

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 7, 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:

Manure Management Annual Updates submitted by:
Del DeWulf – Site 1 #63256 for a site at 1458 Washington, Bennett.
Del DeWulf – Site 3 #67919 for a site at 1596 Washington, Bennett.
TSM Farms for a site at 1419 250th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on September 3, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #428445 for \$4,102.64-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. Bell seconded by Sup. Gaul to approve the Board Minutes of August 31, 2021.
Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve Claim Disbursements #428315 - #428444 paid on September 2, 2021.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Gaul to approve appointments of Deputies in the Auditor's Office for Angela Driscoll – 1st Deputy and Stephanie Wiese – Election Deputy.
Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to acknowledge September as National Voter Registration Month.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the FY20/21 Urban Renewal Report.
Ayes: All

At 8:45 a.m. E&Z Director LaRue met with the Board to discuss an agreement with the IDNR. LaRue informed the Board this is an annual agreement with the IDNR as Cedar County is an agent on behalf of the State.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the IDNR 28E Agreement for Private Water Well Permitting, Construction, and Reconstruction and allow the chair to sign.
Ayes: All

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were Veteran Affairs Service Officer Hamann, Recorder Bahnsen, Engineer Fangmann, Deputy Assessor Lemberg, Environmental & Zoning Director LaRue, County Attorney Renander, Public Health Director Walker, CPC Director Tischuk, EMA Director Freet, Sheriff Wethington and Auditor Dauber. Discussion was held.

At 9:30 a.m. Sherri Hunt, Cedar/Jones ECI Director met with the Board to discuss appointing representation to the ECI Board. Hunt informed the Board that 70% of the counties across the state has Board representation on the Early Childhood Board. Hunt stated it is a good

partnership. The representation must be a Board of Supervisor on the ECI Board. Discussion was held. Sup. Smith is interested if she has the capability of attending the meetings via zoom.

Moved by Sup. Smith seconded by Sup. Gaul to appoint Dawn Smith and Brad Gaul as an alternate to the Cedar/Jones ECI Board.

Ayes: All

Engineer Fangmann met with the Board to discuss a resolution for Living Roadway Trust Fund Grant. Fangmann informed the Board that he has been awarded the grant to purchase a Hydro Seeder. Fangmann has \$24,000 budgeted in the Secondary Road budget and \$85,000 in the Rural Services budget.

Moved by Sup. Bell seconded by Sup. Gaul to approve the following resolution:

RESOLUTION

Whereas, The Cedar County Secondary Roads Department has applied for Fiscal Year (FY) 2022 Living Roadway Trust Funds for the purchase of a Hydro Seeder, and

Whereas, this equipment will make the local IRVM program more effective, and

Whereas, the Iowa Department of Transportation has approved for funding up to the amount of \$24,000.00 to aid in the purchase of a Hydro Seeder, and

Whereas, the Iowa Department of Transportation has prepared an agreement for a Living Roadway Trust Fund Grant for Counties,

Be it therefore resolved by the Cedar County Board of Supervisors that the project development agreement be approved, and

Be it further resolved by the Cedar County Board of Supervisors that County Engineer, Robert D. Fangmann, be authorized to sign and execute this project development agreement.

Signed this 7th day of September 2021.

Ayes: All

Discussion was held regarding the annual invitation for Farm Bureau members to attend a board meeting for general discussion. The consensus of the Board was to notify Noah Coppess, President and coordinate a day in mid-November for this meeting.

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 10:16 a.m., to September 14, 2021.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson