

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. on August 21, 2018 with the following members present: Agne, Bell, Kaufmann, and Chairperson Smith. Gaul 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:

Cory Bierman, Crew Leader Secondary Roads Notice of Voluntary Resignation effective 8/15/2018.

Engineer Fangmann regarding returning to five, eight-hour days effective September 10, 2018.

EMA Director Malott regarding Jodi Freet completing six-month orientation period effective August 6, 2018.

Conservation Director Dauber regarding termination of Corey Wallick effective August 10, 2018.

Public Health Director Christian regarding hiring Sadie VanAmerongen, Home Health Aide part-time effective on September 4, 2018.

Veterans Affairs Service Officer Hamann regarding approved July reports and June minutes.

Manure Management Annual Updates submitted by:

Larry and William Hansen for a site at 1453 Quincy Avenue, Tipton.

Hansen DB LTD for a site at 1946 Taylor Avenue, Clarence.

Del DeWulf – Site 3 for a site at 1596 Washington Avenue, Bennett.

Del DeWulf – Site 1 for a site at 1458 Washington Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on 8/17/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #416212 for \$475.27-self funded medical claims.

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

Ayes: All

Nay: Bell

Absent: Gaul

Chairperson Smith addressed the public for comments. There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of August 14, 2018.

Ayes: All

Absent: Gaul

Moved by Sup. Agne seconded by Sup. Bell to approve Payroll Disbursements #174656-174806 for the period ending 8/11/2018 and to be paid on 8/17/2018.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Agne to approve Work Request for the Assessor's Office to move a bulletin board.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Brian Wagner, City of Tipton met with the Board to discuss the possibility of establishing a TIF District or TIF Abatement agreement with the Tipton County Club. Bob Crawford was present. Sup. Gaul entered the Boardroom. Mr. Wagner said he was approached by the Tipton County Club for the possibility of a utility extension, held a discussion on a TIF project and voluntary annexation. Sup. Smith said if the County would move forward with a TIF Abatement the County would request an agreement with the City on not annexing for a period of time. Mr. Wagner said his TIF Attorney mentioned a City TIF district in the County. Consensus of the

Board was to have Mr. Wagner look into what a City TIF in a County option would necessitate and report back to the Board.

The Board continued to report on Outreach/Committee Meetings they attended.

Roger Shindell met with the Board and gave a presentation on HIPAA compliance renewal. CPC Director Tischuk was present. Discussion was held on the completion of on-demand training done by employees. The percentage of completion is low. Sup. Bell suggested sending an email out to department heads reminding them this is a mandatory training. Discussion on POOF training and the different packages was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to approved Chairperson Smith to sign the annual renewal for CAROSH in the amount of \$10,765.

Ayes: All

Environmental & Zoning Director LaRue met with the Board to discuss the Voparil First Minor Subdivision. Engineer Fangmann and Kurtis Voparil were in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file.

Moved by Sup. Bell seconded by Sup. Gaul to adopt the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Voparil First Subdivision, a Subdivision in Cedar County, Iowa, has been filed with the Cedar County Zoning Administrator, and the plat reviewed in accordance with Chapter 5, Section 5.1D of the Cedar County Subdivision Ordinance and forwarded to the Cedar County Board of Supervisors of Cedar County, Iowa, and, after consideration of the same, is found to be correct and in accordance with the provisions of the Subdivision Ordinance of Cedar County, Iowa, and Chapter 354.8 of the Code of Iowa, 1995, in relation to plats and additions, **NOW THEREFORE**,

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that the said Final Plat of the said Voparil First Subdivision, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 21st day of August, A.D., 2018.

Ayes: All

Environmental & Zoning Director LaRue informed the Board the Planning & Zoning Committee approved the Cedar County Comprehensive Plan and public hearings will be set next month.

Engineer Fangmann met with the Board to review the 2018 Bridge Embargo Resolution.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Chairperson Smith to sign the Bridge Embargo Resolution.

BRIDGE EMBARGO RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 101781 on 330th Street in Section 31, T79N, R2W of Rochester Township be limited as follows:

20 Tons

Bridge number 102060 on Franklin Avenue in Section 1, T79N, R4W of Springdale Township be limited as follows:

6 Tons

Bridge number 102570 on Taylor Avenue in Section 29, T80N, R1W of Inland Township be limited as follows:

10 Tons

Bridge number 102631 on Red Star Road in Section 4, T80N, R2W of Center Township be limited as follows:

20 Tons

Bridge number 102691 on Rose Avenue in Section 13, T80N, R2W of Center Township be limited as follows:

Close

Bridge number 102880 on 270th Street in Section 32, T80N, R2W of Rochester Township be limited as follows:

One Lane and 10 Tons

Bridge number 103661 on 180th Street in Section 16, T81N, R2W of Fairfield Township be limited as follows:

20 Tons

Bridge number 105041 on 143rd Street in Section 28, T82N, R4W of Pioneer Township be limited as follows:

Close

Passed and approved this 21st day of August, 2018.

Ayes: All

Engineer Fangmann met with the Board to request approval for utility permit for Liberty Communications on 290th Street and waive the \$100 fee.

Moved by Sup. Bell seconded by Sup. Agne to approve utility permit for Liberty Communications and waive the \$100 fee.

Ayes: All

Engineer Fangmann met with the Board to request approval for utility permit for Liberty Communications on 273rd Street and the \$100 fee applies.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve utility permit for Liberty Communications and the \$100 fee applies.

Ayes: All

Engineer Fangmann informed the Board they received Grant money for \$15,000 for a boom mower.

Moved by Sup. Bell seconded by Sup. Agne to accept and approve the Semi-Annual Settlement Report of the Board of Supervisors submitted by the County Treasurer.

Ayes: All

Discussion was held on an official Cedar County logo. Sup. Bell recalled a conversation years ago that our logo was our County Courthouse picture. Consensus of the Board was to leave the logo as is.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:25 a.m., to August 28, 2018.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson