

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on February 6, 2018 with the following members present: Agne, Gaul, Kaufmann, and Chairperson Smith. Sup. Bell 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:
West Branch Public Library providing updates.

Manure Management Annual Updates submitted by:
Hermiston Farms Inc. – Site 1 for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 2/2/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #413719 for \$2,337.29-self funded medical claims.

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

Ayes: All

Absent: Bell

Chairperson Smith addressed the public for comments. EMA Director Malott said Lansing Brothers Construction contacted him regarding moving a house from the buyout properties. Malott gave Chad Lansing a list of questions to be answered before the Board makes a decision next Tuesday.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a Handwritten Warrant #413720 dated 2/7/2018 to Beine & Roberts Trust Account in the amount of \$13,750, as submitted by EMA Director Malott.

Ayes: All

Absent: Bell

Moved by Sup. Agne seconded by Sup. Gaul to approve the Board Minutes of January 30, 2018 with corrections.

Ayes: All

Absent: Bell

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Payroll Disbursements #172553-172694 for the period ending 1/27/2018 and to be paid on 2/2/2018.

Ayes: All

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Agne to approve an 8 month Class C Liquor License with Outdoor Service and Sunday Sales for the Cedar County Fair Association effective 4/1/2018.

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Agne to approve a 5 day Class B Beer Permit, including Wine Coolers for Cedar Wapsi Pheasants Forever effective 3/21/2018.

Ayes: All

Absent: Bell

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Gaul to set FY18/19 County Budget public hearing for February 27th at 9:00 a.m.

Ayes: All

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Agne to accept and approve the Semi-Annual Settlement Report of the Board of Supervisors submitted by the County Treasurer.

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Agne to open public hearing at 9:00 a.m. to review/consider the following petition: Todd and Jennifer Walker, 609 Orange Street, West Branch, IA and Ray Slach, 23 326th Street, West Branch, IA, (Owner) - 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 at Lot 1, Albaugh Acres, in the SE ¼, SW ¼, Section 32, T-80N, R-4W, in Gower Township, consisting of 2.11 acres m/l.

Ayes: All

Absent: Bell

Environmental and Zoning Director LaRue, Jennifer Walker and Engineer Fangmann 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. Agne to approve the petition as defined above and waive the second hearing.

Ayes: All

Absent: Bell

Public hearing was closed at 9:05 a.m.

Moved by Sup. Gaul seconded by Sup. Agne to approve a work request to hang a picture in the Boardroom.

Ayes: All

Absent: Bell

At 9:15 a.m. the Board held their monthly department head meeting. Those in attendance were: EMA Director Malott, Sheriff Wethington, Chief Deputy Knoche, Deputy Assessor Lemburg, Environmental and Zoning Director LaRue, Engineer Fangmann, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, Public Health Director Christian, Treasurer Delaney, Attorney Renander and GIS Director Teut. Discussion was held.

Environmental & Zoning Director LaRue met with the Board to discuss the Turkey Hollow First Addition Minor Subdivision. Engineer Fangmann, Gary Suchomel and Matt Moore were in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the petition and adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Turkey Hollow First Addition, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, **NOW THEREFORE**,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Turkey Hollow First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 6th day of February, A.D., 2018.

Ayes: All

Absent: Bell

Engineer Fangmann presented the Board final plans for bridge replacement project LFM-201905—7X-16 on Delta Avenue in Linn Township.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve final plans for bridge replacement project LFM-201905—7X-16.

Ayes: All

Abstain: Agne

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Agne to set March 6th at 10:00 a.m. for letting of project LFM-20190—7X-16.

Ayes: All

Absent: Bell

Engineer Fangmann gave project updates.

Auditor Dauber was called to Boardroom. She reviewed the updated Ending Fund Balances.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:09 a.m., to February 13, 2018.

Ayes: All

Absent: Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson