

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 8, 2022, 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:

Sheriff's Office on the hiring of Janet Owens, dispatcher starting on March 9, 2022, with a starting salary of \$19.39 per hour.

Attorney Renander on the hiring of Derek Jones, Assistant County Attorney starting March 15, 2022, with an annual salary of 88,057.99.

EMS Executive Board Meeting Minutes of February 22<sup>nd</sup>.

Sandy Heick Co-Chair of EMS Executive Committee.

EMS Director Freet – Cedar County Multi-Jurisdiction Hazard Mitigation Plan Annual Update.

Manure Management Annual Updates submitted by:

Richard Shumaker #62983 for a site at 1604 240<sup>th</sup> St Tipton.

Fletcher Farm #65560 for a site at 852 Green Rd Tipton.

Brus Finisher Farm #65203 for a site at 1180 160<sup>th</sup> St Stanwood.

It was noted the following Handwritten Disbursement was issued on 3/4/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430425 for \$4,353.63-self funded medical claims.

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

Ayes: All

Pro-Tem Chairperson Bell addressed the public for comments. Andy Willey, Night Owl Wireless, LLC asked the board to consider add a third metric in regard to the broadband. Public Health Interim Director Caes introduced Steph Wagaman. Wagaman is job shadowing with Caes for a potential job. Assistant Attorney Blank requested the board to consider appointing him to the County Attorney position on March 15<sup>th</sup>. Sup. Bell mentioned to Blank, for future reference, vacancies in the office will need to be pre-approved by the board.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of March 1, 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Claim Disbursements #430318 - #430424 paid on March 3, 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve a handwritten warrant payable to Windstream in the amount of \$174.72.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sup. Bell presented a slide show on the Lower Watershed Plan.

Discussion was held regarding change orders for the 911 Project. Sup. Bell did not believe the board would need to authorize changes since the chairperson or co-chair could be responsible for the changes.

Moved by Sup. Kaufmann seconded by Sup. Smith to empower the chair of the 911 Board to authorize expenditures up to \$5,000.

Ayes: All

Sup. Smith presented two mental health commercials that will be airing on television paid through the region. Discussion was held.

Engineer Fangmann presented the 2021 Right of Way Purchase Resolution. Discussion was held.

### RESOLUTION

Moved by Kaufmann seconded by Gaul that the following policy be established for purchase of right-of-way easements for 2022.

1. Bare land purchased at 6.0 times the assessed value.
2. Cedar County will pay for replacement of existing fence in good repair at the time of acquisition of the right of way at the rate of \$35.00 per rod to be measured along the new right of way line.
3. Damages and other items to be considered on an individual basis.

Approved this 8<sup>th</sup> day of March 2022.

Ayes: All

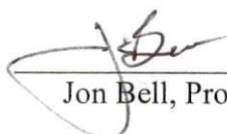
Moved by Sup. Smith seconded by Sup. Gaul to approve the utility permit for Liberty Communications and the \$100.00 fee applies.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:43 a.m., to March 15, 2022.

Ayes: All

  
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Cari A. Dauber, Auditor

 PRO-TEM  
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Jon Bell, Pro-Tem Chairperson