

August 28, 2007

The Cedar County Commissioners met in the Boardroom of the Cedar County Courthouse at 8:30 am with David McGregor, Frederick Pinkelman and Marlen Kraemer answering roll call. Also present County Clerk David Dowling.

Motion by Pinkelman and seconded by McGregor to approve minutes from last meeting. Motion carried with a 3 to 0 vote.

Gary Kuchta reported normal maintenance and repairs were made to air-conditioner on the annex building and the roof was also inspected. Kathy Uhl visited with Board on Motorgrader school and bridge claims. Dave Sudbeck reported that a variance meeting was held to address a request made regarding Tuck Away Acres. Motion was made by Pinkelman and seconded by Kraemer to approve the decision of the Variance Board to deny the request. Voting Pinkelman, yes; Kraemer, yes; McGregor, yes; motion carried. Sudbeck then presented information regarding a 30 foot easement for the Ewing Trust for a grain bid site. Motion was made by Kraemer and seconded by McGregor to approve the variance as granted by the Variance Board. Voting Kraemer, yes; McGregor, yes; Pinkelman, yes; motion carried.

Motion was made by Pinkelman and seconded by McGregor to support rural development funds under the farm bill. Voting Pinkelman, yes; McGregor, yes; Kraemer, yes; motion carried.

Treasurer, Carol Wortmann met to discuss distress warrants and the procedure that is followed to handle them.

Kevin Garvin met to discuss emergency management stating a disaster exercise will be held somewhere in the County on September 15<sup>th</sup>. Discussion was held on emergency management and a motion was made by McGregor and seconded by Kraemer to approve the Emergency Management position description. Voting McGregor, yes; Kraemer, yes; Pinkelman, yes; motion carried. Motion was then made by Pinkelman and seconded by Kraemer to approve resolution 07-10 to development county emergency management for Cedar County. Voting Pinkelman, yes; Kraemer, yes; McGregor, yes; motion carried.

Discussion was held on real estate adjacent to the courthouse and a motion was made by McGregor and seconded by Kraemer to direct the Board Chairman to pursue the purchase of the real estate. Voting McGregor, yes; Kraemer, yes; Pinkelman, yes; motion carried.

Zoning Board appointments were discussed as appointments and reappointments are to be done by September 1<sup>st</sup> so agreement was reached to reappoint Mike Hans as District 1 representative; to reappoint Tom Fredericksen as District 2 representative; and to appoint Gary Dickes as District 3 representative to the Zoning Board all for a 3 year term.

Commissioner Pinkelman talked about sending a letter of support for the trails project so Tom Moser can make an application for a grant. Motion was made by Pinkelman and seconded by McGregor to send a letter of support on the trails project to be sent to Tom Moser of the Lewis & Clark NRD. Voting Pinkelman, yes; McGregor, yes; Kraemer, no; motion carried 2 to 1.

**Discussion was held on budget and lid limits. Motion was made by Pinkelman and seconded by Kraemer to allow an additional one percent increase on restricted funds for budget year 2007-2008. Voting Pinkelman, yes; Kraemer, yes; McGregor, yes; motion carried 3 to 0.**

With no further business or agenda items the meeting was declared adjourned.

ATTEST: \_\_\_\_\_  
David Dowling, Clerk

APPROVED: \_\_\_\_\_  
Frederick Pinkelman, Chairman