

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 12, 2019 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:
Cedar County Clerk for fees collected in the month of January 2019.

Manure Management Annual Updates submitted by:
Tenley Farms LLC for a site in Hale Township.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #418353 for \$5,113.12-self funded medical claims.

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

Ayes: All

Absent: Agne

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

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of February 5, 2019.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #418154 - #418352 paid on 02/07/2019.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the Bennett Community School Special Election and West Branch Community School Special Election held on February 5, 2019. Thereupon results from the 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. The results were as follows:

Public Measure "A"

Shall the Board of Directors of the Bennett Community School District in the Counties of Cedar and Scott, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed sixty-seven cents (67 cents) per one thousand dollars (\$1,000) of the assessed value of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2020 to be used for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease- purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law?

For the question, there were: Forty-four (44) votes
Against the question, there were: Eleven (11) votes

Public Measure A did pass.

Public Measure “B”

Shall the Board of Directors of the West Branch Community School District in the Counties of Cedar and Johnson, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings and the purchase of equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; or purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years to levy and impose a voter-approved physical plant and equipment tax of not exceeding one dollar and twenty cents (\$1.20) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2021, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2021, or each year thereafter; it being understood that if this Proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to levy and impose a special tax for any one or more of the foregoing purposes?

For the question, there were:	Three-hundred forty-six (346) votes
Against the question, there were:	Forty-four (44) votes

Public Measure B did pass.

Engineer Fangmann updated the Board on projects and snow removal. Secondary Roads Department have been out following the Cedar County Snow Removal Policy.

Engineer Fangmann received an Award of Excellence for Iowa Best Overlay (County) PCC Paving Project for project FM-C016(104)—55-16 F44-West Branch to Franklin Avenue.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 9:28 a.m., to February 19, 2019.
Ayes: All
Absent: Agne

Cari A. Dauber, Auditor

Dawn Smith, Chairperson