

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 18, 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 May reports and approved April minutes.

Ira Bowman, President at The Ranch regarding a letter no longer needing special use permit. Chief Deputy Koranda regarding Elisabeth Gardner, Correctional Officer eligible for two-year rate change to \$18.19 effective 6/12/2019.

Iowa Department of Natural Resources regarding Notice of Intent to Issue a Permit for PJ Farms Inc. Site, Facility ID #68054.

Deputy Assessor Lemburg regarding hiring Marilyn Carney, part-time Clerk with a starting wage of \$14.00/hour effective July 1, 2019.

Cedar County Clerk's Office for fees collected for the month of May 2019.

Manure Management Annual Updates submitted by:

Snider Farms-Site 1 for a site at 4315 Oasis Road SE, West Branch.

Ray Slach-Site 6 for a site at 241 310<sup>th</sup> Street, West Branch.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #419796 for \$1,310.02-self funded medical claims.

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

Ayes: All

Chairperson Smith addressed the public for comments. Larry Hodgden said a tent is placed over the Freedom Rock for painting. Once the painting is done a small tent will be covering the rock until the dedication ceremony on June 29<sup>th</sup>.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of June 11, 2019.

Ayes: All

Abstain: Kaufmann

Moved by Sup. Gaul seconded by Sup. Agne to approve a 12 month renewal Class C Beer Permit, Class B Wine Permit with Sunday Sales for Ganesh Travel Plaza.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve a Handwritten Warrant #419797 in the amount of \$776.64 payable to Visa.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #419615 - #419795 paid on June 13, 2019.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Agne seconded by Sup. Gaul to approve renewal cigarette permit for FY19/20 for the following:

Kum & Go #267

Pilot Travel Center #496

Sharda LLC

TJ's Gas & Grub

Ayes: All

Engineer Fangmann met with the Board for discussion on hiring George Morrell and David Lissau for an Engineering Technician I position.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve hiring George Morrell with a starting wage of \$20.13 per hour effective 7/15/2019 and David Lissau with a starting wage of \$20.13 per hour effective 7/22/2019.

Ayes: All

Engineer Fangmann met with the Board to request approval for the following utility permits for Windstream and the \$100 fee applies:

S01-T27-R79—Vermont Avenue & 325<sup>th</sup> Street

S01-T27-R82—142<sup>nd</sup> Street

S01-T27-R81—205<sup>th</sup> Street & Virginia Avenue

Moved by Sup. Gaul seconded by Sup. Bell to approve the utility permits for Windstream and the \$100 fee.

Ayes: All

Engineer Fangmann gave project updates.

Sup. Bell asked Sheriff Wethington for an update on West Rochester property. Wethington said the deed hasn't been signed yet.

Sup. Kaufmann asked if Environmental & Zoning Director LaRue has more information from the discussion held on the March 26, 2019 meeting regarding deconstruction of non-agriculture single use structures. Administrative Assistant Hamdorf will follow up with LaRue for an appointment with the Board.

Administrative Assistant Hamdorf updated the Board on the Cedar County Flag. Hamdorf contacted the Herbert Hoover Museum for a digital image. The flag has been ordered.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:10 a.m., to June 25, 2019.

Ayes: All

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Cari A. Dauber, Auditor

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Dawn Smith, Chairperson