

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 28, 2021 with the following members present Gaul, Kaufmann, and Chairperson Agne. Sup. Smith and Sup. Bell were absent.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Chief Deputy Koranda regarding Heather Warren has completed her orientation period effective on January 22, 2021 and her hourly wage will increase from \$18.08 to \$18.74 per hour.

Chief Deputy Koranda regarding Josh Grothe has been employed for three years and his hourly wage will increase from \$20.15 to \$21.03 effective January 15, 2021.

Public Health Preparedness Division Manager Butler hiring Joan Wethington and Traci Fryauf as Contact Tracer/Disease Investigator as a temporary position with no benefits starting on 1/19/2021 at the rate of \$32.02 an hour.

Public Health Preparedness Division Manager Butler hiring Heather Sloma-Weber as Contact Tracer/Disease Investigator as a temporary position with no benefits starting on 1/19/2021 at the rate of \$30.48 an hour.

It was noted the following Handwritten Disbursement was issued on January 22, 2021 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #426094 for \$1,787.77-self funded medical claims.

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

Ayes: All

Absent: Smith, Bell

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

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of January 19, 2021.

Ayes: All

Absent: Smith, Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Claim Disbursements #425960 - #426093 paid on January 21, 2021.

Ayes: All

Absent: Smith, Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Payroll Disbursements #184392-184544 for the period ending 1/23/2021 to be paid on 1/29/2021.

Ayes: All

Absent: Smith, Bell

The Board reported on Outreach/Committee Meetings they attended.

At 8:35 a.m. HIPAA Compliance Officer Tischuk and Veterans Affairs Service Officer Hamann met with the Board to discuss a Business Associate Agreement between Cedar County and VetraSpec Software. Tischuk explained to the Board the current software being used by Hamann does not allow her to fulfill her job requirements. Tischuk consulted with Roger Shindell, CAROSH Compliance Solutions, Assistant County Attorney Blank and I.T. Director Cahoy regarding the VetraSpec Software with only minor changes. Tischuk let the board know that VetraSpec will only use their BAA agreement and will not entertain using Cedar County's form. Everyone consulted by Tischuk was made aware of this and felt that VetraSpec's BAA meets the HIPAA requirements and it was fine for the Board to sign the agreement. Hamann stating this is a web-based software embedded into the VA and it is used nationwide, this is not installed software. Sup. Gaul asked if this is the same situation with the Public Health Department. Tischuk replied no, due to the VA has undertaken the security on the software, therefore Hamann only has limited access to complete her job requirements. Tischuk recommended the Board to approve the Business Associate Agreement.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Business Associate Agreement between Cedar County and VetraSpec Software.

Ayes: All

Absent: Smith, Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Bruce Barnhart to the Zoning Board of Adjustment.

Ayes: All

Absent: Smith, Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Josh Crist and reappoint John Dornfeld to the Planning & Zoning Commission.

Ayes: All

Absent: Smith, Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Wayne Frauenholtz, David Walton, Dean Wilkerson, Robert Wilkins Jr, and Sheila Budelier to the Eminent Domain Commission.

Ayes: All

Absent: Smith, Bell

Moved by Sup. Gaul seconded by Sup. Agne to approve a step wage increase for Joel Hocke from \$22.91 to \$24.12, effective January 29, 2021.

Ayes: All

Absent: Smith, Bell

Moved by Sup. Gaul seconded by Sup. Agne to approve a step wage increase for Isaac Brennan from \$22.61 to \$23.80, effective February 3, 2021.

Ayes: All

Absent: Smith, Bell

Auditor Dauber updated the Board regarding a grant available for purchasing and installing a generator for the courthouse. Custodian Gritton met with Cummins and Tri-City Electric and obtained the quote in the amount of \$102,578. EMA Director Freet will submit a Notice of Intent once it the HMP is approved by FEMA. The cost share grant program for the county is 15% or \$15,300. Dauber asked the Board if she could add this to the FY 21/22 budget and the board agreed.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 8:58 a.m., to February 2, 2021.

Ayes: All

Absent: Smith, Bell

Cari A. Dauber, Auditor

Steve Agne, Chairperson