

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 4, 2021 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
 Chuck Eckermann requesting information regarding the COVID vaccine be placed on the county website.

Pembina U.S. Corporation regarding Damage Prevention Public Awareness Program.
 Public Health Director Walker regarding COVID-19 Moderna Vaccine for Cedar County (Phase 1A) press release.

Auditor Dauber submitted the County Auditor’s Report of Fees Collected ending December 31, 2020.

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

Ayes: All

Sup. Agne turned the meeting over to Auditor Dauber. Auditor Dauber called the meeting to order and asked for a secret ballot for the position of Chairperson. By the results of the balloting, Auditor Dauber determined Sup. Agne is the Chairperson for 2021. Auditor Dauber asked for a secret ballot for the position of Chairperson Pro Tem. By the results of the balloting, Auditor Dauber determined Sup. Kaufmann is the Chairperson Pro Tem for 2021.

Moved by Sup. Kaufmann seconded by Sup. Bell to hold 2021 Board meetings on Tuesdays.

Ayes: All

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of December 29, 2020.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Payroll Disbursements #184090-184241 for the period ending 12-26-2020 and to be paid on 12-31-2020. This includes payouts for Sharon Laucamp and Cindy Bailey.

Ayes: All

The Board reviewed the Board Committee appointment listing and removed the Evaluation Committee and added the Courthouse Committee and 38 Corridor Development.

Moved by Sup. Bell seconded by Sup. Agne to approve the following Board Committee appointments for 2021:

BOARD COMMITTEE APPOINTMENTS FOR 2021

Board of Health	Gaul	Agne
Co. Decategorization Policy Board	Gaul	Kaufmann
Community Action of Eastern Iowa	Kaufmann	Bell
County Shop	Smith	Agne
Consortium	Agne	Smith
Courthouse	Bell	Gaul
Crimestoppers	Bell	Agne
CCEDCO (2 votes)	Bell	Kaufmann
Drainage District	Kaufmann	Bell
Emergency Management	Bell	Agne
E911 Service Board	Bell	Agne
Eastern Iowa Rural Utility Services	Gaul	Kaufmann
ECIA Board	Gaul	Kaufmann
Fair Board	Gaul	Agne
Heritage Area Agency on Aging	Agne	

Highway 30 Coalition	Kaufmann	Smith
Heartland Insurance Risk Pool	Agne	Kaufmann
ISTEA/ECICOG	Gaul	Bell
Law Enforcement Center	Smith	Bell
Lower Cedar Watershed	Bell	Agne
CEO/Workforce Development	Bell	Smith
MEIMHC Board	Agne	Gaul
MH Institute Adv.	Agne	Kaufmann
MH Advisory Board for the County Management Plan	Agne	Bell
MH/DS Regions Governing Board	Smith	Agne
R.E.A.P. Comm.	Smith	Kaufmann
R.C. & D.	Bell	Smith
River Bend Transit	Smith	Agne
Safety	Smith	Kaufmann
Seventh Judicial	Smith	Agne
Solid Waste Disposal	Kaufmann	Bell
Systems Unlimited	Bell	Gaul
Wilton Development Corp./38 Corridor Development	Agne	Kaufmann

E.C.I.C.O.G. REGION 10 APPOINTMENTS

Transportation Policy Committee (2 year)	Term Expires
Members	
Brad Gaul	12/31/2022
Rob Fangmann	12/31/2021

Alternates
Dawn Smith, Jeff Kaufmann, Steve Agne, Jon Bell

Transportation Trails Advisory Committee (2 year)	
Members	
Mike Dauber	12/31/2022
Rob Fangmann	12/31/2021

Passenger Transportation Advisory Committee (2 year)	
Members	
Jon Bell	12/31/2022
Julie Tischuk	12/31/2021

Transportation Technical Advisory Committee (3 year)	
Members	
Steve Nash	12/31/2023
Rob Fangmann	12/31/2022
Brian Meinsma	12/31/2021
Alternate	
Redmond Jones	12/31/2021

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to reappoint the representatives to the following committees: Seventh Judicial District, River Bend Transit, Solid Waste Commission Executive, Heartland Insurance Risk Pool, Highway 30, and MH/DS Regions Governing Boards for 2021.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to reappoint the following appointees to the East Central Iowa Council of Governments (E.C.I.C.O.G) Region 10 Transportation Technical Advisory & Policy Committees:

Transportation Policy Committee: Brad Gaul

Regional Trails Advisory Committee: Mike Dauber

Leon Steinhagen	12/31/2022
Dick Maske	12/31/2023
Teresa Wendt	12/31/2024
Jean Driscoll	12/31/2025
Craig Jackson	12/31/2021
Mike Dauber, Executive Director	

ZONING BOARD OF ADJUSTMENT 5YR

Term Exp Date

Laura Twing	12/31/2022	
Chuck Hoy	12/31/2022	
Bill Lenker	12/31/2023	
Claudia Beyer	12/31/2024	
Tammi Goerd	12/31/2020	*

PLANNING & ZONING COMMISSION 3YR

Joel Brown	12/31/2022	
Dave Schuett	12/31/2020	*
Douglas Klein	12/31/2021	
Jody Yutesler	12/31/2022	
John Dornfeld	12/31/2020	*
Brett Eggert	12/31/2020	*
Laura Twing	12/31/2022	

* temporarily extending term until legislatures meet

COMPENSATION BOARD 4YR

Christopher Surls	(County Attorney's Rep.)	6/30/2023
Joleen Carpenter	(Auditor's Rep.)	6/30/2021
Kent Stuart	(Supervisors' Rep.)	6/30/2021
Mark Hunt	(Sheriff's Rep.)	6/30/2023
Doug Schroeder	(Supervisors' Rep.)	6/30/2021
Paula Shelton Werling	(Recorder's Rep.)	6/30/2021
James Reeve	(Treasurer's Rep.)	6/30/2023

MEDICAL EXAMINER TEAM

Joshua Pruitt, MD-Chief Medical Examiner
 Connie Knutsen, MEI-Dir. ME Investigations
 Michael Dauber, MEI-ME Investigator
 Henry Bentley, MEI-ME Investigator
 Jennifer Hubler, MEI-ME Investigator

EASTERN IOWA REGIONAL HOUSING AUTHORITY 2YR

Roger Laughlin	(319-330-8942)	6/30/2022
Laura Twing	(319-331-6579) ltwing@aol.com	6/30/2022

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS 3YR

Brad Gaul	12/31/2023
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MENTAL HEALTH ADVISORY BOARD

Joyce Hamiel	Don Griffith	
Shari Hebl	Pat Ciha	Peggy Driscoll
Sue Hall	Steve Agne	Jon Bell
Bill Driscoll	Michele Becker	

DECATEGORIZATION SERVICE

AREA ADVISORY BOARD

Brad Gaul
Scott Hobart

PIONEER CEMETERY COMMISSION 3YR

Term Exp Date

Marcia Driscoll	12/31/2023
Daisy Wingert	12/31/2023
Sherry Hall	12/31/2023
Josh O'Rourke	12/31/2021
Bill Muhs	12/31/2021
Peter Endris	12/31/2021
Jeff Kaufmann	12/31/2022
Sandy Harmel	12/31/2022
Mike Boyle	12/31/2022

**"COMMISSION TO ASSESS DAMAGES"
(EMINENT DOMAIN COMMISSION)**

Owners of Town Property:

- West Branch
Greg Wagner-Stanwood
Gene Schroeder-Bennett
Brett Eggert-Tipton

Karen Dennis-Clarence
David Furry-Mechanicsville
Wayne Ralfs-Bennett

Bankers, etc.:

Bob Steen-Mechanicsville
Dave Sweeny - Tipton
Jeff Carnes-Durant
Steve Pruess-Clarence
Ann Canfield-
Mechanicsville
Lynne Pinegar-Tipton
Renae Edler-Clarence

Farmers: (Owners & Operators)

Ernest Hora-Wilton
John Schott-Tipton
Dennis Hulse-Clarence
Dean Wilkerson-West Branch
Steve Weets-Mechanicsville
Robert Wilkins Jr.-Bennett
Bev Brown-West Branch

Real Estate:

Duane Lasack-Lowden
Merlin Conrad-Lowden
Emilie Blindt-West Branch
Sheila Budelier-Durant
Jeffrey A. Graves-Durant
Jeff Wallick-Tipton
Ken Crock-Tipton

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to name the following as the official designated newspapers for Cedar County for 2021:

1. The Tipton Conservative
2. The Sun News
3. West Branch Times

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the following rate structure for 2021 for Medical Examiner services in Cedar County:

Chief Medical Examiner Services: \$200/case
Chief ME (Jurisdiction Declined Cases): \$100.00/case
On scene base fee: \$75.00 per hour (plus mileage per Cedar County allowance.)
Investigative casework (post-scene time): \$40.00/hour
Director duties: \$300.00/month

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the following appointments of Deputies by Elected County Officials:

County Auditor: Deputies—Jody Lovell and Megan Hamdorf

County Sheriff: Deputies—Bode Koranda, Matthew Jackson, Cory Barclay, Scott McGlaughlin, Dustin Fritz, Paul Kime, Jeff Smith, Alex Koch, Jason Johnson, Matt Fields, Kevin Knoche and Austin Sorgenfrey.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to adopt and authorize Chairperson Agne to sign the following Construction Evaluation Resolution:

**RESOLUTION
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to adopt and authorize Chairperson Agne to sign the following Resolution:

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF CONSTRUCTION OR ROUTINE MAINTENANCE PROCEDURES DURING 2021

WHEREAS, the Cedar County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

WHEREAS, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Cedar County, meeting in lawful session, on this 4th day of January 2021, to temporarily close sections of highways in Cedar County’s road system when necessary because of construction, maintenance, or natural disaster.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to adopt and authorize Chairperson Agne to sign the following Resolution Designating Engineer to Execute Certification Specifications in Connection with Farm to Market Construction Projects for 2021:

RESOLUTION 2021

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that Robert D. Fangmann, the County Engineer of Cedar County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Cedar County, Iowa, this 4th day of January 2021.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to authorize Chairperson Agne to sign the 2021 County Weed Commissioner Certification Form and to appoint Michel Foulks as Cedar County's Weed Commissioner for 2021.

Ayes: All

GIS Coordinator Teut met with the Board for his annual performance review. Teut did not request a closed session. Teut provided a GIS Strategic Plan and an Enterprise Proposal to the Board. General discussion was held regarding Teut productivity, communication, and overall job performance. Teut informed the Board with the Enterprise upgrade they would no longer need Midland. The Board informed Teut he needs to communicate with the Board prior to spending the time and proposing to spend more money without the Board consent to proceed on an upgrade. Currently the county is paying an annual fee of \$7,000 to Midland compared to Teut's proposal of a one-time cost of \$10,000 for upgrading to an enterprise license, additional equipment, hiring an additional employee and annual maintenance costs. The Board concluded the evaluation.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 11:15 a.m., to January 5, 2021.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson