

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 13, 2018 with the following members present: Agne, Bell, Kaufmann and Chairperson Smith. Sup. 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:
Cedar County Clerk for fees collected for the month of October 2018.
Treasurer Delaney regarding hiring Casandra Byrd, Clerk effective November 13, 2018.
Treasurer Delaney regarding hiring Ashli Williams, Clerk effective November 13, 2018

It was noted the following Handwritten Disbursement was issued on 11/09/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #417120 for \$1,633.63-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. Bell seconded by Sup. Agne to approve the Board Minutes of November 6, 2018.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Payroll Disbursements #175537-175679 for the period ending 11/03/2018 and to be paid on 11/09/2018.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

The Board recessed until 9:00 a.m.

At 9:00 a.m., Lori Elam, Eastern Iowa MH/DS Region CEO met with the Board to give an update on the Region. CPC Director Tischuk was in attendance. Crisis Services has taken 304 calls from July – September and Mobile Crisis has been used by 4 people. Availability of crisis beds were discussed. Community Action of Eastern Iowa has an emergency food pantry in place. SORE Training will be taking place this week. Discussion was held on the roll out of Children System Work Group which mirrors the Adult System Work Group.

At 9:45 a.m., the Board held a second Public Hearing for review/consideration/action on the Cedar County Comprehensive Plan. Those in attendance were: Environmental & Zoning Director LaRue and Engineer Fangmann. All changes discussed last week have been made. Engineer Fangmann said the Land Development Toolkit needs to reference the correct document. Fangmann also mentioned a strong emphasis on trails but it should note that our right-of-ways are limited and when fatalities are mentioned for Cedar County that needs to include Interstate and all other state highways. Sup. Bell mentioned this Comprehensive Plan is a very good start and a lot of time was spent on it.

Moved by Sup. Bell seconded by Sup. Agne to approve the Cedar County Comprehensive Plan 2038 with the above changes.

Ayes: All

Absent: Gaul

Environmental & Zoning Director LaRue met with the Board to discuss the M & N Second Addition Minor Subdivision. Engineer Fangmann, Chris Surls and Murry Mente were in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file.

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

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of M & N Second Addition, 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 M & N Second Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 13th day of November, A.D., 2018.

Ayes: All

Absent: Gaul

Environmental & Zoning Director LaRue said he would be meeting with the engineering consultant soon regarding the progress of Hunts Campground.

Engineer Fangmann presented the Board a final voucher for project LFM-201906—7X-16, a bridge replacement project on Delta Avenue in Linn Township.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the final voucher for project LFM-201906—7X-16.

Ayes: All

Absent: Gaul

Engineer Fangmann met with the Board to review an agreement submitted by the Cedar County Winter Warriors for a Snowmobile Route Permit. No changes have been made and they have adequate insurance.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve and authorize Chairperson Smith to sign the Cedar County Winter Warriors Snowmobile Route Permit and Agreement.

Ayes: All

Absent: Gaul

Engineer Fangmann met with the Board to discuss a vacant Maintenance Worker I position.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Engineer Fangmann to fill the vacant Maintenance Worker I position.

Ayes: All

Absent: Gaul

Engineer Fangmann presented the Board a Utility Permit from Eastern Iowa Light and Power on 325th Street in Farmington Township and the \$100 applies.

Moved by Sup. Bell seconded by Sup. Smith to approve the Utility Permit for Eastern Iowa Light and Power on 325th Street and the \$100 applies.

Ayes: All

Absent: Gaul

Engineer Fangmann gave project updates and updated the Board on an embargoed bridge on Garfield Avenue will be getting repaired and the embargo will be lifted.

The Board recessed until 11:30 a.m.

At 11:30 a.m., the Cedar County Board of Supervisors convened as a Canvass Board to canvass votes cast in the General Election held on November 6, 2018. Present were Supervisors Smith, Agne, Bell and Kaufmann. Auditor Dauber and Deputy Ahrens were present. Thereupon results from the several precincts were opened and examined with the results duly entered in the Official

Canvass Book and attested to by the Board and the Cedar County Auditor. Declared duly elected in Cedar County were:

Dawn Smith ----- Board of Supervisors
Brad Gaul ----- Board of Supervisors
Melissa Bahnsen ----- County Recorder
Jeffrey L. Renander ----- County Attorney
Sandy Delaney ----- County Treasurer

Cass Township Trustee ----- David Swan
Cass Township Clerk ----- Rebecca Bohde
Center Township Trustee ----- Dwain Ford
Center Township Clerk ----- Patricia Bingham
Dayton Township Trustee ----- Jeff Meier
Dayton Township Clerk ----- King Kelly
Fairfield Township Trustee ----- Gregg Kilburg
Fairfield Township Clerk ----- Duane Stonerook
Farmington Township Trustee ----- David Schuett
Farmington Township Clerk ----- David Schuett
Fremont Township Trustee ----- Dennis Coppess
Fremont Township Clerk ----- Linda K. Coppess
Gower Township Trustee ----- Dale Slach
Gower Township Clerk ----- Wayne Laing
Inland Township Trustee ----- Lori Huckstadt Dunn
Inland Township Trustee-to fill vacancy --- Paul R. Jones
Inland Township Clerk ----- Logan Peitscher
Iowa Township Trustee ----- Thomas E. Probst
Iowa Township Clerk ----- Betsy Nebergall
Linn Township Trustee ----- Russ Cook
Linn Township Clerk ----- Julie Broulik
Massillon Township Trustee ----- Virgil Kruckenberg
Massillon Township Clerk ----- Bruce Jensen
Pioneer Township Trustee ----- David Ferguson
Pioneer Township Clerk ----- Christine Weber
Red Oak Township Trustee ----- Mike Urmie
Red Oak Township Clerk ----- Barbara Haynes
Rochester Township Trustee ----- Jacie Thomsen
Rochester Township Clerk ----- Jon Zobel
Springdale Township Trustee ----- Mark Anderson
Springdale Township Clerk ----- Kent Pedersen
Springfield Township Trustee ----- Bill Urmie
Springfield Township Clerk ----- Julie Schroeder
Sugar Creek Township Trustee ----- Kevin Wells
Sugar Creek Township Clerk ----- Allen Kroeger

Clifford Dean Bowie ----- Soil and Water Conservation District Commissioner
Carl H. Kohrt ----- Soil and Water Conservation District Commissioner
Dean Eilers ----- Soil and Water Conservation District Commissioner-to fill vacancy
Deb Storjohann ----- Agricultural Extension Council Member
Terry Champann ----- Agricultural Extension Council Member
Mari Anne Ehler ----- Agricultural Extension Council Member
Alan Beyer ----- Agricultural Extension Council Member
Teri Baird ----- Agricultural Extension Council Member

Sup. Kaufmann thanked the Auditor's Office for their hard work in the last campaign session.

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 1:08 p.m., to November 20, 2018.

Ayes: All

Absent: Gaul

Cari A. Dauber, Auditor

Dawn Smith, Chairperson