

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 13, 2021 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
County Clerk of Court submitted fees collected for the month of March 2021.
Amy Glick submitted an email inquiring on how the county will spend the latest COVID relief package funds.
Recorder Bahnsen submitted report of fees collected from 1/1/2021 to 3/31/2021.
Representative Kaufmann

Manure Management Annual Updates submitted by:
Anderson Farms – North Finisher located at 843 National Avenue.

It was noted the following Handwritten Disbursement was issued on April 9, 2021 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #426842 for \$6,946.59-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments: Larry Hodgden met with the Board and informed them he is organizing Earth Day on April 22nd and would like to recognize the Public Health Department by the Board declaring a proclamation. Hodgden recognizes he has presented this a little too late for approval today. Chairperson Agne had a telephone conversation yesterday with Hodgden regarding this request and Agne stated several departments have done extra work due to COVID. Hodgden understands therefore he will place an announcement in the paper for the community to show their support and appreciation for the Public Health Department. Sup. Kaufmann noted the board has also showed their appreciation and support this past year for the Public Health Department.

Sheriff Wethington introduced Deputy Gray to the Board.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of April 6, 2021.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Payroll Disbursements #185161-185310 for the period ending 4/3/21 and to be paid on 4/9/21.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve an eight (8) month Class C liquor license, Class B wine permit, Class B native wine permit with outdoor service, Sunday sales and living quarters effective April 1, 2021.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sheriff Wethington met with the Board and presented the 28E Agreement for General Law Enforcement Services with the cities of Stanwood, Lowden and Bennett. General discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to allow the Chairperson to sign the 28E Agreement for General Law Enforcement Services with the cities of Stanwood, Lowden and Bennett.

Ayes: All

Engineer Fangmann met with the Board and presented rock quotes. Discussion was held. The Engineer recommended the companies be awarded the districts as below:

Wendling Quarries – Districts 1, 7, 8, 9

Weber Stone – Districts 2, 3, 4

RiverStone Group – Districts 5, 6, 10

Moved by Sup. Smith seconded by Sup. Bell to approve the recommendation as presented by Engineer Fangmann and allow the Engineer to sign the contracts.

Ayes: All

Engineer Fangmann provided an update from this past year. The Secondary Roads Department replaced 48 culverts, completed 6 bridge projects, hauled 120 ton of resurfacing rock within 10 motorgrader districts, hauled 465 loads of debris and replaced 225 signs due to the Derecho. This week they will be hauling 500 ton of rock on Old Muscatine Road, the TIF District. Engineer Fangmann is working with the Auditor on the rock expenditures. He wanted to inform the Board that in the next month and half he will have reduced staff due to the compensation time earned over this last winter. General discussion was held on future projects.

Auditor Dauber informed the Board that the chiller that controls the temperature for the basement needs to be replaced due to a leak in the chiller barrel, which is 57 years old, and the outside unit is 21 years old. She is obtaining quotes from T.M.I. for replacement. Auditor Dauber informed the Board she will be presenting the final budget amendment within the next couple weeks; she is waiting for this estimate. Auditor Dauber suggested the Board consider budgeting the replacement for the other chiller unit that controls the temperatures for the first and second floor in the next couple years.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 9:32 a.m., to April 20, 2021.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson