

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on June 12, 2018 with the following members present: Agne, Bell and Gaul. Sup. Kaufmann and Chairperson Smith were absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Cedar County Clerk for fees collected for the month of May 2018.
Conservation Director Dauber regarding hiring Corey Wallick, summer park maintenance effective 6/4/2018.

Manure Management Annual Updates submitted by:
Anderson Farms for a site at 843 National Avenue, Tipton.
Kenny's Finisher for a site at 937 305th Street, Atalissa.
James Wilkins for a site at 2028 230th Street, Bennett.

It was noted the following Handwritten Disbursement was issued on 6/8/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #415231 for \$3,239.29-self funded medical claims.

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

Ayes: All

Absent: Smith, Kaufmann

Pro-Tem Chair Bell addressed the public for comments. Bob Pruess asked if dust control would be put on Old Muscatine Road. Sup. Bell explained the County and the City of Tipton are working together but with the amount of money spent to asphalt a portion of the road it is unlikely dust control will be used.

Moved by Sup. Agne seconded by Sup. Gaul to approve the Board Minutes of June 5, 2018.

Ayes: All

Absent: Smith, Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve Payroll Disbursements #173886-174036 for the period ending 6/2/2018 and to be paid on 6/8/2018.

Ayes: All

Absent: Smith, Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve the FY18/19 Renewal Cigarette Permit for:

Kum & Go #267

Pilot Travel Center #496

Sharda L.L.C.

TJ's Gas & Grub

Ayes: All

Absent: Smith, Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to renew a 12 month Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales for Kum & Go #267.

Ayes: All

Absent: Smith, Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

The public hearing was opened at 9:00 a.m. for a Construction Permit Application filed by JT Rochester Pork, L.L.C. for one new 2,400 head deep pit swine finisher confinement building at an existing swine confinement facility. The location of the operation is Section 6 of Rochester Township. Environmental & Zoning Director La Rue, Carrie Keppy-Agriculture Resources, Angela and James Knox, Tom and Joni Dittmer, Addy Kieger, Rob Bohnsack and Randy Shumaker were 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 465. James Knox asked if any points stand out and if any water testing or air quality is done once confinement is up and running. LaRue said points are all normal and questions need to be ask to the DNR. Wesley Clemens asked if the score of 465 is common. LaRue stated yes. General discussion was held.

Moved by Sup. Agne seconded by Sup. Gaul to approve the Construction Permit Application filed by JT Rochester Pork, L.L.C.

Ayes: All

Absent: Smith, Kaufmann

At 9:30 a.m., the Board of Supervisors met as a Canvassing Board to canvass the votes cast in the Primary Election of June 5, 2018. Present were Supervisors Bell, Gaul and Agne. Auditor Dauber and Deputy Auditor Ahrens were also in attendance.

The following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT on November 6, 2018:

COUNTY BOARD OF SUPERVISORS:

Brad Gaul and Dawn Smith, Republicans

Craig Anderson and Wesley Clemens, Democrats

COUNTY RECORDER:

Melissa Bahnsen, Republican

No candidate received enough votes to win the Democrat nomination.

COUNTY TREASURER:

No candidate received enough votes to win the Republican nomination.

Sandy Delaney, Democrat

COUNTY ATTORNEY:

Jeffrey L. Renander, Republican

No candidate received enough votes to win the Democrat nomination.

Auditor Dauber received written request from Craig Anderson to withdraw his name from the General Election ballot.

Thereupon the minutes of this session were reviewed and approved and the Canvassing Board reconvened into regular session. An estimated cost for the County to conduct the Primary Election per vote cost was \$14.63.

General discussion was held on surveillance cameras for the front lawn of Courthouse.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 9:53 a.m., to June 19, 2018.

Ayes: All

Absent: Smith, Kaufmann

Cari A. Dauber, Auditor

Jon Bell, Pro-Tem Chair