

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on July 17, 2018 with the following members present: Agne, Bell, Gaul, and Chairperson Smith. Kaufmann 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:
Recorder Bahnsen regarding County Recorder's Report of Fees Collected for the period 4/01/18 – 6/30/18.
Cedar County Clerk for fees collected for the month of June 2018.
Bode Koranda, Chief Deputy regarding Jennifer Shook passed training effective 7/1/2018.
Veterans Affairs Service Officer Hamann regarding approved June reports and May minutes.

It was noted the following Handwritten Disbursement was issued on 7/13/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #415884 for \$6,173.26-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Smith addressed the public for comments. Dennis Martin asked about leasing a property from the recent buyout. Discussion was held and at this time the County not be leasing this property or any of the newly purchased buyout properties. If it goes up for lease we will contact him at that time.

Moved by Sup. Agne seconded by Sup. Bell to approve the Board Minutes of July 10, 2018.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve Claim Disbursements #415687 - #415883 paid on 7/12/2018.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve a Liquor License for Ganesh Travel Plaza for a new 12 month Class C Beer Permit, Class B Wine Permit and Sunday Sales.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Larry Hodgden and Mike Herring met with the Board to discuss the Cedar County Freedom Rock sign placement and hardscaping. Sup. Agne thinks the sidewalks at 10 feet each would be a better idea. Sup. Bell explained that the sign would not be in violation of our Free-Standing Display Policy since it will be attached to the Freedom Rock. The Freedom Rock is not a temporary display and is not subject to follow the policy.

Moved by Sup. Bell seconded by Sup. Agne to approve the sign placement and hardscaping for the Cedar County Freedom Rock.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to return to regular session.

Ayes: All

Absent: Kaufmann

Sup. Bell said he has heard great comments about the Cedar County Fair and the law enforcement and other entities were appreciative for having the EMA trailer at the fair.

Moved by Sup. Agne seconded by Sup. Bell to adjourn at 9:06 a.m., to July 24, 2018.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson