

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 27, 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:  
Safety Coordinator Boots submitted a report of the Statewide Tornado Drill on March 24, 2021 and Safety Committee Meeting Minutes from April 20, 2021.

Manure Management Annual Updates submitted by:  
BC Pork #65858, 13458 Monroe Avenue, Tipton  
JT Center Pork 3 #68977, 260<sup>th</sup> Street, Tipton  
JT Farmington Pork LLC #68979, 290<sup>th</sup> Street, Tipton

It was noted the following Handwritten Disbursement was issued on April 23, 2021 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #427021 for \$8,323.23-self funded medical claims.

Chairperson Agne requested the agenda topic (Resolution to retire Bullet) to be moved to the top of the agenda. Moved by Sup. Kaufmann seconded by Sup. Smith to approve the change and the agenda.

Ayes: All

Chairperson Agne read the following resolution. Moved by Sup. Smith seconded by Sup. Gaul to approve the following resolution.

**RESOLUTION DECLARING BULLET THE POLICE CANINE AND CERTAIN OF HIS  
ACCESSORIES AS SURPLUS PROPERTY AND AUTHORIZING THE SALE THERE OF  
UPON CONDITIONS.**

WHEREAS; the police canine, Bullet, has served all of her useful life as property of Cedar County and is being retired.

WHEREAS; the most appropriate person to purchase and care for Bullet, after Bullet's retirement from Cedar County, is her present handler and caretaker, Deputy Scott McGlaughlin, with whom Bullet resides.

NOW, THEREFORE, Be it resolved by the Cedar County Board of Supervisors:

- 1: The police canine, Bullet and his expendable equipment as to be determined by the Cedar County Sheriff, including but not limited to used collars and leashes, is declared as surplus property.
- 2: The surplus property, the subject of this resolution, shall be disposed of by the Sheriff's Office by offer and sale to Deputy McGlaughlin for \$1.00. By entering into said sale, and as a condition of purchase of police canine Bullet, Deputy McGlaughlin accepts Bullet as is and agrees to save harmless and indemnify Cedar County, and its offices, agents and employees for any claim or demand arising from the sale of Bullet or conduct of Bullet after the disposition of Bullet as County surplus property.

Passed and approved this 27<sup>th</sup> day of April 2021.

Ayes: All

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of April 20, 2021.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements # 185311-185469 for the period ending 4/17/2021 and to be paid on 4/23/2021.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. a public hearing was held for Barnhart Properties, LLC, P.O. Box 36, West Branch, IA (Owner) - Requesting approval of a Final Plat of Survey for a proposed nine (9) lot subdivision located in the NW ¼, NW ¼, and the SW ¼, NW ¼, Section 9, T-79N, R-4W, in Springdale Township, consisting of 26.87 acres more or less. E&Z Director LaRue, Engineer Fangmann, Bruce Barnhart, and Tom Anthony were present. LaRue stated he has all the approved documents. Engineer Fangmann stated the subdivision will maintain the sealcoat surfacing of Charles Avenue and the county will continue to maintain Charles Avenue with the exception of the sealcoat. Bruce Barnhart enjoyed working with the Engineer and E&Z Director through this process and is pleased with how it turned out. Tom Anthony with Schumacher Engineering complimented the staff also.

Moved by Sup. Bell seconded by Sup. Smith to approve the final plat and waive the second hearing.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the T.M.I. proposal for the replacement of the small chiller. Auditor Dauber informed the Board she has not received the estimate on the asbestos removal although she has placed additional money in the budget amendment to cover this expense.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve the work request form submitted by Alicia Gritton, Courthouse Maintenance for the removal of asbestos from the pipes located in the boiler room.

Ayes: All

The Board recessed for five minutes.

At 9:00 a.m. Rod Ness, CCEDCO Director met with the Board to discuss the county becoming a Home Base Iowa Business. Ness informed the Board that he and Sup. Bell have been visiting the surrounding communities and introducing the program. Ness explained to the Board that the county can register through a website to become a business partner. This program allows veterans to view job opportunities available through the county. Discussion was held regarding the procedure for job openings to be relayed to the site. Sup. Bell suggested Angela Driscoll, Payroll Clerk for the Auditor's Office. Auditor Dauber recommended when departments email the job posting to our website host, they include Angela Driscoll in the email so she can upload the posting to the Home Base Iowa website.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve becoming a Home Base Iowa Business.

Ayes: All

Engineer Fangmann met with the Board to discuss purchasing 2021 Gradall from Road Machinery Supply Company in Cedar Rapids. Fangmann informed the Board this machine is a show demo with only 50 hours on it and he has budgeted for a new Gradall in the FY21/22 budget. Fangmann can secure this demo machine for \$373,894 and he had budgeted \$395,000. Fangmann will retain the current Gradall due to the trade in was \$10,610. He will continue to use this piece of equipment for tree work and will eventually sell it on Purple Wave.

Moved by Sup. Gaul seconded by Sup. Smith to approve the purchase of the 2021 Gradall from Road Machinery Supply Company.

Ayes: All

Engineer Fangmann met with the Board and presented two bids he received for the resurfacing of Y14 (Union Ave) from Hwy 130 south to F44 (290<sup>th</sup> St), Washington Avenue from Hwy 130 to 230<sup>th</sup> St. and 230<sup>th</sup> St east to Inland Cemetery. Tri-City Blacktop bid was \$2,063,816.11 and Manatt's bid was \$2,539,709.97. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to award the bid to Tri-City Blacktop in the amount of \$2,063,816.11 and to designate and authorize Robert D. Fangmann, County Engineer to sign the documents.

Ayes: All

Engineer Fangmann informed the Board of two right of way purchases regarding Project L-202005—73-16, replacing a bridge on 330<sup>th</sup> Street with a box culvert. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve right of way purchases for Paxton Living Trust in the amount of \$649.20 and Michael S & Clarissa L Martin in the amount of \$446.24.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to approve a utility permit for Liberty Communications to expand the rebuild north of West Branch and the \$100.00 fee applies.

Ayes: All

At 9:30 a.m. Sherri Hunt, ECI Director met with the Board via conference call to discuss Cedar County becoming the Fiscal Agent for the Cedar/Jones Early Childhood Iowa Board. Hunt appreciates the county looking at this due to the funds that are being spent on administration services instead of the money going towards the kids. Auditor Dauber and Hunt have had conversations on the set up of the two programs. Currently the Anamosa Community School is the Fiscal Agent and charges \$2,500 as an administration charge. Cedar County would not charge a fee. General discussion was held on claims processing, reconciling bank statements, accounting reports, and the independent auditing firm will audit and present a separate invoice for payment from ECI. Hunt appreciates the support from the Board of Supervisors and Auditor Dauber for the collaboration of working together to utilize the dollars and stretch them as far as we can. Hunt will prepare and submit the agreement to Auditor Dauber.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the one-year agreement effective on July 1, 2021, contingent upon approval from the Assistant County Attorney Blank.

Ayes: All

Sup. Kaufmann updated the Board that Solid Waste Director Crock should receive the specs next week and an Executive Board Meeting will be scheduled. Kaufmann will update the Board as more information is available.

Auditor Dauber presented the proposed expenditures and revenues for the FY20/21 budget amendment from several departments.

Moved by Sup. Smith seconded by Sup. Agne to set the public hearing date for the FY20/21 budget amendment for May 18, 2021 at 9:00 a.m.

Ayes: All

Leanne Boots, Safety Coordinator for Cedar County met with the Board and presented the County Safety Manual for approval. Boots explained she has been working on this since 2016. There are two volumes, and the majority of departments will utilize only volume one. There is a matrix in volume one, page eight that specifically lists the programs and what departments that are applicable. Boots has set up a Safe-Zone Meeting Place for all employees to go to in case of an emergency, of which the Department Heads will be notified of the location. Boots explained the Department Head and/or Elected Official will be responsible to train their employees to maintain a safe working environment. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the County Safety Manual as presented.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 10:10 a.m., to May 4, 2021.

Ayes: All

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Cari A. Dauber, Auditor

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Steve Agne, Chairperson