

TIPTON, IOWA

August 24, 2021

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 24, 2021, with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
OCIO, State of Iowa regarding broadband consultation services to local governments.

Manure Management Annual Updates submitted by:
Tom Whetstone #67457 for a site at 1607 300th Street, Wilton.

It was noted the following Handwritten Disbursement was issued on August 20, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #428312 for \$5,668.30-self funded medical claims.

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

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of August 17, 2021.
Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #428172 - #428311 paid on August 19, 2021.
Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve a Handwritten Warrant #428313 in the amount of \$1,245 to the Cedar County Treasurer for the closure account.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Gaul to approve the letter of support for the City of West Branch SRF Project.
Ayes: All

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

RESOLUTION
American Rescue Plan Act Fund

WHEREAS, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery and;

WHEREAS, Cedar County anticipates receiving \$3,618,076 to be used only on allowable expenditures as determined by the U.S. Treasury;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cedar County hereby authorizes the setup of a dedicated sub-fund of the General Fund for purposes of isolating these funds from the rest of the General Fund.

Passed and adopted on this 24th day of August 2021.

Ayes: All

E&Z Director LaRue met with the Board to discuss the Oliver's Acres Minor Subdivision. Discussion was held.

Moved by Sup. Smith seconded by Sup. Gaul to approve the Oliver's Acres Minor Subdivision.
Ayes: All
Abstain: Kaufmann

E&Z Director LaRue met with the Board to request public hearing dates for the rezoning request from River Valley Coop. LaRue informed the Board the Zoning Board denied the request to rezone twenty lots from R2 and C1 to M1. Discussion was held on traffic, public opinions, office and DNR.

Moved by Sup. Bell seconded by Sup. Kaufmann to set September 21st and 28th at 9:00 a.m., as public hearing dates for the River Valley Coop rezoning request from three lots currently zoned as R2 to M1, and seventeen lots currently zoned as C1 to M1.
Ayes: All

Sandy Heick and Lonni Koch met with the Board to discuss SF615. Discussion was held on the following topics: representation on the advisory council, funding, county-wide services, vision for EMS, importance of attendance at the meetings. Heick provided an example of a resolution. The consensus of the Board was to consult Assistant County Attorney Blank regarding the resolution and guidance and requested Heick and Koch to provide potential names to be on the advisory council.

Engineer Fangmann met with the Board on the final voucher for project BRS-CHBP-C016(109)-GB-16, bridge replacement on 290th Street East of West Branch. The total amount of the project was \$821,936.56 which \$464,270 was funded by the Federal Build Grant.

Moved by Sup. Bell seconded by Sup. Smith to approve the final voucher for project BRS-CHBP-C016(109)-GB-16.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Interstate Power & Light/Alliant Energy for overhead service at 156 Washington Avenue, and the \$100.00 fee applies.
Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 10:11 a.m., to August 31, 2021.
Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson