

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on July 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:
Deputy Koranda regarding Josh Grothe completion of 6-month probation effective 7/15/2018.

Manure Management Annual Updates submitted by:
Ray Slach-Site #4 for a site at 23 326th Street, West Branch.
South Cedar Pork, L.L.C. for a site in Center Township.

It was noted the following Handwritten Disbursement was issued on 7/20/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #415885 for \$3,369.09-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda. Sup. Bell is opposed to the agenda due to lack of times. This would be good for the public when topics are on the agenda they want to attend. Chairperson Smith respectfully disagrees with the times being posted on the agenda and has checked with an attorney.

Ayes: All

Nay: Bell

Chairperson Smith addressed the public for comments. Clara Oleson would like the Board to welcome immigrants to Cedar County. She suggested a few ways to do this; a statement from the Board, educational training, publishing non-discrimination laws, one day seminar and/or free English language courses. Larry Hodgden wanted to thank the Board for being proactive on make Cedar County a Great Places designation and to check out the Gazette for an article.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of July 17, 2018.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #174351-174506 for the period ending 7/14/2018 and to be paid on 7/20/2018.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Environmental & Zoning Director LaRue gave the Board an update on the Cedar River Campground septic system as requested. Gloria Hunt, Preparedness Division Manager Butler, Public Health Director Christian, Sheriff Wethington, Pam Jones and Tracy Goetz were present. LaRue sent out the letter as requested. An Engineer and Jim's Septic have been in touch with LaRue in regards to the septic and things are moving forward. Mrs. Hunt said the Engineer was down at Campground yesterday morning and will do the work but not sure on the timeline. LaRue asked if there was a list of tenants on which lots. Mrs. Hunt does not have the list but Mr. Bishop may have it. Sheriff Wethington said a Deputy accompanied the Engineer and Mrs. Hunts agent and Mr. Bishop wanted Mrs. Hunt's agent removed which did not happen due to the contract allows this. Consensus of the Board was to have another update in two weeks.

Environmental & Zoning Director LaRue updated the Board on the status of the Comprehensive Plan. LaRue said he didn't get an intern to help get the Plan done. He is working with Dr. Fuller with the University of Iowa to get a group together to get the tool kit and Land Use component done as well as the goals. Discussion was held. Consensus of the Board is to have LaRue work with Dr. Fuller and report back to the Board in mid-August.

Discussion was held regarding an appointment to the Regional Cultural Council due to a vacancy.

Moved by Sup. Bell seconded by Sup. Agne to appoint Mary Barnum to the Regional Cultural Council.

Ayes: All

Discussion was held regarding an appointment to the Civil Service Commission. This will be placed on next week's agenda.

The Board reviewed outstanding warrants submitted by the Auditor's Office.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the cancellation of unclaimed fees in the amount of \$2,654.56 as submitted by the Auditor's Office.

Ayes: All

Bob Crawford and Matt Jackson met with the Board to discuss establishing a TIF agreement with the Tipton County Club. Auditor Dauber, Environmental & Zoning Director LaRue, Engineer Fangmann and Jenny Jackson were present. Crawford reviewed a handout. Three parcels are in City limits and one parcel is County. The proposed new Clubhouse will be on County property. LaRue said that rezoning would need to be done and recommended that they be annexed by the City of Tipton to avoid two different sets of zoning regulations and avoid going through the process twice. Sup. Bell said that City annexed the Clubhouse before when they rezoned it and why wouldn't they do that now. Sup. Agne said the Clubhouse is more of an asset to the City more than the County. Crawford's discussion with the City does not show a strong interest in annexing this new development so therefore their preferred method is to stay with the County. Sup. Smith said before any decisions are made we need to speak with our TIF Attorney Bob Josten. Discussion was held. Consensus of the Board was to set up a time for next meeting with Attorney Bob Josten to further discuss.

The Board recessed for ten minutes.

Attorney Renander requested a closed session pursuant to section 21.5.1(c) of the Code of Iowa.

Moved by Sup. Gaul 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 go back into regular session.

Ayes: All

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BROS-SWAP-C016(106)—SE-16 on 310th Street in Farmington Township.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BROS-SWAP-C016(106)—SE-16 on 310th Street in Farmington Township.

Ayes: All

Engineer Fangmann reviewed the Iowa DOT Federal-aid Agreement for County Highway Bridge Program Project BRS-SWAP-C016(107)—FF-16 on Baker Avenue in Springdale Township.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Smith to sign the Federal Aid Agreement for County Highway Bridge Program Project BRS-SWAP-C016(107)—FF-16 on Baker Avenue in Springdale Township.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for Eastern Iowa Light & Power for a location in Inland Township on Taylor Ave., \$100 fee applies.

Moved by Sup. Gaul seconded by Sup. Bell to approve the utility permit for Eastern Iowa Light & Power and the \$100 fee applies.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for Windstream for a location in Inland Township on Yankee Ave., \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Windstream and the \$100 fee applies.

Ayes: All

Engineer Fangmann gave project updates.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 10:15 a.m., to July 31, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson