

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on June 27, 2017 with the following members present: Agne, Bell, Gaul and Chairperson Smith. Sup. Kaufmann was absent. 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 regarding Kim Mente work hours decreasing from 40 per week to 32 hours per week, effective June 5, 2017.

Scott County Juvenile Detention Services letter regarding increase in daily charge from \$140 to \$150.

Manure Management Annual Updates submitted by:

Dircks Farms, Inc. for a site located in Dayton Township.

East 200 Finishers for a site located in Dayton Township.

Lee and Lori Crock for a site located at 1185 200th Ave, Mechanicsville.

Cedar Hill Farm for a site located in Cass Township.

David Meyer for a site located in Farmington Township.

Snider Farms – Site #1 for a site located at 4315 Oasis Road SE, West Branch.

Construction Permit for BC Pork Farms for a site located in Inland Township.

It was noted the following Handwritten Disbursement was issued on 6/23/2017 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #410977 for \$4,785.78-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

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

Moved by Sup. Gaul seconded by Sup. Smith to approve the Board Minutes of June 20, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #170127-170289 for the period ending 6/17/2017 and to be paid on 6/23/2017.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Larry Hodgden met with the Board requesting approval to place a sign regarding the Freedom Rock on the Courthouse lawn. Auditor Dauber rejected the request per policy item #4 that states no display shall remain on the Courthouse lawns for more than 30 days. Mr. Hodgden commended the Auditor in doing her job and understands why the application was rejected. Discussion was held. It was the consensus of the Board to have the County Attorney review the policy, application and place this topic on the agenda for the next meeting. Mike Herring addressed the Board requesting to be placed on the agenda for discussion and decision regarding the placement of the rock and landscaping. Mr. Herring provided a handout for the Board that details the placement of the rock, sidewalk and landscaping. This item will be on the agenda for July 11th. The Board requested this area be flagged so it can be viewed. Mr. Herring acknowledge the request.

Moved by Sup. Bell seconded by Sup. Gaul to set July 11 & 18, 2017 at 8:45 a.m. as the public hearing to review the Final Plat for Secluded Ridge Third Addition Subdivision submitted by Allen Paustian, located in Section 11 T80 R3 Center Township West.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to adopt Cedar County Ordinance #60. An ordinance prohibition of fireworks on County-owned Property.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to open the public hearing on the following petition: Chris Mottinger, 719 South Market St., Solon, IA, (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing two (2) single family dwellings on property located in Parcels “I” and “J” in the SW ¼, SE ¼, Section 19, T-81N, R-4W, in Cass Township. Said petition is to rezone a total of 2.21 acres on the two (2) parcels which total 10.25 acres more or less. Environmental & Zoning Director LaRue, Engineer Fangmann, Conservation Director Dauber, Sheriff Wethington, Cal Lilienthal, Chris Mottinger and Guy Booth were in attendance. Mr. Mottinger presented the Board with a preliminary document regarding preserving and protecting the rest of the land. General discussion was held. After discussion the Board requested Mr. Booth to revise the document and email the revisions to the Board for them to review and allow the County Attorney and the Conservation Board to review the document.

Moved by Sup. Gaul seconded by Sup. Agne to approve the rezoning subject to approval of the document by the Board of Supervisors, County Attorney and Conservation Board.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to amend the prior motion to allow Mr. Mottinger up to 120 days to provide the revised document.

Ayes; All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to open the public hearing for a Construction Permit Application filed by Allen Wiese for one new 2400 head deep pit swine finisher confinement building at an existing swine confinement facility. The location of the operation is Section 2 of Inland Township. Chairperson Smith read the legal notice. Environmental & Zoning Director Phil La Rue was 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 455.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Construction Permit Application filed by Allen Wiese.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to close the public hearing.

Ayes: All

Absent: Kaufmann

CPC Director Tischuk met with the Board and presented a Roles Document for CAROSH services for HIPAA compliance.

Moved by Sup. Bell seconded by Sup. Agne to approve the Roles Document for CAROSH.

Ayes: All

Absent: Kaufmann

Bonnie Butler, Preparedness Division Manager in Public Health Department met with the Board to request approval to hire a Public Health Nurse. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Agne to approve hiring a Public Health Nurse.

Ayes: All

Absent: Kaufmann

Engineer Fangmann recommended the Board to approve the step wage increase for James Fuller, Maintenance Worker II. Fuller will complete his 18 months of employment on June 30, 2017.

Moved by Sup. Bell seconded by Sup. Gaul to approve a step wage increase from \$19.12/hr. to \$20.18/hr. for James Fuller, Maintenance Worker II, to be effective on June 30, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve a utility permit for F&B Communications and the \$100.00 fee applies.

Ayes: All

Absent: Kaufmann

Auditor Dauber met with the Board for approval on the FY2017/2018 Resolutions.

Moved by Sup. Gaul seconded by Sup. Agne to approve the FY17/18 Salary letters.

Ayes: All

Absent: Kaufmann

Moved by Bell seconded by Sup. Agne to approve the issuance of weekly County checks for EFT self-funded health claims.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Bell to approve the Departmental Appropriations for FY17/18 for all departments funded at 100%.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve the Transfer Resolution from the General Fund to the Hazardous Mitigation Fund in the amount of \$25,000.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Smith to approve the Rural Services Transfer to the Solid Waste Department in the amount of \$50,000.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve the Rural Services Transfer to the Secondary Road Department in the amount not to exceed \$2,344,335.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve Property Tax Credits/Exemptions to be funded at 100% for Homestead, Disabled Veteran's Homestead, Elderly and Military.

Ayes: All

Absent: Kaufmann

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

Ayes: All

Absent: Kaufmann

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

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 10:36 a.m., to July 11, 2017.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson