

TIPTON, IOWA

July 30, 2019

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 30, 2019 with the following members present: Agne, Bell, Gaul and Chairperson Smith. Kaufmann 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:
Chief Deputy Koranda regarding Kenneth Coffey, Correctional Officer completion of probation period effective 7/23/2019.
Auditor Dauber regarding Cedar County Distribution of Taxes graphs.
Patty Hamann, Veterans Affairs Service Officer for approved July reports and approved June minutes.
Chief Deputy Koranda regarding Raini Hilmer, Correctional Officer eligible for 1st year anniversary pay change to \$17.84 effective 7/24/2019.
Conservation Director Dauber regarding Lyle Fitch last day of employment effective 7/16/2019.
IDNR regarding construction permit for Hermiston Farms Inc – Site 2.

Manure Management Annual Updates submitted by:
Broadview Acres/Ward Farm for a site at 250 Buckeye Road, West Liberty.
Eiler Site for a site at 1242 190th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 7/26/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #420264 for \$4,021.68-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

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

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of July 23, 2019.

Ayes: Bell, Smith

Absent: Kaufmann

Abstain: Agne, Gaul

Discussion was held on the ISAC member dues for FY2020. Auditor Dauber was present. Dauber explained she is having internal issues within her ISACA organization. Sup. Bell said they have had issues in the past with not being properly represented and he is not opposed to holding the dues. Dauber will reach out to other department to see if anyone else is having issues.

Moved by Sup. Agne seconded by Sup. Gaul to approve Claim Disbursements #420154 - #420263 paid on 7/25/19 and withhold ISAC dues in the amount of \$5,900.00.

Ayes: All

Absent: Kaufmann

Moved by Sup. Agne seconded by Sup. Gaul to approve a renewal 12 month Pilot Travel Center Class C Beer Permit with Sunday Sales.

Ayes: All

Absent: Kaufmann

Treasurer Delaney submitted a Handwritten Warrant to be paid. The Warrant was to be paid to The Master's Touch, LLC in the amount of \$6,000.00. Delaney was called into Boardroom. Delaney explained this is a new vendor for printing tax statements and they need postage paid prior to printing. Sup. Bell told Delaney to explain to the company that going forward we need invoices in advance.

Moved by Sup. Bell seconded by Sup. Smith to approve a Handwritten Warrant #420265 to The Master's Touch, LLC in the amount of \$6,000.00.

Ayes: All
Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on Eastern Iowa Tourism Association designee and alternate. Administrative Assistant Hamdorf contacted both Rod Ness and Linda Beck, which have agreed to be appointed.

Moved by Sup. Bell seconded by Sup. Gaul to appoint Rod Ness as Director and Linda Beck as alternate to Eastern Iowa Tourism Association.

Ayes: All
Absent: Kaufman

Discussion was held on Heritage Area Agency on accepting nominations for Board of Directors. Sup. Agne called Heritage to ask a few questions and has not received a call back. This topic will be discussed next week.

EMA Office Manager Freet met with the Board to discuss a Resolution to guarantee match for the Iowa Homeland Security and Emergency Management Division (HSEMD) grant for Mitigation Plan. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to approve the following:

LOCAL MATCH RESOLUTION
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, CEDAR COUNTY (hereinafter called "the Subgrantee"), County of Cedar, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$24,725.00 for the total project cost,
and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.
and

THEREFORE, the Subgrantee agrees to provide and make available up to \$3,708.75 (three thousand seven hundred eight dollars and seventy-five cents) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 30th day of July, 2019.

Ayes: All
Absent: Kaufmann

The Board recessed until 9:00 a.m.

Environmental and Zoning Director LaRue met with the Board for discussion on creating a policy for using the toolkit in the Comprehensive Plan. The 2019 Policy for Evaluation of Map Amendment Requests Using Land Evaluation and Site Assessment (LESA) Cedar County Comprehensive Plan 2018-2038 Appendix E, Land Use was reviewed. Discussion was held. A few recommended changes were made to the Policy.

Moved by Sup. Bell seconded by Sup. Gaul to approved the 2019 Policy for Evaluation of Map Amendment Requests Using Land Evaluation and Site Assessment (LESA) Cedar County Comprehensive Plan 2018-2038 Appendix E, Land Use with changes.

Ayes: All
Absent: Kaufmann

Environmental and Zoning Director LaRue met with the Board to set public hearing dates for a continued public hearing for the following:

Keith Sanders, (Contract Buyer) and Scott and Rhonda Sanders, 2168 Washington Avenue, Durant, IA (Owners) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of constructing a single family dwelling on property described as Parcel “A” located in the NW ¼, SW ¼, Section 23, T-79N, R-1W, in Farmington Township, consisting of 1.00 acres more or less. Discussion was held.

Moved by Sup. Bell seconded by Sup. Agne to set continued public hearing to August 6, 2019 at 10:00 a.m.

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the Board for a Utility Permit for Mid-American Energy covering 160th Street from Cedar/Johnson to Hwy 38 south to 265th Street east to Quincy Avenue south to 250th Street and east to the Cedar/Scott County line with two separate permits and the \$100 fee applies per permit.

Moved by Sup. Agne seconded by Sup. Gaul to approve the Utility Permit for Mid-American Energy and the \$100 fee applies per permit.

Ayes: All

Absent: Kaufmann

Engineer Fangmann gave project updates.

Rod Ness, CCEDCO met with the Board to discuss the Great Places Grant. Conservation Director Dauber was present. The LOI is due by August 1, 2019 the total amount of the grant is \$205,000 with a 50% County match. Ness is looking for countywide ideas/suggestions and feedback. General discussion was held on beautification, riverfront improvement, Hardacre Theater restoration, signage, park development and trail development. Sup. Agne said after this bad winter, nurses leaving and the Deputy Assessor wanting more money, questioned Ness doesn't know where these funds are going to come from. Consensus of the Board was to not submit an LOI this year but get a committee together and be prepared to apply for the grant next year with a plan.

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 9:55 a.m., to August 6, 2019.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Dawn Smith, Chairperson