

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 5, 2019 with the following members present: Agne, Gaul, Kaufmann, and Chairperson Smith. Sup. Bell 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:
Environmental & Zoning Director LaRue regarding property at 136 West Rochester Avenue, Atalissa.
Chief Deputy Koranda regarding Rani Hilmer, Correctional Office completing her six-month probationary period effective 1/24/2019.
Public Health Director Christian regarding Patricia Hadden decreasing her hours to a parttime Home Health Registered Nurse effective February 18, 2019.

Manure Management Annual Updates submitted by:
PJ Farms Inc. Site 2 for a site at 1982 250th Street, Bennett.
Hermiston Farms Inc. #62808 for a site in Inland Township.
Hermiston Farms Inc. #67097 for a site in Inland Township.

It was noted the following Handwritten Disbursement was issued on 2/01/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #418153 for \$1,321.56-self funded medical claims.

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

Chairperson Smith addressed the public for comments. Mary Swan apologized for her comment last week as she wasn't aware a decision had been made regarding the Elected Officials wage increase.

Moved by Sup. Agne seconded by Sup. Gaul to approve the Board Minutes of January 29, 2019.
Ayes: All
Absent: Bell

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Payroll Disbursements #176437-176578 for the period ending 1/26/2019 and to be paid on 2/01/2019.
Ayes: All
Absent: Bell

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Agne to set FY 19/20 County Budget public hearing date for 9:00 a.m. on February 26, 2019.
Ayes: All
Absent: Bell

Engineer Fangmann met with the Board to discuss the purchase of a boom mower tractor. He reviewed the bids received. Fangmann stated the amount budgeted in the Rural Service Fund was \$90,000 for the mower. To include the six-year warranty we would need a budget amendment of \$1,576.47, which he has worked with Auditor Dauber on.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the purchase of the boom mower tractor from P & K Midwest with a six-year warranty for a total price of \$91,576.47.
Ayes: All
Absent: Bell

Engineer Fangmann met with the Board to discuss hiring Brian Meinsma for the Assistant Engineer position.

Moved by Sup. Gaul seconded by Sup. Agne to approve hiring of Brian Meinsma, Assistant Engineer effective February 25, 2019 with a starting hourly salary of \$30.14.

Ayes: All

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a step wage increase for Cody Kuehl, Maintenance Worker II from \$19.99 to \$21.10 effective February 15, 2019.

Ayes: All

Absent: Bell

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were: EMA Director Malott, Environmental & Zoning Director LaRue, Auditor Dauber, Engineer Fangmann, Treasurer Delaney, GIS Teut, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, Public Health Director Christian, Attorney Renander, Sheriff Wethington and Assessor Marx.

At 10:00 a.m., the public hearing for the following road closures and vacation hearing was opened: **RCV2019-1:** A portion of 172th Street lying in Section 7, Township 81 North, Range 1 West, in Springfield Township, more particularly described as follows: Beginning at a point 40 rods west of the SE Corner of the NE ¼ of the NE ¼ of Section 7, Township 81 North, Range 1 West, and running easterly to the west right of way line of Taylor Avenue be vacated. The right-of-way is assumed to be 66 feet.

RCV2019-2: All of the alley in the unincorporated town of Downey, as described in the plat recorded in Book E Page 334, lying in Section 30, Township 79 North, Range 4 West, in Springdale Township, located between Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, & 10 in Block 14 from the east right of way line of Center Street easterly to the west right of way line of Dillon Avenue be vacated. The established width is 20 feet.

Engineer Fangmann, Tim Rex, Misty Kaeser and Judy Kaeser were in attendance. Fangmann read the Resolution and letters from utility companies. There were no objections on file.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the following Resolution:

ROAD VACATION ACTION RESOLUTION

COMES NOW the day set and designated by the Cedar County Board of Supervisors for the final hearing for the purpose of vacating the road described herein, having been duly published and adjacent property owners notified by certified mail as required by law, and by having heard all objections.

NOW THEREFORE BE IT RESOLVED the statutory authority to vacated roads, as per Section 306.10-306.16 and Section 331.502 of the Code of Iowa, by the Cedar County Board of Supervisors in session on this 5th day of February, 2019 that the following roads be and hereby are vacated:

RESOLUTION NUMBER

RCV2019-1: A portion of 172nd Street lying in Section 7, Township 81 North, Range 1 West, in Springfield Township, more particularly described as follows: Beginning at a point 40 rods west of the SE Corner of the NE ¼ of the NE ¼ of Section 7, Township 81 North, Range 1 West, and running easterly to the west right of way line of Taylor Avenue be vacated. The right-of-way is assumed to be 66 feet.

RCV2019-2: All of the alley in the unincorporated town of Downey, as described in the plat recorded in Book E Page 334, lying in Section 30, Township 79 North, Range 4 West, in Springdale Township, located between Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, & 10 in Block 14 from the east right of way line of Center Street easterly to the west right of way line of Dillon Avenue be vacated. The established width is 20 feet.

SUMMARY OF DAMAGES

Said vacation not causing any abutting land to be landlocked, no monetary damages will be allowed.

Ayes: All

Absent: Bell

General discussion was held on County maintenance policy of Level B roads.

Moved by Sup. Agne seconded by Sup. Smith to adjourn at 10:25 a.m., to February 12, 2019.

Ayes: All

Absent: Bell

Cari A. Dauber, Auditor

Dawn Smith, Chairperson