

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 20, 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:

Whitney Randolph completed her six-month probation period effective on 4/02/2021.

Conservation Director Dauber submitted a Notice of Voluntary Resignation for Reed Russell, Park Ranger, effective 4/16/2021.

EMA Director Freet submitted an August 10, 2020 DERECHO After-Action Report/Improvement Plan dated April 19, 2021.

Public Health Director Walker submitted the Cost Guidance for COVID-19 Crisis Response Supplement Funding.

HIPAA Compliance Officer Tischuk submitted notes from a Global Perspective Webinar on The State of the Cyber Insurance Market presented by Gallagher Insurance.

Engineer Fangmann submitted correspondence from Jason Sauser, Buffalo Ridge Subdivision request for paving of Adam's Avenue.

Brenda Johnson, Office Manager at the Sheriff's Office notified the Board that Duane Lasack would like to be removed as a commissioner for the Condemnation Committee.

Manure Management Annual Updates submitted by:

LuJen Farms Inc. Site 2 (South Site) for a site at 1830 Hayes Avenue, West Branch.

Lance Schiele #66328 for a site at 2092 Delta Avenue, West Branch.

It was noted the following Handwritten Disbursement was issued on April 16, 2021 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #427019 for \$4,350.89-self funded medical claims.

The Board noted Handwritten Check #427020 dated April 16, 2021 was issued to Heartland Sports Complex as an administrative correction.

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

Ayes: All

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of April 13, 2021.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Claim Disbursements #426843 - #427018 paid on April 15, 2021. Sup. Bell questioned a meal claim submitted by Public Health. Public Health Director Walker joined the meeting. Sup. Bell informed Walker and the Board that documentation from the Office of the General Counsel does not allow expenditures for food to employees. Director Walker stated the guidelines for approved expenses include meals for the staff for the COVID Grant. Walker will forward the information to the Board as a reference.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. E&Z Director LaRue met with the Board and presented documents for Bruce Barnhart's Major Subdivision. Discussion was held.

Moved by Sup. Smith seconded by Sup. Kaufmann to set April 27th and May 4th at 8:45 a.m. public hearing dates for Bruce Barnhart's Major Subdivision.

Ayes: All

Auditor Dauber presented Inukshuk Technologies Website Maintenance Agreement for the Board's approval. Dauber informed the Board of the physical changes of the county website and

procedural changes for department heads. Assistant County Attorney Blank has reviewed the agreement.

Moved by Sup. Bell seconded by Sup. Smith to approve Inukshuk Technologies Website Maintenance Agreement.

Ayes: All

At 9:00 a.m. Chairperson Agne introduced the resolution to authorize the issuance of the County's \$9,700,000 General Obligation County Purpose Bonds, Series 2021.

Moved by Sup. Bell seconded by Sup. Gaul to approve and authorize Chairperson Agne to sign the Resolution to authorize the issuance of the County's \$9,700,000 General Obligation County Purpose Bonds, Series 2021.

Rollcall: Bell, Gaul, Kaufmann, Smith, Agne

Engineer Fangmann met with the Board for approval on a utility permit.

Moved by Sup. Smith seconded by Sup. Gaul to approve Eastern Iowa Light & Power (REC) to upgrade lines on 190th Street in sections 15 & 16. The \$100.00 fee applies.

Ayes: All

Discussion was held regarding the email the Board received from Jason Sauser, President of the Buffalo Ridge Subdivision requesting extending the paving on Adam's Avenue past the driveway and with no cost to the subdivision. General discussion was held. The Board's consensus was the agreement the Engineer had proposed is more than fair. Fangmann will reply to the email.

Sup. Bell asked Sup. Kaufmann on the progress of the Solid Waste project. Kaufmann stated the Executive Board will be meeting in the next couple weeks. Kaufmann will provide an update to the Board regarding the timeline of the project.

Sup. Bell asked Sup. Kaufmann if he received the ISAC salary information that he requested several months ago for Lukas Beenken, Jamie Cashman and Bill Peterson. Kaufmann stated he had a conference call with Bill Peterson and Sup. Gaul was on the call. Gaul stated the gentlemen did everything they could not to provide the requested information and it was a very uncomfortable. Finally, after a 30-45-minute phone call they provided the information that was requested to Kaufmann. Although, the numbers are not the same as those suggested earlier. Sup. Bell voiced his concerned of the reluctance of providing the information due to the fact they are being paid by taxpayer dollars.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:50 a.m., to April 27, 2021.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson