

TIPTON, IOWA

November 27, 2018

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 27, 2018 with the following members present: Bell, Gaul, and Chairperson Smith. Agne and Kaufmann were absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Minutes of the Cedar County Compensation Board.

Manure Management Annual Updates submitted by:
Lance Schiele for a site 2301 Delta Avenue, West Branch.

It was noted the following Handwritten Disbursement was issued on 11/23/2018 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #417394 for \$138.36-self funded medical claims.

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

Ayes: Smith, Gaul

Nay: Bell

Absent: Agne, Kaufmann

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

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of November 20, 2018.

Ayes: All

Absent: Agne, Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #175680-175837 for the period ending 11/17/2018 and to be paid on 11/23/2018, which includes Secondary Roads vacation buy-back and a payout for Leighton Becker.

Ayes: All

Absent: Agne, Kaufmann

Moved by Sup. Gaul seconded by Sup. Smith to approve the membership change in the Pilot Travel Center Liquor License # BC 0029259.

Ayes: All

Absent: Agne, Kaufmann

The Board reported on Outreach/Committee Meetings they attended. Sup. Kaufmann entered the Boardroom at 8:38 a.m.

Leanne Boots, Safety Coordinator met with the Board to discuss ALICE training. Deputy Koch, Sheriff Wethington, EMA Director Malott, EMA Office Coordinator Freet were in attendance.

Leanne said ALICE training will be held December 17th and 18th from 1:30 p.m. — 3:30 p.m. and asked the Board if this training will be mandatory or voluntary. Sup. Smith asked about the Run, Hide, Fight training EMA Director Malott had mentioned. Deputy Koch said he was certified in ALICE training. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Deputy Koch to conduct ALICE training to all employees and make this a mandatory training. Further discussion was held on Run, Hide, Fight and the consensus of the Board was to offer the link to employees for further training along with the mandatory ALICE training.

Ayes: All

Absent: Agne

Engineer Fangmann met with the Board regarding the hiring of Todd Duckett and Jamie Martin for a Maintenance Worker I position.

Moved by Sup. Bell seconded by Sup. Gaul to approve the hiring of Todd Duckett for a Maintenance Worker I position at \$17.51/hr. effective December 10, 2018 and Jamie Martin for a Maintenance Worker I position at \$17.51/hr. effective December 3, 2018.

Ayes: All

Absent: Agne

Engineer Fangmann met with the Board regarding a Utility Permit for Liberty Communications for 1629 Garfield Avenue and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a Utility Permit for Liberty Communications for 1629 Garfield Avenue and the \$100 fee applies.

Ayes: All

Absent: Agne

Engineer Fangmann gave snow removal update.

At 9:00 a.m., the Board held a public hearing to consider issuance of non-current debt for a loan for the purpose of rock expenditures and prior loan repayment. The form of debt would be a loan from the Secondary Road Fund to the Tax Increment Finance Fund (Cedar Valley Golf Course Urban Renewal Area). The anticipated repayment is in Fiscal Year 2019-2020. The amount is \$35,000.00. Auditor Dauber and Engineer Fangmann were present. Chairperson Smith read the legal notice. There are no written or verbal objections on file. Discussion was held. Auditor Dauber said \$20,000 will be used for rock and \$15,000 will be to repay Secondary Roads.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a Tax Increment Finance Debt in the amount of \$35,000.00 for the Cedar Valley Golf Course Urban Renewal Area.

Ayes: All

Absent: Agne

The Board recessed until 9:15 a.m.

At 9:15 a.m., the Board reviewed a minor subdivision for G & R Benson's First Addition. Environmental & Zoning Secretary Laucamp, Gary & Rozan Benson, Jase Jensen, Cody Benson, Lucas Benson, Matt Brannaman, Engineer Fangmann and Wade Wamre were in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file. Sup. Smith said that Environmental & Zoning Director LaRue did use the Land Development Toolkit in the Comprehensive Plan. There will be two homes built on this land. Engineer Fangmann did mention that this subdivision would have one shared driveway.

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

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of G & R Benson's First 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 G & R Benson's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 27th day of November, A.D., 2018.

Ayes: All

Absent: Agne

Engineer Fangmann updated the Board that the Cedar Valley Golf Course is for sale and would recommend that the land goes back to A-1 if it was not utilized as a golf course in the future.

Discussion was held on the Compensation Board minutes received. The recommendation was at 12% for all elected officials, which now ties the Board's hands to break out specific departments. Auditor Dauber was called to the boardroom. Sup. Smith asked if she had a figures for the 12% increase. Auditor Dauber doesn't have the numbers put together yet but is working on them.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 9:44 a.m., to December 4, 2018.

Ayes: All

Absent: Agne

Cari A. Dauber, Auditor

Dawn Smith, Chairperson