

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 12, 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:
Environmental & Zoning Director LaRue regarding a letter to property owners at 136 West Rochester Avenue, Atalissa.
Public Health Director Christian regarding Sadie VanAmerongen, Home Health Aide completion of probationary period effective March 4, 2019.

Manure Management Annual Updates submitted by:
PJ Farms for a site at 1119 Vermont Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on 3/08/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #418686 for \$3,574.44-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Agne to approve the agenda.
Ayes: All

Chairperson Smith addressed the public for comments. Mary Swan said our Lieutenant Governors salary is \$103,000. Cedar County has an employee whose salary is \$95,000, which is just not right, as we do not have "crème of the crop" employees. Swan wanted to remind everyone that taxpayers are paying these salaries. Sup. Kaufmann disagreed with Swans statement and said our employees are "crème of the crop" with EMA Director Malott seconding Kaufmanns statement. Swan asked to speak again and Chairperson Smith explained she had her turn to speak and needed wait until next week. Sheriff Wethington asked, "by a raise of hands who cares what Mary Swan thinks?" Chairperson Smith moved on with the meeting.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of March 5, 2019.
Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve Claim Disbursements #418510 - #418685 paid on March 7, 2019.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a 5 day Class B Beer Permit to include wine coolers effective 3/20/2019 to Cedar Wapsi Pheasants Forever.
Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve and renew Wahkonsa Country Club 12 month Class C Liquor License with Outdoor Service and Sunday Sales.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Agne to appoint Josh O'Rourke to the Pioneer Cemetery Commission.
Ayes: All

EMA Director Malott met with the Board to discuss flood preparations regarding sandbag operation, supply and disposal. Sheriff Wethington, Conservation Director Dauber and Engineer Fangmann were in attendance. Malott explained to the Board that we need an actual plan for sandbags this year. Infrastructure sandbags were also discussed. General discussion was held on previous flooding plans and river levels. Dauber said he will help organize and store sandbags to keep them out of weather and deliver if needed. Sup. Smith asked what other counties do regarding sandbags. Malott said other counties purchase sandbags and sand for the citizens to use and he would be ordering 50 cleaning kits. Malott said according to the National Weather

Service flooding will begin March 27th and 28th and he will be holding a meeting on March 19th at 10:30 a.m. at the EMA building for an update on flood projections.

Moved by Sup. Kaufmann seconded by Sup. Bell to order 20,000 sandbags, have Conservation store them, provide them to the public for free and have Secondary Roads deliver sand.
Ayes: All

Engineer Fangmann met with the Board for discussion on hiring Gary Chapman for a Maintenance Worker II position.

Moved by Sup. Bell seconded by Sup. Gaul to approve hiring Gary Chapman, Maintenance Worker II with a starting wage of \$17.77 per hour effective 3/18/2019.
Ayes: All

Engineer Fangmann met with the Board to discuss the proposed Secondary Roads five year construction program and I.D.O.T. 2020 budget. Fangmann distributed and reviewed 2020-2024 Cedar County Five Year Construction Program maps. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Cedar County Secondary Roads Five Year Construction Program and I.D.O.T. 2020 budget.
Ayes: All

Engineer Fangmann presented the Board a Resolution requesting approval of a grant request for the Sign Replacement Program for Cities & Counties. Cedar County has over 10,000 signs. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve and authorize Chairperson Smith to sign the following Resolution:

**IOWA DEPARTMENT OF TRANSPORTATION
AGREEMENT / RESOLUTION
Sign Replacement Program for Cities & Counties
(SRPFCC)**

ver 02.05.18

Applying as (check one):

—City
X—County

WHEREAS the City/County of CEDAR , recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the City/County of CEDAR or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the City/County of CEDAR , and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "Signs eligible for SRPFCC".

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OR CITY COUNCIL OF CEDAR , THAT:

The City/County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

A) All signing materials must be ordered within 90 days of application approval.

B) All signing materials will be installed by the City/County of CEDAR , within 180 days after the sign materials are furnished, and,

C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,

D) The City/County of CEDAR , will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.

E) The City/County of CEDAR , recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the city/county to participate in the Sign Replacement Program for Cities & Counties.

F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.

G) Application must be approved by Iowa DOT prior to ordering signs. Reimbursement, up to the program maximum, will be sent to the grantee AFTER the signs/posts have been installed, the DOT receives a copy of the sign-order invoice and the cancelled sign-order payment check.

PASSED AND APPROVED THIS 12TH DAY OF MARCH , 2019.

Ayes: All

Engineer Fangmann met with the Board to discuss bridge inspection contracts. Engineer Fangmann has received the contract for two years with Calhoun-Burns and Associates. Discussion was held on structures, inspections criteria and frequency.

Moved by Sup. Agne seconded by Sup. Bell to approve the two year contract with Calhoun-Burns and Associates.

Ayes: All

Engineer Fangmann met with the Board to discuss a Voluntary Embargo of gravel roads throughout Cedar County. Fangmann said the voluntary embargo would ask for cooperation from residents. Discussion was held. Sup. Bell said Fangmann might want to contact Cedar County Coop and River Valley if he puts a Voluntary Embargo in place. Sup. Agne said Fangmann might also want to contact Waste Management.

Moved by Sup. Gaul seconded by Sup. Agne to authorize Engineer Fangmann to enact the Voluntary Embargo when needed.

Ayes: All

Engineer Fangmann met with the Board to request approval for a utility permit for Liberty Communications for the Downey bridge project and waive the \$100 fee.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the utility permit for Liberty Communications and waive the \$100 fee.

Ayes: All

Engineer Fangmann reviewed a map of what the Maintenance Workers in his department completed in 2018 that included culverts, ditching, shoulders, bridge repairs, tree removal and signs.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:01 a.m., to March 19, 2019.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson