## TIPTON, IOWA

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 4, 2022, 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:

County Engineer Fangmann submitted recommendation to place the Assistant Engineer (pay grade 22, year 1) and Maintenance Superintendent (pay grade 20, year 1) on the county pay scale effective July 1, 2022.

Public Health Interim Director Caes submitted notice of hiring Chelsi Ingles effective January 3, 2022, at \$27.91 per hour, pay grade 17 pay step 2.

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

Ayes: All

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

Moved by Sup. Smith seconded by Sup. Bell to approve the Board Minutes of January 3, 2022. Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #188139-188291 for the period ending 12/25/21 and to be paid on 12/31/21.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Smith to amend and add David Hintz, Lowden EMS to the EMS Executive Committee.

Ayes: All

The board reviewed and revised the draft of the Utility Board letter. This will be added to next week's agenda for approval.

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 CPC Director Tischuk, Veteran Affairs Service Officer Hamann, Recorder Bahnsen, Treasurer Delaney, Sheriff Wethington, Engineer Fangmann, Environmental & Zoning Director LaRue, Conservation Director Dauber, EMA Director Freet and Auditor Dauber. Discussion was held.

County Treasurer Delaney met with the Board for a FY22/23 budget review. Discussion was held. No decisions were made.

Attorney Legal Assistant Winekauf met with the Board for a FY22/23 budget review. Discussion was held. Renander provided a handout of the revenues collected. No decisions were made.

County Recorder Bahnsen met with the Board for a FY22/23 budget review. Discussion was held. No decisions were made.

CPC Director Tischuk met with the Board for a FY22/23 budget review for Case Management, General Assistance, and Mental Health budgets. Tischuk requested a closed session regarding her employee evaluation.

Moved by Sup. Bell seconded by Sup. Gaul pursuit to Code 21.5(1)(i) to go into closed session at 10:49 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to go back into open session at 11:02 a.m.

## Ayes: All

Kelley Deutmeyer, ECIA Executive Director, Holly McPherson, Director of Human Resources and Program Development, and Matt Specht, Director of Community/Economic Development met with the Board to discuss the programs and services they provide. Deutmeyer provided packets and reviewed all the Keep Iowa Beautiful Projects completed by 12-31-21.

At 11:30 a.m. a public hearing was held for Greg Brown, 104 Meadow Lane, Tipton, IA (Contract Buyer) and Joan Brown, 1111 173<sup>rd</sup> St., Stanwood, Iowa (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction a single-family dwelling on property located in the NE ¼, SW ¼, NW ¼, Section 12, T-81N, R-3W, in Red Oak Township. Said petition is to rezone 1.40 acres m/l of a proposed lot consisting of 10.19 acres m/l. E&Z Director, Engineer Fangmann, Wayne Brown, Joan Brown, Greg Brown, and Sandra Brown was present. LaRue informed the Board there are no verbal or written agreements. Engineer Fangmann stated the site distance and driveway permit has been approved.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve and waive the second hearing to approve the change from A-1 to R-1 for the purpose of constructing of a single-family dwelling on the property.

Ayes: All

Chairperson Agne presented Supervisor Bell a twenty-five-year service award.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 11:57 a.m., to January 11, 2022. Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson