach for a site #1 located at 5691 420th Street, site #2 located at 5680 420th Street, site #3 located at 4306 Oasis Road and site #4 located at 23 326th Street.

R & S Horman Farms LTD.

Sun Valley Family Farms 2 for a site located at 260th Street, Tipton.

Dircks Farms, Inc. for a site located at 162 National Avenue and 125 National Avenue, Clarence.

Richard L. Shumaker for a site located at 1329 210th Street and 1604 240th Street, Tipton.

Andersen Farms for a site located at 1288 190th Street, Tipton.

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

Ayes: All

Chairperson Smith addressed the public for comments: Mary Swan suggested the Board place the items from the store room on an auction instead of giving them away. Larry Hodgden mentioned the Freedom Rock and it is moving forward.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of April 18, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Claim Disbursements #410088 - #410263.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding the installation of the interior doors in the Case Management Office. Denny Carney was present. Director Tischuk explained she met with the Safety Committee about two months ago to express her concern of not having an escape route. She stated installing three doors would suffice this concern. The estimate is for \$3,175.00 to install the three doors and labor. Director Tischuk has the monies available in her budget.

Moved by Sup. Agne seconded by Sup. Bell to accept the estimate for \$3,175 for the three doors. Discussion was held. Sup. Bell mentioned he would like clarification on who is paying for this project. Director Tischuk stated she has the money for the doors and also she would like approval on the motion lights, cost of approximately \$200.00.

Sup. Bell amended the motion to include motion lights and the cost of this project will be paid out of the Case Management and Community Service budget seconded by Sup. Agne.

Ayes: All

Discussion was held regarding items being donated to organizations. The Board has not been notified by anyone that they are interested. The Board reviewed the list of books and retainage requirements. Discussion on the books that have to be kept permanently if the Historical Society would be required to do so if they store these books.

Moved by Sup. Gaul seconded by Sup. Kaufmann to donate the shelves to the United Church of Christ, roller shelves and books to the Historical Society. If the Historical Society decides to store all the books they will sign a document that states the books will be stored there permanently and available to the public.

Ayes: All

Denny Carney will contact the Historical Society to find out whether they want the books that are required to be kept permanently.

CPC Director Tischuk met with the Board to provide an update on the region. Discussion was held on the future of the Case Management, hospital beds availability for consumers and the mental health levy. The county has levied \$42.00 but will be reduced to \$30.78 due to HF 650. HF 650 revises the county mental health and disability services property tax levy by equalizing the taxes that can be levied in each county on a regional basis. Each region now has a new maximum per capita amount that can be levied across each region. Further discussion was held.

Leanne Boots met with the Board to discuss the County Safety Manual. Leanne suggested the Board appoint the County Safety Coordinator and the County Insurance Contact after they approve the Volume 1 manual. Sup. Bell suggested the following offices will be composed of the Safety Committee. The Sheriff, Public Health, Secondary Roads, Conservation, Board of Supervisors and one person rotating from the other offices in the courthouse with staggering two year terms. It was mentioned to update the County handbook coordinating with the County Safety Manual. Public Health department will be the designee for the Blood born pathogen. Leanne will send out an email to department heads regarding their responsibility pertaining to the County Safety Manual. Leanne will return when she has Volume 2 reviewed and will present to the Board.

John Mikelson met with the Board to present the Cedar County Secondary Roads department and the County Engineer Fangmann accepted the Secretary of Defense Employer Support Freedom Award 2017 Nominee. Engineer Fangmann, Road Superintendent Armstrong and Greg Bell was present.

Engineer Fangmann presented and reviewed a Utility Permit from CDB Underground Utility Contractors.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign a Utility Permit Application from CDB Underground Utility Contractors for a project north of Durant on the county line.

Ayes: All

Engineer Fangmann presented and reviewed a Utility Permit from Swick Cable Contractors working for Mediacom.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign a Utility Permit Application from Swick Cable Contractors working for Mediacom for a project located near West Branch on the west side of X40.

Ayes: All

Engineer Fangmann updated the Board on projects that have been completed and the Hwy 30 bypass.

Engineer Fangmann met with the Board to discuss right-of-way purchase for the Project LFM-201704—7X-16; Jackson Avenue Bridge Replacement Project in Fremont Township.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the Right-of-Way Agreement for the Jackson Avenue Bridge Replacement Project in Fremont Township for Jackson Land, LTD in the amount of \$2,559.56 and for G. Bradley Dircks & Lisa J. Dircks in the amount of \$2,682.18.

Ayes: All

Engineer Fangmann presented the Board with FY18 Request for Quotations for a New Articulated Motor Grader document. This motor grader will be used in District 3.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the FY18 Request for Quotations for a New Articulated Motor Grader document and have the Engineer go out for quotes.

Ayes: All

Mickey Thurston, Owner of Whitetails Saloon met with the Board to discuss the waste water results. E&Z Director LaRue was present. Discussion was held regarding the letter from Charles Schmidt with VSP Engineering. Sup. Bell stated they need to follow the recommendations in the letter from Mr. Schmidt.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the liquor license for a year as they need to follow the recommendation stated in the document from Mr. Schmidt.

Ayes: All

E&Z Director LaRue gave the Board updates on current zoning situations he is working on. He will be on the agenda for next week regarding setting public hearing dates.

Linda Beck, City of Tipton Development Director met with the Board to discuss the Cedar County Freedom Rock. Shirley Kepford, Pam Spear and Brenda Herring were present. Shirley Kepford informed the Board that the application has been submitted with the \$1,000.00 fee. Bubba Sorenson is the artist and his goal is to paint a rock for all 99 counties. He will be coming to Tipton in 2020 for the Cedar County project. Linda Beck informed the Board the cost of the project will be around \$20,000, most of the cost is the hauling of the 100,000 pound rock that was donated from the Brad Albaugh family. Sup. Smith recommended the committee to apply for the Community Foundation Grant. Beck stated they do not have matching funds at this time, but will definitely look at that option. The committee presented the fund raising ideas and time line for the project. Beck asked the Board if they would consider the rock being placed on the courthouse square since it is the county seat and county rock. Discussion was held on preparation of the rock site and maintenance of the rock in the future. Beck also asked the Board if one of them would want to be part of the committee that meets once a month. Sup. Kaufmann had no problem with the committee to take a look at the courthouse square for the site of the rock. This item will be placed on the agenda for next week.

Sup. Gaul left the meeting.

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

Ayes: All

Absent: Gaul

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

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to adjourn at 12:02 p.m., to May 2, 2017.

Ayes: All

Absent: Gaul

Cari Gritton, Auditor

Dawn Smith, Chairperson