

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on July 3, 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:  
Sheriff Wethington regarding Joseph McNeill, Deputy completing one-year employment effective 6/19/2018.

Todd Evans mailed a letter regarding the Cedar River.

Iowa DNR regarding Construction Permit for JT Rochester Pork LLC.

Veterans Affairs Service Officer Hamann submitted approved May reports and April minutes.

Safety Committee minutes from June meeting.

Manure Management Annual Updates submitted by:

Lee Crock for a site at 1230 200<sup>th</sup> Avenue, Mechanicsville.

BC Pork Farms for a site at 1621 Washington Avenue, Bennett.

Alex Achenbach for a site at 254 190<sup>th</sup> Street, Lisbon.

East 200 Finishers for a site in Dayton Township.

Dircks Farms, Inc for a site in Dayton Township.

It was noted the following Handwritten Disbursement was issued on 6/29/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #415684 for \$1,112.82-self funded medical claims.

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

Ayes: All

Nay: Bell

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of June 26, 2018.

Ayes: All

Chairperson Smith addressed the public for comments. Mike Herring and Larry Hodgden met with the Board to discuss the Cedar County Freedom Rock. Discussion was held on the updated hardscaping project and paver sales. The area will be flagged with updated changes and placed on agenda for next week.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #415495 - #415683 paid on 6/28/2018.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve a handwritten check for Proesch Fencing in the amount of \$1,937.50 for fencing in Fairview Cemetery.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a work request from CPC Supervisor Conrad to hang magazine/brochure rack.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance were: E&Z Director LaRue, EMA Director Malott, Assistant Engineer Anderson, Recorder Bahnsen, Treasurer Delaney, Health Director Christian, Veteran Affairs Service Officer Hamann, GIS Teut, Assessor Marx, Auditor Dauber, CPC Director Tischuk, Attorney Renander, Sheriff Wethington and Conservation Director Dauber. Discussion was held.

Assistant Engineer Anderson reviewed Right-of-Way Contract for Project #LFM-201908—7X-16 in Section 14 of Fairfield Township.

Moved by Sup. Bell seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the contract between Cedar County and the following:

Marylin Riedesel Trust for permanent acres (.04) totaling \$441.81.

Dorothy Dircks, Trustee of the Dorothy Dircks Revocable Trust for a permanent acres (.03) and temporary acres (.15) totaling \$432.37

Ayes: All

Assistant Engineer Anderson reviewed Right-of-Way Contract for Project #LFM-201909—7X-16 in Section 32 of Iowa Township.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve and authorize Chairperson Smith to sign the contract between Cedar County and the following:

McMichael Farms, Inc. for permanent acres (.30) and temporary acres (.06) totaling \$3,480.09.

Joe L. Simon and Mary E. Simon for permanent acres (.28) and temporary acres (.06) totaling \$3,135.60.

Ayes: All

Assistant Engineer Anderson met with the Board to request approval for a utility permit for ITC Midwest north of Stanwood and the \$100 fee applies.

Moved by Sup. Gaul seconded by Sup. Bell to approve the utility permit for ITC Midwest and the \$100 fee applies.

Ayes: All

Auditor Dauber met with the Board for the repayment to the General Fund regarding the Interfund Operating Transfer for the Conservation Department. Conservation Director Dauber was in attendance. Auditor Dauber gave a handout showing the Conservation Department has paid in full the General Fund and is requesting to transfer the remaining \$6,757.00 from General Fund into the Conservation Land Acquisition Trust & Capital Improvement Fund.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following Transfer Resolution from the General Basic to Conservation Land Acquisition Trust & Capital Improvement Fund:

#### RESOLUTION

BE IT RESOLVED this 3rd day of July 2018 that the following transfers are to be made in accordance with Section 331.432 of the Code of Iowa.

From General Basic (Conservation Department) to Conservation Land Acquisition Trust & Capital Improvement Fund - \$6,757.00

Total transfer to Conservation Land Acquisition Trust & Capital Improvement Fund - \$6,757.00

This transfer is authorized by a Resolution adopted by the Cedar County Board of Supervisors on December 15, 1995.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of these operating transfers.

Ayes: All

Discussion was held on the vacancy for Regional Cultural Council. Supervisors will contact individuals to find someone interested in serving on the Council and report back.

Discussion was held on the updated GIS job description done by Paul Greufe, HR Consultant.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the GIS job description.

Ayes: All

EMA Director Malott asked if GIS Teut would be doing the 911 Support. Discussion was held. This topic is on the agenda next week and GIS Teut will be present.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:55 a.m., to July 10, 2018.  
Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson