The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 23, 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:

Public Health Director Wagaman, Emily Smith, Resource Navigator will receive an increase in her hourly wage from \$25.54 to \$26.44 starting August 15, 2022.

Veteran Affairs Service Officer Hamann submitted approved August reports and minutes of July 13, 2022.

Engineer Fangmann submitted notice that Secondary Roads will be returning to five, 8-hour days effective Monday, September 12, 2022.

ISACS submitted their final draft approved by the Legislative Committee of the 2023 Legislative Objectives.

Manure Management Annual Updates submitted by:

Cedar Pork LLC #63240 for a site at 250 Buckeye Road West Liberty.

Hansen DB LTD #63292 for a site at 1946 Taylor Ave Clarence.

Allen Wiese #58027 for a site at 2217 220th St Bennett.

Lowden Site #65561 for a site at 1862 180th St Lowden.

It was noted the following Handwritten Disbursement was issued on 8/19/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432308 for \$4,552.68-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments. EMA Director Freet updated the board on the tower progress regarding the 911 project.

Moved by Sup. Smith seconded by Sup. Bell to approve the Board Minutes of August 16, 2022. Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Claim Disbursements #432161 - #432307 paid on 8/18/2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. E&Z Director LaRue met with the Board to set public hearing dates for a change in zoning from agriculture to residential for building a single-family home for Daniel and Harriett Grimm. LaRue stated there was a concern about safety accessing Taylor Avenue from the Shuger. Eng. Fangmann approved a driveway permit for this location. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to set public hearing dates on September 20<sup>th</sup> and September 27<sup>th</sup> at 9:00 a.m. for rezoning one acre more or less for Daniel and Harriett Grimm to build a single-family home.

Ayes: All

At 9:00 a.m. A Public Hearing on Ordinance #55 amendment was held. Sheriff Wethington, EMA Director Freet, Recorder Bahnsen, Public Health Director Wagaman, and E&Z Director LaRue were present. No objections are on file.

Moved by Sup. Bell seconded by Sup. Kaufmann to adopt County Ordinance #55 amendment. Ayes: All

At 9:10 a.m. Sheriff Wethington, Attorney Blank and E&Z Director LaRue met with the Board to discuss a property at 1489 Harding Avenue property. Mike Wallace Sr., Mindy Wallace, E&Z

Director LaRue, County Attorney Blank and Sheriff Wethington were present. Sup. Gaul informed the board that Mr. Sweeney could not attend the meeting. LaRue informed the board that he and the Sheriff visited the property last week and found no evidence of sewage, illegal burning, and empty beer cans. LaRue did state he has been working with Wallace Sr to clean up the area although without access to the property Wallace can not comply with the removal of the mobile home and other debris. Wallace Sr informed the board that Sweeney has given grief to his daughter and son while they are on Wallace's property. Wallace Sr provided a copy of the easement for the property although Sweeney will not allow them the access. Wethington stated when at the property there was evidence of burning but this is their property; Wallace is not doing anything wrong. Attorney Blank stated as long as the Wallace's are not doing anything illegal, this is a civil matter. The board told Wallace there is not anything they can do, they suggested obtaining an attorney.

At 9:30 a.m. Lonni Koch, Co-Chair of the EMS Executive Committee met with the Board to provide an update. Noah Coppess, EMA Director Freet, Sheriff Wethington, County Attorney Blank and Public Health Director Wagaman were present. Koch provided a handout and discussion was also held on hiring a consultant company because the committee cannot agree on a recommendation due to various factors. Discussion was held. Board members asked Blank to research procurement policy if ARPA funds were utilized on this third-party study. This will be on the agenda for next week.

Engineer Fangmann met with the Board for final approval for bridge replacement project BROS-SWAP-CO16(113)-FE-16 on Old Muscatine Road in Section 25 of Sugar Creek Township. This was tabled for next week. Engineer Fangmann presented two right of way purchases for this project.

Moved by Sup. Bell seconded by Sup. Smith to approve payment in the amount of \$10,691.83 to Whitmer Farms LLC.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve payment in the amount of \$10,434.91 to Maurice E Whitmer.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a utility permit for Central Iowa Power for work on 210<sup>th</sup> Street and the \$100 fee applies. Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a utility permit for Liberty Communications to bore under the road at 1395 Franklin Avenue for new service and the \$100 fee applies.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to go into closed session pursuit to Iowa Code section 21.5 (1)(j) at 10:29 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to go back into open session at 10:51 a.m. Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to adjourn at 10:52 a.m., to August 30, 2022. Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson