

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 18, 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:

Clerk of Court submitted fees collected for the month of June 2017.

Correspondence from Cynthia Marx, Assessor regarding Patricia Wirth, Appraiser completing her six month probationary period.

Manure Management Annual Updates submitted by:

Jeff Graves for a site at 2243 310th St., Wilton.

TJ West for a site at 2378 310th St, Durant.

It was noted the following Handwritten Disbursement was issued on 7/17/17 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #411179 for \$5280.37-self funded medical claims.

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

Ayes: All

Nay: Bell

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

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of July 11, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #411180- #411359 paid on 7/13/2017.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Agne to approve the following appointments by County Treasurer Delaney: Jackie Bohlen and Sue Henderson as Deputy County Treasurers, effective upon her appointment.

Ayes: All

The Board discussed the Comprehensive Plan and upcoming meetings involving other entities in the County.

The Board discussed a Freedom Rock Maintenance contract. Discussion was held. The Board agreed to have the County maintain the mowing and snow removal around the Freedom Rock. It was the consensus of the Board to have the County Attorney create a maintenance contract for general maintenance and repairs for the Board to review then will be forwarded to the Freedom Rock Committee for final approval.

Discussion was held on the north parking lot which is leased by the City of Tipton. The consensus of the Board was to send a letter to the City of Tipton to have them consider resurfacing the parking lot.

Moved by Sup. Agne seconded by Sup. Kaufmann to appoint Frank (Bill) VanWaes to replace Virgil Kruckenberg and reappoint Marlin Hillyer to the Cedar County Veteran Affairs Commission to terms that expire 6-30-2020.

Ayes: All

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

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to return to regular session.
Ayes: All

Tim Malott, Emergency Management Director informed the Board that he is looking to purchase a building for his office. He is currently looking into the Kirkwood building on Cedar Street as they are downsizing and no longer have the need for that large of a building. Discussion was held.

The Board recessed for five minutes.

Engineer Fangmann met with the Board to review a bridge embargo resolution. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve and adopt the following 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 104461 on 155th Street in Section 33, T82N, R1W of Massillon Township be limited as follows:

Bridge Closed

Passed and approved this 18th day of July, 2017.
Ayes: All

Engineer Fangman gave project updates.

The Board reviewed a draft letter regarding Interstate 80 Planning Study of the Evaluation of Overhead Structures in Cedar County. Discussion was held. Consensus of the Board was to make a few corrections and additions to the letter and present to the Board next week.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:03 a.m., to July 25, 2017.
Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson