

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on July 31, 2018 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Smith. Agne 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:
Deputy Koranda regarding hiring Raini Hilmer, Correctional Officer effective July 24, 2018 at \$16.21 per hour.
Rhonda Gutwiler, Home Health Aide Notice of Voluntary Resignation effective 7/30/2018.
Heartland Insurance Risk Pool regarding motor vehicle record review 2018.

Manure Management Annual Updates submitted by:
Lujen Farms Inc.-Site 2 for a site at 1830 Hayes Avenue, West Branch.
Red Oak Site for a site in Red Oak Township.
Lowden Site for a site in Springfield Township.
Eiler Site for a site in Red Oak Township.

It was noted the following Handwritten Disbursement was issued on 7/27/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416022 for \$1,567.33-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda.
Ayes: All
Nay: Bell
Absent: Agne

Chairperson Smith addressed the public for comments. Mike Herring and Larry Hodgden met with the Board to update them about the Freedom Rock. Landscaping will begin in September. They are looking into up lighting options but during the meantime, they want to experiment using solar lights. Consensus of the Board was to allow them to use solar lighting.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of July 24, 2018.
Ayes: All
Absent: Agne

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #415887 - #416021 paid on 7/26/2018. Sup. Bell questioned a few unemployment claims. One claim was not filed with Cedar County but are backing up to us as past employment.
Ayes: All
Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a work request for the Assessor's Office to relocate a hanging map.
Ayes: All
Absent: Agne

Discussion was held on the August 14th Board of Supervisors meeting. A Highway 30 meeting will take place on this day and two Board members will attend. Consensus of the Board was as long as they had a quorum they will keep the original date and time.

The Board reported on Outreach/Committee Meetings they attended.

Sup. Smith informed the Board she is working with Sheriff Wethington to host Defensive Tactic Classes throughout the County. General discussion was held. Further discussion will be held with Deputy Koch, Defensive Tactic instructor in today's session.

Discussion was held on the vacancy on the Civil Service Commission. Sup. Smith reached out to Don McGlaughlin but he respectfully declined. Sup. Bell reached out to Kevin Slutts and he is interested in filling the vacancy.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Kevin Slutts to fill a vacancy on the Civil Service Commission.

Ayes: All

Absent: Agne

A phone call was made to Robert Josten at Dorey & Whitney L.L.P. for a discussion regarding the TIF laws and the possibility of establishing a TIF District or TIF abatement agreement with the Tipton County Club. Bob Crawford, Matt Jackson and Auditor Dauber were present. Mr. Josten explained we are looking at Urban Revitalization and Abatement or exemption of value. Once the building is built they would have the option to have the value exempted 100% for three years or on a sliding scale for 10 years that runs from 80% down to 20%. Sup. Smith wanted clarification that the Board would be making the decision on all taxing entities not just the County portion. Mr. Josten said that is correct. The other option is the Board could agree to rebate the County tax amount for a period of years. Sup. Kaufmann asked if Counties in the past have asked the School District or Townships in an official manner if they support these kinds of abatements before the loss of revenue. Mr. Josten explained they do not lose revenue but they do not gain anything from the new value. Josten also said it is not required but it is a good idea to work with all other entities. All that is required is a public hearing. Sup. Smith said this property is right on the edge of city limits and could be annexed in and wondered if there could be a development agreement or anything to make it stay within the County for a certain period of time. Mr. Josten said you could have a non-annexation agreement. This concluded the call with Mr. Josten. Further discussion was held. Mr. Crawford said construction would be a 2019 project. Tipton County Club Membership Board will vote on September 10th to approve the plans. Auditor Dauber will check with the Department of Revenue on how the Business Property Tax Credit would work with an abatement. Consensus of the Board is to have Tipton City Manager meet with the Board next week for further discussion.

Assistant Engineer Anderson reviewed Right-of-Way Contract for Project #BRS-SWAP-C016(107)—FF-16 in Section 29 of Springdale Township.

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

Betty C. Burton for permanent (.36) and temporary (.23) easement totaling \$3,826.56.

Larry D. & Jean M. Fobian for permanent (.29) and temporary (.34) easement totaling \$3,190.76.

Ayes: All

Absent: Agne

Engineer Fangmann reviewed Right-of-Way Contract for Project #BROS-SWAP-C016(106)—SE-16 in Section 23 of Farmington 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:

Jeffrey A. Graves Revocable Trust for permanent (.35) and temporary (.28) easement totaling \$4,040.26.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for OneOk for a location on 310th and Washington, the \$100 fee applies.

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

Ayes: All

Sheriff Wethington and Deputy Koch met with the Board to discuss Defensive Tactic Classes held in Cedar County. Entities are becoming more and more interested in these classes. Deputy Koch would need help in teaching these classes with the amount of interest Sup. Smith is receiving. Discussion was held with age groups, gender, teaching materials and locations. Sup. Smith and Deputy Koch will work together to get classes set up.

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 10:08 a.m., to August 7, 2018.

Ayes: All

Absent: Agne

Cari A. Dauber, Auditor

Dawn Smith, Chairperson