The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 29, 2022, with the following members present: Smith, Gaul and Bell. Absent were 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:

Public Health Interim Director Caes submitted a Notice of Voluntary Resignation for MarySue McKillip, effective March 23, 2022.

Safety Coordinator Boots, summary of participating in the Statewide Tornado Drill on March 23, 2022.

Mechanicsville Public Library update.

Auditor Dauber submitted a Notice of Voluntary Resignation from Marilyn Carney, Assessor Part-Time Clerk effective April 1, 2022.

Hans Arwine, GM of Mechanicsville Telephone Co. provided an update on broadband projects. Chad Fall, GM of Clarence Telephone Co. appreciated the monetary funding for broadband projects.

Manure Management Annual Updates submitted by:

JF Pork LLC 4Gates #65887 for a site at 342 320th St West Branch.

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

North Site #68025 for a site at 1730 Rose Ave Tipton.

Home Site #63128 for a site at 1813 Rose Ave Tipton.

It was noted the following Handwritten Disbursement was issued on 3/25/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430643 for \$7,913.12-self funded medical claims.

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

Ayes: All

Absent: Kaufmann, Agne

Pro—Tem Chairperson Bell addressed the public for comments. CPC Director Tischuk informed the Board she received a request from employees on extending the five minutes "time out" on the desktop computers regarding the multifactor addition. After researching and using the multifactor this extra step is not a big deal, Tischuk stated. It appears if this is an added step for employees, they apparently were not locking their screen when not present at their desk. At this time the board will not change the time. General discussion was held with the Public Heath Interim Director Caes on worldwide outbreaks and natural immunity.

Moved by Sup. Smith seconded by Sup. Gaul to approve the Board Minutes of March 22, 2022. Aves: All

Absent: Kaufmann, Agne

Moved by Sup. Smith seconded by Sup. Gaul to approve Payroll Disbursements #189178-189191 for the period ending 3/19/22 and to be paid on 3/25/22. This includes a payout for Chris Gama.

Ayes:

Absent: Kaufmann, Agne

Moved by Sup. Gaul seconded by Sup. Smith to approve a utility permit for Eastern Iowa Light & Power for work to be performed at 1947 325<sup>th</sup> Street, Wilton and the \$100.00 fee applies.

Ayes: All

Absent: Kaufmann, Agne

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 8:56 a.m., to April 5, 2022.

Ayes: All

Absent: Kaufmann, Agne

Cari A. Dauber, Auditor

Jon Bell, Pro-Tem Chairperson