

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on May 22, 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:  
Madelyn Siech, Home Health Aide Notice of Voluntary Resignation effective on 5/11/2018.  
Julie Tischuk, CPC Director regarding six month probation period ending for Candace Dusenberry, Office Manager.  
JT Rochester Pork, LLC for a Construction Permit Application.

It was noted the following Handwritten Disbursement was issued on 5/18/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #415108 for \$6,410.09-self funded medical claims.

Sup. Bell requested to amend the agenda to include discussion on the extension of 255' on the Old Muscatine Road project with the City of Tipton. Moved by Sup. Gaul seconded by Sup. Agne to approve the amended agenda.  
Ayes: Kaufmann, Gaul, Agne, Smith  
Nay: Bell

Chairperson Smith addressed the public for comments: there were none, although Mike and Julie Stuefen introduced themselves to the Board and would appreciate the County to help on the road project by their business.

City Administrator Wagner met with the Board to discuss the Old Muscatine Road project with the Board. The following public were present: Engineer Fangmann, Tim McNeil, Ross Leeper, Pam Spear, Steve Nash, Julie and Mike Stuefen, Dean Anderson, Leanne Boots, Mary Swan, Larry Hodgden, and Laura Twing.

Wagner informed the Board that the road project is currently in progress. Although, Wagner is asking the Board if they have any objections to extending the paving 255 feet passed the City Limits. General discussion was held. The Board's consensus was to proceed with the understanding that the County would not have any financial responsibility for the paving project, the County would propose the City annex this area to the City of Tipton and maintenance agreements will be drafted and presented to the Board.

Environmental & Zoning Director LaRue met with the Board to set public hearing dates on the following petition: Jeff and Linda Wilson, 6 115th Street, Lisbon, IA (Contract Buyers) and Ivor Lord, 13 115th Street, Lisbon, 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 on Lot 2, in the NW ¼, SW ¼, Section 7, T-82N, R-4W, in Pioneer Township consisting of 2.18 acres m/l. General discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to set public hearing dates on June 19<sup>th</sup> and June 26<sup>th</sup> at 9:00 a.m.  
Ayes: All

Environmental & Zoning Director LaRue met with the Board to set public hearing dates on the following petition: Carl and Carol Fobian, 3639 Oasis Road NE, West Branch, IA (Owners) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing single family dwellings on a proposed three (3) lot subdivision located at 52 330th Street, West Branch, IA, in the NE ¼, NW ¼, and the NW ¼, NE ¼, Section 31, T-79N, R-4W, in Springdale Township consisting of 8.79 acres more or less. General discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to set public hearing dates on June 19<sup>th</sup> and June 26<sup>th</sup> at 9:00 a.m.  
Ayes: All

Lori Elam, CEO of Eastern Iowa MHDS Region met with the Board for an update on the region. Julie Tischuk was present. Topics covered were increased quality and services are being provided by the Robert Young Center, Crisis System Outcomes and the need for mental health services.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of May 15, 2018.  
Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Claim Disbursements #414917 - #415107 paid on 5/17/2018.  
Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a 12 month renewal Class C Native Wine, Outdoor Service and Sunday Sales for Buchanan House Winery.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve a work request order submitted by Sue Henderson, Deputy Treasurer for installing mirrors in the Drivers' License Room.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Sup. Agne as an alternative for the Lower Cedar Watershed.  
Nay: Bell  
Ayes: Kaufmann, Gaul, Agne, Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to sign the Cedar County Solid Waste Disposal 28E Agreement.  
Ayes: All

Engineer Fangmann reviewed Right-of-Way Contract for Project #FM-CO16(105)—55-16 in Section 6 of Iowa Township.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the contract between Cedar County and the following:  
Kenneth A. Mather Revocable Trust for permanent (.05) totaling \$579.64.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the Eastern Iowa Light & Power utility permit located in Pioneer Township Section 7 & 8. \$100 permit applies.  
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:45 a.m., to May 29, 2018.  
Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson