

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 5, 2019 with the following members present: Agne, Bell, Gaul, Kaufmann, and Chairperson Smith. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Manure Management Annual Updates submitted by:

John Sander for a site at 724 Taylor Avenue, Lowden - SW ¼ NW1/4 Section 8 Township 81 Range 1.

Tim Kahl for sites located at 2109 Hoover Hwy., Lowden – SW1/4 SW1/4 Section 3 Township 81 Range 1W and 1949 167th Street, Lowden – NE1/4 SW1/4 Section 5 Township 81N Range 1W.

It was noted the following Handwritten Disbursement was issued on 3/01/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #418509 for \$1,774.96-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments: there were none.

Moved by Sup. Gaul seconded by Sup. Bell to approve the Board Minutes of February 26, 2019.

Ayes: All

Abstain: Smith

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #176729-176871 for the period ending 2/23/2019 and to be paid on 3/01/2019.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve a six month Class C Liquor License, Outdoor Service and Sunday Sales for the Cedar County Fair, effective date 4/15/2019.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a work order submitted by Ronda Gottschalk for installing a mirror in the Driver's License Station.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board received an email from Nicole Turpin, ECIA Community Service Manager regarding ECIA recently awarded an EPA Brownfield's Revolving Loan Fund. The grant requires representation from the coalition on the committee that approves/denies loans/grants. They are currently looking for representation from Cedar County. Sup. Bell has contacted Rod Ness, Director at Cedar County Economic Development Commission (CCEDCO) and he is willing to be appointed onto this committee.

Moved by Sup. Gaul seconded by Sup. Kaufmann to appoint Rod Ness to the ECIA EPA Brownfield's Revolving Loan Fund Committee.

Ayes: All

Discussion was held on a letter received by the City of Tipton on Notice of Proposed Voluntary Annexation (Lamp Annexation) of a roadway easement measuring approximately 2265'x 45'. The Board's con-census is to endorse the proposed annexation and Sup. Agne will attend the meeting. Correspondence will be sent to the City.

Discussion was held on Coalition Against Bigger Trucks (CABT) with Engineer Fangmann. Eng. Fangmann expressed his concerns regarding the proposed bigger trucks and how they will

affect the current road systems. The Board agreed to support the Coalition Against Bigger Trucks.

Moved by Sup. Bell seconded by Sup. Agne to approve a step wage increase for Patrick Wood, MW II from \$19.99 to \$21.10 effective March 11, 2019.

Ayes: All

Eng. Fangmann discussed the disadvantages of SF184 which allows permits to increase to 130,000 pounds from 80,000 pounds. HF2502 was passed last session that removed the language of “with the County Engineer’s permission”. Eng. Fangmann requested the Board that this language be removed from a comprising bill SF356 and to ensure that SF184 is not passed. Chairperson Smith will call ISAC Representative Cashman.

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, CPC Director Tischuk, Auditor Dauber, Engineer Fangmann, Treasurer Delaney, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, Conservation Director Dauber, County Attorney Renander, Sheriff Wethington and Deputy Assessor Lemburg.

Engineer Fangmann met with the Board for authorization of transfer of funds from the Farm to Market account to the Iowa DOT for materials inspection costs for projects: BRS-C016(95)—60-16, BRS-C016(96)—60-16 and BROS-C0169100)—5F-16.

Moved by Sup. Bell seconded by Sup. Agne to authorize the transfer of funds from the Farm to Market account to the DOT for materials inspection costs for projects: BRS-C016(95)—60-16, BRS-C016(96)—60-16 and BROS-C0169100)—5F-16.

Ayes: All

Eng. Fangmann informed the Board the Union and County has reached a one year agreement. There are no changes of benefits from the current agreement. The agreements states an 2% increase in wages. There is a side letter that states if the Board approves non-union employees an increase of more than 2% the union will receive the same amount, except elected officials, deputy office holders, or the step increases provided by the compensation plan.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the FY2019 Agreement between the Cedar County Board of Supervisors and UE Local 893 Iowa United Professionals and authorize Chairperson Smith to sign.

Ayes: All

Eng. Fangmann updated the Board on the Interstate 80 expansion proposal regarding the left turning lanes on the bridges at the Tipton and Wilton interchanges. Discussion was held regarding Durant interchange.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:15 a.m., to March 12, 2019.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson