

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 4, 2020 with the following members present: Smith, Bell, Gaul, and Chairperson Agne. 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:
Auditor Dauber regarding hiring Stephanie Wiese, Clerk starting wage \$16.48 effective February 3, 2020.
Clerk of Court for fees collected in the month of December 2019.
Chief Deputy Koranda regarding Josh Grothe, Correctional Officer two year anniversary wage from \$17.84 to \$18.75 effective January 15, 2020.
Treasurer Delaney regarding unclaimed fees.
Treasurer Delaney Public Funds Rates and Register of Investments.
Laura Twing email on "What comes next?"

It was noted the following Handwritten Disbursement was issued on 1/31/2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #422328 for \$5,025.99-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Gaul to approve the agenda.
Ayes: All
Absent: Kaufmann

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

Moved by Sup. Gaul seconded by Sup. Smith to approve the Board Minutes of January 28, 2020.
Ayes: All
Abstain: Bell
Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #180382-180530 for the period ending 1/25/2020 and to be paid on 1/31/2020.
Ayes: All
Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Smith to approve a new 5 day liquor license for Cedar Wapsi Pheasants Forever including Class B Native Wine Permit and Class B Beer including wine coolers effective 3/25/2020.
Ayes: All
Absent: Kaufmann

The Board reviewed the updated Farm Lease.

The Board reported on Outreach/Committee Meetings they attended. Kaufmann entered Boardroom at 8:44 a.m.

Auditor Dauber met with the Board to set public hearing date for FY20/21 Proposed Property Tax Levy.

Moved by Sup. Smith seconded by Sup. Bell to set the public hearing date for the FY20/21 Proposed Property Tax Levy at 9:00 a.m. on February 25, 2020.
Ayes: All

Discussion was held on the Board signing the Resolution to approve the Brownsfield Coalition Memorandum of Agreement.

Moved by Sup. Bell seconded by Sup. Gaul to approve Chairperson Agne to sign the following Resolution:

RESOLUTION: TO APPROVE THE CEDAR COUNTY BOARD OF SUPERVISORS SIGNING THE BROWNFIELDS COALITION MEMORANDUM OF AGREEMENT

WHEREAS, the East Central Intergovernmental Association has been awarded a U.S. EPA Brownfields Coalition Revolving Loan Fund Grant; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund requires the establishment of a Brownfields Coalition; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund states that funds can only assist Coalition Members;

THEREFORE, BE IT RESOLVED BY THE CEDAR COUNTY BOARD OF SUPERVISORS authorizes the Chairperson to sign the Brownfield Coalition Memorandum of Agreement and enter into the Brownfield Coalition.

PASSED, APPROVED AND ADOPTED this 4th day of February, 2020 by the Cedar County Board of Supervisors.
Ayes: All

Discussion was held on the Cedar County Veteran Graves Project 2020.

Moved by Sup. Bell seconded by Sup. Smith to approve funding for the following Cedar County Veteran Graves Project:

Masonic	\$1,250
Mt. Zion	\$1,650
Rose Hill	\$1,200
Stanwood	<u>\$500</u>
	\$4,600

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; Veteran Affairs Service Officer Hamann, Recorder Bahnsen, GIS Teut, CPC Director Tischuk, Treasurer Delaney, Engineer Fangmann, Assessor Marx, Environmental & Zoning Director LaRue, EMA Director Freet, County Attorney Renander, Sheriff Wethington and Auditor Dauber. Discussion was held.

Discussion was held on the Semi-Annual Settlement Report of the Board of Supervisors submitted by the County Treasurer. Treasurer Delaney was in attendance.

Moved by Sup. Bell seconded by Sup. Smith to approve the Semi-Annual Settlement Report of the Board of Supervisors submitted by the County Treasurer.

Ayes: All

ICIT Tech Team met with the Board to give the final report. Those in attendance were; Bill Horning-ICIT, Ben Turnis-ICIT, Andrew DeHaan-ICIT, Veteran Affairs Service Officer Hamann, Recorder Bahnsen, GIS Teut, Auditor Dauber, Treasurer Delaney, Chief Deputy Knoche, Sheriff Wethington, Office Manager Johnson, Chief Clerk Powers, County Attorney Renander and Engineer Fangmann.

Moved by Sup. Smith seconded by Sup. Kaufmann to go into Closed Session pursuant to Iowa Code § 22.7(50) regarding the ICIT Tech Team final report.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to go back into regular session with no decisions made.

Ayes: All

At 10:50 a.m., the Board reviewed a minor subdivision for Crooked Creek Estates. Environmental & Zoning Director LaRue, Engineer Fangmann, Lee Beine and Eric Siech 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. Kaufmann to approve the following resolution:

RESOLUTION APPROVING MINOR PLAT

WHEREAS, a Final Plat of Crooked Creek Estates, 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 Crooked Creek Estates, a Subdivision in Cedar County, Iowa, be and the same is hereby acknowledged and approved on the part of Cedar County, Iowa, this 4th day of February, A.D., 2020.

Ayes: All

The Board recessed for five minutes.

CPC Director Tischuk met with the Board to discuss the Mental Health Region budget and Community Services budget. The State reviewed expenses in Department 47-Service Area 4 and questioned a few line items and feel they should be in Fund 10. Tischuk worked with Auditor Dauber and will move the line items in question to Department 48-Service Area 3 beginning FY20/21.

CPC Director Tischuk met with the Board to discuss the Mental Health levy rate. The Board questioned what Jackson County was doing. Tischuk said they are levying at 100%. Sup. Bell has no problem levying at 100% as long as every County does the same. Discussion was held on Muscatine County joining SEIL. Sup. Bell mentioned to set the levy and if Muscatine County doesn't come to the table with dollars we won't contribute our full amount.

Moved by Sup. Bell seconded by Sup. Gaul to set Mental Health levy rate at 100% and if the Mental Health Region doesn't get full participation by all Counties we will withhold money.

Ayes: All

Sup. Kaufmann asked that the Region CEO Lori Elam write the letter the Board has asked for explaining the miscommunication from Muscatine County.

Engineer Fangmann reviewed Right-of-Way Contract for Project BRS-SWAP-C016(109)—FF-16 in Springdale Township.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and authorize Chairperson Agne to sign the contract between Cedar County and Steven & Edith Burnett for permanent (.55) and temporary (.07) easement totaling \$3,584.15.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve and authorize Chairperson Agne to sign the contract between Cedar County and Hilhurst Farms Inc. for permanent (.56) and temporary (.07) easement totaling \$4,135.92.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve filling Maintenance Worker I position on Excavator Crew 3.

Ayes: All

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

2020 County Five Year Program Resolution 0.2

Cedar County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Cedar County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BRS-CHBP-C016(109)--GB- 16 390 290th St - 202002 34821	On F44, Over WAPSINONOC CREEK, along NLINE S10 T79 R04 Bridge Bundling Federal Grant with Scott Co. and City of Bettendorf	980 0.000 miles 18450	2021 Bridge Replacement FA	added 97,730 FM dollars to 2020 added 112,270 FA dollars to 2020	\$850,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$3,875,000	\$3,875,000	\$0
Farm-to-Market	\$5,468,000	\$5,565,730	\$97,730
Special	\$0	\$0	\$0
SWAP	\$5,220,000	\$5,220,000	\$0
Federal Aid	\$352,000	\$464,270	\$112,270
Totals	\$14,915,000	\$15,125,000	\$210,000

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:38 a.m., to February 11, 2020.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson