

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 21, 2023 with the following members present: Barnhart, Gaul, Kaufmann, and Chairperson Bell. Bixler was absent at beginning of meeting. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Conservation Director Dauber Notice of new hire, Jacob Wilbourne moving from temporary to full time effective 11/20/23 with a rate of \$22.04 per hour.
Safety Committee Meeting from November 14, 2023.

It was noted the following Handwritten Disbursement was issued on November 17, 2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #436972 for \$1,757.65-self funded medical claims.

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

Ayes: All

Absent: Bixler

Chairperson Bell addressed the public for comments. EMA Director Freet informed the Board Wolf Pipeline rescheduled a meeting. Jerry Goldsmith provided the Board with maps where the pipeline could possibly go. Goldsmith is desperate for protection. Kaufmann read a quote from the public document from Story County. Bell read statement from our legal counsel. Sup. Bixler joined via phone.

Conservation Director Dauber met with the Board to give a staff update. Mike Kempin's last day will be November 22, 2023. Dauber worked with HR Galloway and will be promoting Jake Wilbourne from temporary 9-month position to full time.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve the Board Minutes of November 14, 2023.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Payroll Disbursements #195554-195706 for the period ending 11/11/23 and to be paid on 11/17/2023. This includes a payout for Linda Griggs.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m., Environmental & Zoning Director LaRue met with the Board to set public hearing dates for the following petitions:

Craig Noring, 2244 Garfield Avenue, West Liberty, Iowa (Owner) and Matthew & Jackie Goodale, 1058 285th Street, Tipton, Iowa (Buyers) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of building a new single-family dwelling on property located on Parcel A, Excluding Parcel 1 of A, also described as SW ¼, SW ¼, Sec 19, T-79N, R-3W, in Iowa Township. Said petition is to rezone 3 acres m/l.

Stuart & Sharon Clark, PO Box 271, Tipton, IA 52772 (Owners) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of selling the property as residential to allow construction of a future single-family dwelling on property located in the NE corner of the SW ¼, NE ¼ in Section 5, T-80N, R-2W, Center West Township. Said petition is to rezone 1.99 acres m/l.

Moved by Sup. Kaufmann seconded by Sup. Gaul to set public hearing dates for the above petitions on December 12th & December 19th at 8:45 a.m.

Ayes: All

At 9:15 a.m. a public hearing was held on Ordinance #47 An Ordinance Regulating the Placement of Wind Energy Conversion Systems (WECS). Chairperson Bell read the legal notice. Environmental & Zoning Director LaRue was present and said no written or verbal objections are on file. The second hearing will be held next week. No decisions were made.

IT Director Pierce met with the Board to review and renegotiate the Aureon contract. After SpyGlass reviewed our current contract, they have renegotiated and will have an annual savings of \$7,500 with new contract.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve and authorize Chairperson Bell to sign the Aureon contract.

Ayes: All

At 9:30 a.m., the Board of Supervisors, convened as a Canvass Board 2nd Tier to canvass votes cast in the City/School Elections of November 7, 2023. Auditor Wiese met with the Board. Present were Supervisors: Gaul, Kaufmann, Bixler (via phone), Barnhart and Chairperson Bell. Thereupon results from the several precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. Declared duly elected in Cedar County were:

Bennett Community School District

Danielle Pratt, Nicole Wolf---Director At Large

City of Durant

Scott Spengler---Mayor

Marcus L. Ostofi, Kevin Mundt---Councilperson At Large

Durant Community School District

Tara Lindsay, Marie Richman, Carla Whitlock---Director At Large

Public Measure DQ passed.

Public Measure DR passed.

North Cedar Community School District

Adam Sandberg --- Director District 1

Jeric R. Armstrong---Director District 3

Public Measure DS did not pass.

City of West Branch

Michael Horihan, Jerry D. Sexton, Thomas Dean---Councilperson At Large

West Branch Community School District

Peter S. Swisher, Julie Sexton, Lindsay Seydel---Director At Large

Moved by Sup. Barnhart seconded by Sup. Gaul to set public hearing dates for Local Option Sales and Service Tax Ordinance #66 to November 28th and December 5th at 8:45 a.m.

Ayes: All

Environmental & Zoning Director LaRue met with the Board to consider a minor subdivision for BJ Wood Addition, Barbara J. Wood, SE ¼, SE ¼ of Section 11 and SW ¼, SW ¼ of Section 12, Township 79N, Range 3W in Iowa Township. Environmental & Zoning Director LaRue and Barbara Wood were present. No written or verbal objections are on file.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve BJ Wood Addition—Minor Subdivision.

Ayes: All

Micheal McGrady and Jeff Steiert with MCM Consultants met with the Board via phone. The scope of work for phase 2 was discussed including hiring a director, detailed budget, funding assistance & grants, policy & procedures, facilities/station locations and equipment & vehicles. McGrady said MCM will be out in January to host meetings with EMS services and cities. McGrady said the EMS service should be up and running within 18 months. Consensus of the

Board is to put together an interview committee for hiring the Director that will consist of two board members, Sheriff Wethington, EMA Director Freet and a local EMS recommendation.

Sup. Bixler left the meeting at 10:50 a.m.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve and authorize final plans for project STP-S-CO16(117)—5E-16.

Ayes: All

Absent: Bixler

Moved by Sup. Barnhart seconded by Sup. Gaul to approve the following right of way contracts for BROS-CO16(116)—5F-16:

<u>Urmie Family Trust</u>	<u>Acres</u>	<u>Dollars</u>
Permanent Easement	.22	\$4,322.28
Temporary Easement	.07	\$100.00
Total		\$4,422.28

<u>Jason Mizer and Stacey Mizer</u>	<u>Acres</u>	<u>Dollars</u>
Permanent Easement	.10	\$5,100.00
Total		\$5,100.00

<u>JIL Associates L.P.</u>	<u>Acres</u>	<u>Dollars</u>
Permanent Easement	.16	\$3,028.15
Temporary Easement	.15	\$100.00
Total		\$3,128.15

Ayes: All

Absent: Bixler

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the following bridge embargo resolution:

BRIDGE EMBARGO
RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Local Bridge on 190th Street in Section 24, T81 N, R2W of Fairfield Township be limited as follows:

15 Tons

Passed and approved this 21st day of November, 2023.

Ayes: All

Absent: Bixler

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:32 a.m., to November 28, 2023.

Ayes: All

Absent: Bixler


Stephanie Wiese, Auditor


Jon Bell, Chairperson