

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 3, 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:

Safety Committee Meeting minutes from August 13, 2019.

LNS Acres, LLC for a County Verification Receipt on DNR Construction Permit Application. Engineer Fangmann regarding Brian Meinsma, Assistant Engineer completion of orientation period effective August 25, 2019.

Public Health Interim Director Butler regarding Teresa Russell, RN change to 36 hours per week effective August 26, 2019.

Public Health Interim Director Butler regarding Ashley Hansen changing from Home Health Coder/Fiscal Assistant to Fiscal Manager effective August 26, 2019.

Public Health Interim Director Butler regarding Renee Mueller, Public Health Program Coordinator changing to 40 hours per week effective August 30, 2019.

Manure Management Annual Updates submitted by:

Larry & William Hansen for a site at Quincy Avenue, Tipton.

South Finisher for a site at 130th Street, Clarence.

Glenora Feed Yard LLC for a site at 20th Avenue, Stockton.

Wiese Allen for a site at 220th Street, Bennett.

Lowden Site for a site at 180th Street, Lowden.

TSM Farms for a site at 250th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 8/30/2019 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #420580 for \$1,240.91-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Agne 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 August 27, 2019.

Ayes: All

Abstain: Agne

Moved by Sup. Kaufmann seconded by Sup. Agne to approve Payroll Disbursements #178686 - #178835 for the period ending 8/24/2019 and to be paid on 8/30/2019.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Mike Herring and Mike Boyle met with the Board to discuss a wayside sign for the Freedom Rock. The wayside sign would portray what each painting means, the history of the rock and information on the artist. Two locations were discussed and a cement pad will be poured to place the wayside sign on.

Moved by Sup. Kaufmann seconded by Sup. Agne giving the Freedom Rock Committee permission to place the wayside sign near the Freedom Rock.

Ayes: All

Deputy Fields and Leanne Boots, Courthouse Safety Committee members met with the Board to discuss mandatory trainings. Fields recommends CPR/First Aid every other year for those who want to take the training. Fields recommends the A.L.I.C.E training annually. Discussion was held.

Moved by Sup. Agne seconded by Sup. Gaul to go with the recommendations by Committee members for every other year training. Sup. Bell said the recommendation was annually for A.L.I.C.E and every other year for those interested in CPR/First Aid.

Nays: All

Motion failed.

Moved by Sup. Agne seconded by Sup. Gaul to go with the recommendations by the committee members for annual A.L.I.C.E training and every other year for those interested in CPR/First Aid training.

Ayes: All

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were: Engineer Fangmann, GIS Teut, Deputy Assessor Lemburg, Environmental & Zoning Director LaRue, Veterans Affairs Service Officer Hamann, Recorder Bahnsen, Assistant Attorney Blank, Conservation Director Dauber, Sheriff Wethington, Treasurer Delaney, Auditor Dauber and Interim Public Health Director Butler.

Engineer Fangmann met with the Board to discuss hiring Joshua Kessler to fill a Maintenance Worker II vacancy in District 8. Effective date will be September 23, 2019 with a starting wage of \$18.12 per hour.

Moved by Sup. Gaul seconded by Sup. Kaufmann approve the hiring of Joshua Kessler effective September 23, 2019 with a starting wage of \$18.12 per hour.

Ayes: All

Engineer Fangmann met with the Board to discuss a mower quote. The budgeted amount from Rural Services was \$10,000 with an actual cost of \$9,749.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the mower purchase in the amount of \$9,749.00

Ayes: All

Engineer Fangmann met with the Board for approval of a Utility Permit for Windstream on Old Muscatine Road and 230th Street and the \$100 fee applies.

Moved by Sup. Bell seconded by Sup. Agne to approve a Utility Permit for Windstream and the \$100 fee applies.

Ayes: All

Auditor Dauber met with the Board regarding the approval of FY 18/19 Annual Urban Renewal Report. Dauber explained the report, which shows how much TIF money is collected and paid out.

Moved by Sup. Bell seconded by Sup. Agne to approve the FY 18/19 Annual Urban Renewal Report.

Ayes: All

The Board recessed until 10:00 a.m.

At 10:00 a.m., the Board reviewed a minor subdivision for Montz Lincoln Acres Addition. Environmental & Zoning Director LaRue, Attorney Lee Beine and Douglas Klein were in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Montz Lincoln Acres Addition, 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 Montz Lincoln Acres Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 3rd day of September, A.D., 2019.

Ayes: All

At 10:03 a.m., the Board reviewed a minor subdivision for Fay's First Addition. Environmental & Zoning Director LaRue, Attorney Lee Beine and Douglas Klein were in attendance. The petition was reviewed. Discussion was held. There are no written or verbal objections on file.

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

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Fay's First Addition, 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 Fay's First Addition, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 3rd day of September, A.D., 2019.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to adjourn at 10:06 a.m., to September 10, 2019.

Ayes: All

Cari A. Dauber, Auditor

Dawn Smith, Chairperson