

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 18, 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:

Cedar County Clerk for fees collected for the month of April 2021.

Iowa Supreme Court in the matter of ongoing provisions for Coronavirus/COVID-19 impact on court services.

Conservation Director Dauber regarding hiring Corey Wallick as seasonal park maintenance effective on May 17, 2021, with starting pay \$11.00 per hour.

Veteran Affairs Service Officer Hamann submitted approved May reports and minutes of April 21, 2021.

Veteran Affairs Service Officer Hamann submitted recommendation of the re-appointment of Greg Bell to the Veterans Affairs commission.

Manure Management Annual Updates submitted by:

Dale Vincent #63780 for a site at 360 310th Street, West Branch.

Curt Engler #68497 for a site at 2370 190th Street, Wheatland.

Tim Kahl Site 2 #69334 for a site at 1949 167th Street, Lowden.

It was noted the following Handwritten Disbursement was issued on May 14, 2021 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #427311 for \$4,500.21-self funded medical claims.

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

Ayes: All

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

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the Board Minutes of May 11, 2021.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Claim Disbursements #427142 - #427310 paid on May 13, 2021.

Ayes: All

G.I.S. Teut met with the Board and requested a handwritten warrant due to the time of receiving the bill. Teut has now enrolled in paperless bills as requested previously by the Auditor's Office.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the handwritten warrant #427312 in the amount of \$525.00 payable to VISA.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended. Sup. Bell followed up on the invoice from Gronewold Tiling & Excavating and that invoice was authorized by the Secondary Road Department.

Moved by Sup. Smith seconded by Sup. Gaul to approve FY21/22 Cigarette Permit renewals for Kum & Go #267, Pilot Travel Center #496, Sharda LLC dba/Jay Bros, and TJ's Gas & Grub.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a renewal for the Buchanan House for a Class C Native Wine, Outdoor Sales, Sunday Sales, and Living Quarters.

Ayes: All

Chairperson Agne read a proclamation declaring May as Mental Health month.

Moved by Sup. Bell seconded by Sup. Smith to declare May as Mental Health month.

Ayes: All

At 9:00 a.m. the Board held a public hearing on the proposed FY20/21 County Budget Amendment. There were no public comments.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and adopt the proposed FY20/21 County Budget amendment.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve the appropriation resolution, as presented and authorize Chairperson Agne to sign.

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 18th day of May 2021, to change the Appropriation made July 1, 2020 for the following department for Fiscal year 2020-2021.

County Treasurer – From \$424,362 to \$431,962
(331,444 Fund 01000; 100,518 Fund 02000)

Medical Examiner – From \$46,900 to \$61,900
(61,900 Fund 01000)

Courthouse – From \$274,708 to \$319,708
(319,708 Fund 01000)

Sheriff – Prisoner Room & Board – From \$25,000 to \$30,600
(30,600 Fund 01000)

Public Health – From \$287,710 to \$344,756
(266,704 Fund 01000; 78,052 Fund 02000)

County 911 Coordinator – From \$51,179 to \$52,179
(28,765 Fund 01000; 23,414 Fund 02000)

Conservation Department – From \$565,853 to \$625,000
(432,312 Fund 01000; 86,906 Fund 02000; 3,300 Fund 26000; 10,000 Fund 26500; 10,000 Fund 71000)

Conservation REAP – From \$29,700 to \$39,700
(39,200 Fund 01000; 500 Fund 02000)

Secondary Roads – From \$9,529,000 to \$10,275,000
(10,275,000 Fund 20000)

Pioneer Cemetery – From \$20,000 to \$30,000
(30,000 Fund 06000)

Environmental & Zoning – From \$187,850 to \$192,450
(91,927 Fund 01000; 19,548 Fund 02000; 80,975 Fund 11000)

Non-departmental – From \$3,616,740 to \$4,677,740
(576,077 Fund 01000; 226,253 Fund 02000; 2,755,428 Fund 11000; 65,000 Fund 28000; 1,055,000 Fund 30003)

Ayes: All

Auditor Dauber updated the Board that she has filed all the online paperwork regarding the American Rescue Plan Act although the Chairperson needs to sign the award terms form to receive payment from the Treasury. Public Health Director Walker and Public Health Preparedness Director Butler were in attendance. Dauber stated the U.S. Treasury has released some guidelines although they are still in the process. Dauber has completed the preliminary

process to receive the funds. Walker has ideas of money that can be used to prepare for future pandemics. General discussion was held.

Moved by Sup. Bell seconded by Sup. Smith to allow the Chairperson to sign the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund document to receive funds.
Ayes: All

I.T. Director Cahoy met with the Board to discuss cybersecurity. Cahoy updated on the previous attack and ransom of the pipeline and the executive order. Cahoy updated the Board on security monitoring and the future plans on cybersecurity and security. General discussion was held.

Engineer Fangmann met with the Board request action on hiring a full-time seasonal position and discuss the final plans and set a letting date for bridge replacement project L-202005—73-16.

Moved by Sup. Bell seconded by Sup. Kaufmann to hire Michael Steffen for a full-time seasonal position on the Roadside Management Crew.
Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve the final plans and set a letting date of June 29, 2021 at 10:00 a.m. for bridge replacement project L-202005—73-16.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a utility permit for Liberty Communications for broadband expansion and the \$100 fee applies.
Ayes: All

General discussion was held regarding continuing wearing a mask and the posting on the exterior doors of the courthouse. Consensus was to remove the signage from the exterior doors and following the CDC guidelines on wearing masks.

Auditor Dauber discussed continuing the leased properties on the flooded areas. Consensus was to continue to lease the properties and mail the postcards.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 10:05 a.m., to May 25, 2021.
Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson