

TIPTON, IOWA

June 21, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 21, 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:  
Kelley Deutmeyer, Executive Director of EIHRA correspondence regarding the appointments to the board.

Veteran Affairs Director Hamann submitted recommendations of reappointment to the Commission.

Clerk of Court submitted Fees Collected Report for the month of May 2022.

Manure Management Annual Updates submitted by:

BC Pork Farms #68609 for a site at 1621 Washington Ave Bennett.

Alex Achenbach #67291 for a site at 254 190<sup>th</sup> St Lisbon.

It was noted the following Handwritten Disbursement was issued on 6/17/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431519 for \$3,530.91-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments. Laura Twing stated she is willing to be reappointed to the Regional Housing Authority. Public Health Director Wagaman informed the board there is no cases of monkey pox in the state at this time.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of June 14, 2022.

Ayes: All

Abstain: Bell, Smith

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #189941-190110 for the period ending 6/11/22 and to be paid on 6/17/22. This includes a payout for George Morrell and compensation time payouts for Secondary Roads, Conservation and Solid Waste.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion and acknowledgement on rescinding Roger Laughlin reappointment on the Regional Housing Authority.

Discussion was also held on a reappointment to the Regional Housing Authority. Sup. Gaul has another candidate. Chairperson Agne stated this will be tabled until further notice.

At 8:40 a.m. CPC Director Tischuk met with the board to provide regional updates. Tischuk informed the board all remaining funds will be disbursed to the Region on June 30<sup>th</sup>. Tischuk is working with Sheriff Wethington on mental health and medication services available in the jail. Discussion was held on transportations, contracts and lack of socialism in the society.

E&Z Administrative Assistant Axline met with the board to set public hearing dates for Johnathan and Brooke Logue, 14 Old Lincoln Highway, Lisbon, IA, (Owners) - Requesting a change in zoning from C-1 Local Commercial to A-1 Agricultural for the purpose of aligning the lands zoning with its present and future use and eliminating an unused zoning classification a parcel of land described as a Tract North of Lot 5, Schoff's 1st Subdivision located in the NW ¼, NW ¼, Section 18, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 3.86 acres m/l of a proposed lot consisting of 5.5 acres m/l.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve July 19<sup>th</sup> and July 26<sup>th</sup> at 9:00 a.m. for the public hearing dates.

Ayes: All

Sup. Bell discussed the two proposals they received for the asphalt overlay on the courthouse east parking lot. Bell was pleasantly surprised by the cost. In past conversations with the interim Public Health Director Caes had expressed concerned with the condition of the parking lot, therefore Bell reiterated utilizing the ARPA funds would be exactly used for the initial intent of the monies. Auditor Dauber informed the board the parking lot will be closed for at least two days for this project. Dauber will email department heads with information as she receives updates on the start date of this project.

Moved by Sup. Smith seconded by Sup. Gaul to approve Kluesner Construction proposal in the amount of \$44,730.

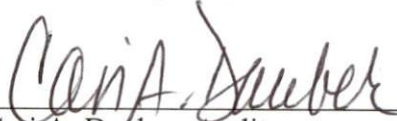
Ayes: All

EMA Director Freet met with the board to discuss a tree removal at the Sunbury tower site. Freet explained the quote for this project did not include tree removal and due to the original site was moved trees will need to be removed and disposed of. Freet informed the board the two bids she received were \$5,000 for cutting and burning the trees on site and the other bid was for cutting trees and hauling to Cedar Bluff in the amount of \$9,900. Sup. Gaul asked how many trees are there to be removed? Freet replied, quite a few; they are Pine trees. Sup. Bell asked Freet if she checked with the Engineer and/or Conservation on assistance in this process. Freet choose not to; due to the time of the year and they are busy. The consensus of the board asked Freet to contact the Engineer regarding this project and report back with the findings. The board reiterated they would rather keep the cost in house.

Moved by Sup. Smith seconded by Sup. Kaufmann to adjourn at 9:11 a.m., to June 28, 2022.

Ayes: All

The Board departed to attend the 9:30 a.m. groundbreaking for the EMA/911 tower project.

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson