

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 2, 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:

Patty Hamann, Veterans Affairs Service Officer for approved March reports and approved February minutes.

Auditor Dauber for Fees Collected for the quarter ending March 31, 2019.

Kyle Mente, Engineer Tech I Notice of Voluntary Resignation effective 4/12/2019.

ECIA regarding pending legislation update on HSB 165.

Pam Lucassen regarding progress of cleaning up property at 136 W. Rochester Ave., Atalissa.

Matthew VanBrogen, Correctional Officer Notice of Voluntary Resignation effective 4/14/2019.

Deana Cavin, City Clerk of Durant regarding HSB 165.

Manure Management Annual Updates submitted by:

Rose Ave Pork for a site at 911 Rose Avenue, Clarence.

JF Pork LLC-4 Gates for a site at 342 320th St., West Branch.

Fletcher Farm for a site at 852 Green Rd., Tipton.

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

Ayes: All

Chairperson Smith addressed the public for comments. Larry Hodgden gave a Freedom Rock update. A dedication ceremony will be held June 29, 2019 at 4:00 p.m., pavers will be laid soon, electricity will need to be installed and they are planning to put \$25,000 aside for perpetual care.

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

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Payroll Disbursements #177022-177169 for the period ending 3/23/19 and to be paid on 3/29/19.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Chairperson Smith discussed with the Board a letter of support for Community Health Care, Inc. The facility will be in Muscatine that Cedar County residents will have access to. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve Chairperson Smith to sign and send a letter of support for Community Health Care, Inc.

Ayes: All

The Board recessed until 9:00 a.m.

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

Discussion was held on the FY18 Independent Auditor's Report. Auditor Dauber, Sheriff Wethington and Chief Deputy Knoche were present.

Moved by Sup. Bell seconded by Sup. Agne to approve and accept the FY18 Independent Auditor's Report as presented.

Ayes: All

Auditor Dauber met with the Board to review bid proposals for audit services for the FY19, FY20, and FY21. Two proposals were received and read as follows:

| | <u>FY18/19</u> | <u>FY19/20</u> | <u>FY20/21</u> |
|-----------------------------|----------------|----------------|----------------|
| Hunt & Associates | \$30,500 | \$32,000 | \$33,500 |
| Anderson, Larkin & Co. P.C. | \$25,000 | \$25,500 | \$26,000 |

Anderson, Larkin & Co. P.C. proposal included the cost of the single audit, if needed. Hunt & Associates proposal for the single audit is \$2,500.

Moved by Sup. Agne seconded by Sup. Bell to accept and authorize Chairperson Smith to sign the proposal for audit services relating to the annual audit for FY19, FY20, and FY21, submitted by Anderson, Larkin & Co. P.C.

Ayes: All

The Board recessed until 10:00 a.m.

At 10:00 a.m., the Board reviewed a minor subdivision for Piper Windmill Place. Environmental & Zoning Director LaRue, Engineer Fangmann, Luke & Alison Jefferies, Bruce & Diane Bickford, Brent & Jean Anderson, Mary Swan, Mark Stein-MMS Consultants Inc., Sheriff Wethington, Chief Deputy Knoche, Velma Huebner, Robert Downer and Assistant County Attorney Blank were in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file although last week some concerns came up and delayed the decision by one week. Sup. Smith explained to the public that they can give concerns but the Board is dealing with two separate issues. The approval of the minor plat and the issues on going at the property. Mrs. Anderson asked the Board what it takes for the scoring of a minor plat. LaRue explained the steps and requirements for a minor plat. Mr. Downer stated he was at the meeting on behalf of the developer and gave the background he has with the property. Mr. Downer also stated the activities on the property are separate and apart from the approval of this subdivision. Sup. Kaufmann said the concerns he has are for the safety and health concerns the individuals have in the community regarding the activities on the property. Mr. Downer said he will do everything within his power to make sure this is not a place that fosters illegal activity. Discussion was held on campers located on the property. Sheriff Wethington reviewed the criminal files of individuals who have been located at the property which gives the neighbors every right to be concerned. Sup. Bell mentioned the safety check form that was signed by Mr. Fobian but then was rejected by 4:00 p.m. the same day. Mr. Bickford mentioned the activities that are taking place after hours needs to be stopped and should have a time limit on the cleanup. LaRue stated he has no control of the cleanup of the property unless there is a county ordinance. Fangmann said there is a contingency on the entrance on variance of 60 foot of right of way. Assistant County Attorney Blank said Mr. Fobian has complied with the requirements of the minor subdivision but as for the issues of the activities taking place on the property the neighbors need to maintain close contact with the Sheriff's Office reporting observations they see. Mrs. Jefferies voiced her concerns with the activities and traffic at the property. Mr. Anderson voiced his concerns of the activities on the property. Wethington reiterated to the neighbors to call the Sheriff's Office when they see anything out of the ordinary. Discussion was held on the cleanup of the property. Mrs. Bickford voiced her concerns regarding the activities on the property. Mrs. Anderson would like to see a timeframe on the cleanup. General discussion was held on County Ordinances.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following resolution with the variance:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Piper Windmill Place, 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 Piper Windmill Place, a Subdivision in Cedar County, Iowa, be and the same is

hereby acknowledged and approved on the part of Cedar County, Iowa, this 2nd day of April, A.D., 2019.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:58 a.m., to April 9, 2019.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson