## TIPTON, IOWA

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 7, 2024 with the following members present: Bixler, Gaul, Kaufmann, and Chairperson Bell. Barnhart was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

Manure Management Annual Updates submitted by: Tim Kahl Site 2 #69334 for a site at 1949 167<sup>th</sup> Street, Lowden. Vermont Site #58028 for a site at 1348 Vermont Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on 5/3/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #438591 for \$3,518.40-self funded medical claims.

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

Ayes: All

Absent: Barnhart

Chairperson Bell addressed the public for comments. There were none.

Moved by Sup. Bixler seconded by Sup. Gaul to approve the Board Minutes of April 30, 2024.

Ayes: All

Absent: Barnhart

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Payroll Disbursements #197355-197505 for the period ending 4/27/24 and to be paid on 5/3/24.

Ayes: All

Absent: Barnhart

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve a New five-day Class C retail alcohol license with outdoor service for Bev the Barbarian Good Makers Market effective 5/23/2024.

Ayes: All

Absent: Barnhart

Auditor Wiese met with the Board to discuss a vacancy for Massillon Township Clerk. Wiese received a resignation from the current Clerk, Susanne Snead. The written results from the prior election were reviewed. A few people have been asked and have turned down the position. The Board provided a few names to Wiese to reach out to and report back.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were Environmental & Zoning Director LaRue, Community Services Director Tischuk, Engineer Fangmann, Public Health Director Wagaman, Treasurer Delaney, Assessor Dauber, Veteran Affairs Service Officer Hamann, Recorder Bahnsen, IT Director Pierce, Head Custodian Gritton, Auditor Wiese, Conservation Director Dauber, Sheriff Wethington and County Attorney Blank. Discussion was held.

At 9:45 Environmental & Zoning Director LaRue met with the Board to consider a minor subdivision for Greiner Estates. Petitioner Philip and Samantha Greiner Location: Auditor's Parcel "G" as recorded in Cedar County Recorder's Office Plat Book K – Page 163 lying in the SE ¼ SW ¼ of Section 19, T. 82 N., R 4 W., and the NE ¼ NW ¼ of Section 30, T. 82 N., R. 4 W., of the 5th P.M. Cedar County, Iowa. Philip Greiner was in attendance. No written for verbal objections are on file.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Greiner Estates--Minor Subdivision.

Ayes: All

Absent: Barnhart

The Board recessed until 10:00 a.m. Sup. Kaufmann left the boardroom.

At 10:00 the public hearing was held for consideration on the following petition: Robert Kaufmann, Kaufmann Steel, LLC, DBA as Kaufmann Metal Recycling, LLC, 1527 330th Street, Wilton, IA (Owner), - Requesting a change in zoning from M-1 Light Industrial District to M-2 Heavy Industrial District to allow for outdoor recycling, salvage, or sales of used farm equipment at 1281 306th Street, Tipton, Iowa located in the S ½ of the SW ¼, NE ¼, and the N ½ of the NW ¼, SE ¼, Section 18, T-79N, R-2W, in Rochester Township, consisting of 9.37 acres m/l. Robert Kaufmann, Engineer Fangmann, Tom Anthony and Jim Bowie were in attendance. No written or verbal objections are on file. A conditional zoning agreement was discussed. Kaufmann requested a timeline to comply to the conditional zoning agreement which the Board agreed upon to six months.

Moved by Sup. Gaul seconded by Sup. Bixler to approve change in zoning from M-1 Light Industrial District to M-2 Heavy Industrial District to allow for outdoor recycling, salvage, or sales of used farm equipment at 1281 306th Street, Tipton, Iowa subject to conditional zoning agreement and to waive the second hearing.

Ayes: All

Absent: Kaufmann, Barnhart

Sup. Kaufmann returned to boardroom.

At 10:30 a.m. Finance Director Dauber met with the Board to review FY23/24 County Budget Amendments and to set public hearing date. Dauber provided a handout showing all amendments submitted.

Moved by Sup. Kaufmann seconded by Sup. Bixler to set FY23/24 County Budget Amendment public hearing date to May 28, 2024 at 9:00 a.m.

Ayes: All

Absent: Barnhart

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

## RESOLUTION

BE IT RESOLVED this 7<sup>th</sup> day of May 2024 that the following transfer are to be made in accordance with Section 331.432 of the Code of Iowa.

From ARPA (01001) to 2021 Bond Projects (30003) - \$31,819

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of this transfer.

Ayes: All

Absent: Barnhart

At 10:45 a.m. Sherri Hunt, Director Cedar/Jones ECI met with the Board via phone to discuss a proclamation for Child Care Provider Appreciation Day.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the following Proclamation:

Child Care Provider Appreciation Day May 10th, 2024

WHEREAS, the Cedar County Board of Supervisors along with other organizations throughout our community are recognizing May 10th, 2024 as Child Care Provider Appreciation Day; and

WHEREAS, Child Care Providers play an important role in supporting and educating young children in a warm and loving environment preparing children for school and lifelong success; and

WHEREAS, in Cedar County 85% of families with children under of the age of 6 have all parents working outside of the home and these children spend an extended period of time in

childcare arrangements on a weekly basis, during the most critical time of their lives in which 90% of their brain is developed;

WHEREAS, Cedar County recognizes child care providers, which are mostly small businesses, as essential workers for our economy that allow our families access to the care needed so they can work; and

WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today and support for high-quality childcare represents a worthy commitment to our children's future.

Therefore, we, the Cedar County Board of Supervisors, hereby proclaim May 10th, 2024, as Child Care Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work and dedication in supporting our youngest resource and the efforts of those providers who work tirelessly to uplift Cedar County families.

Ayes: All

Absent: Barnhart

At 11:00 a.m. Judi Hamaker, Quality Insurance Admin Services met with the Board via phone. Bell explained that the Board was not notified of a workman's comp settlement. Bell said in the past the Board always used to be involved in settlements although this time only the trustee was informed. Hamaker followed her protocol and will look into this matter going forward to better communicate. Bell also informed Hamaker that our Complaint Procedures do not match with Heartlands. Hamaker asked if those Procedures could be emailed to her. Auditor Wiese will email Hamaker with our Complaint Procedures.

Moved by Sup. Gaul seconded by Sup. Bixler to adjourn at 11:10 a.m. to May 14, 2024.

Ayes: All Absent: Barnhart

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Stephanie Wiese, Auditor

Jon Bell, Chairperson