

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on April 24, 2018 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: Chief Deputy Knoche regarding Dustin Fritz graduated from ILEA on 4/18/2018 and has passed his six month probation period.

Manure Management Annual Updates submitted by:  
Jeff Salsbery for a site at 1334 Old Muscatine Road, Tipton.  
Lance Schiele for a site at 2092 Delta Avenue, West Branch.  
Kevin Anderson Farms for a site at 1288 190<sup>th</sup> Street, Tipton.  
Richard Shumaker for a site at 1329 210<sup>th</sup> Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 4/20/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #414590 for \$8,679.74-self funded medical claims.

Moved by Sup. Agne seconded by Sup. Gaul 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 April 17, 2018.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve Claim Disbursements #414591 - #414755 paid on 4/19/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board discussed the FY18/19 leased FEMA properties. Conservation Director Dauber was present. Sup. Smith discussed the Comprehensive Plan which would like more recreation areas and trails. Dauber said they don't have enough consecutive lots for a trail but could use the lots for day use areas with picnic tables. Discussion was held. Sup. Bell asked about the lots within the private road and having them open to the public. Cedar County doesn't maintain the road into the home owners association. Further discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to renew the leases as are with the exception of Virgil Fountain which we will send him a termination notice.

Ayes: All

Legal Assistant Cady and Legal Secretary Lilienthal met with the Board regarding County Attorney Payment Program (CAPP). Currently unpaid fines get collected in Texas with a 3<sup>rd</sup> party debt collecting agency with minimal amounts coming back to the State of Iowa. If Cedar County would enroll in CAPP by July 1<sup>st</sup> the County could start collecting these unpaid fines. Discussion was held. The County would get 28% of fines collected and the State would get 72%.

Moved by Sup. Bell seconded by Sup. Agne to authorize the County Attorney's Office to enroll in the County Attorney Payment Program (CAPP).

Ayes: All

Environmental & Zoning Director LaRue met with the Board to discuss the Bailey's First Addition Minor Subdivision. Engineer Fangmann and Kevin Bailey 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. Bell to approve the petition to include the fence variance and adopt the following resolution:

### **RESOLUTION APPROVING MINOR PLAT**

**WHEREAS**, a Final Plat of Bailey's 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 Bailey's 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 24th day of April, A.D., 2018.

Ayes: All

Engineer Fangmann met with the Board regarding the hiring of Alex Hamer for a Mechanic I position.

Moved by Sup. Bell seconded by Sup. Gaul to approve the hiring of Alex Hamer for a Mechanic I position at \$17.27/hr. effective May 14, 2018.

Ayes: All

Engineer Fangmann gave project updates.

Moved by Sup. Bell seconded by Sup. Agne to go into closed session pursuant to Section 21.5.1(c) of the Code of Iowa.

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 10:17 a.m., to May 1, 2018.

Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson