

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 5, 2022, with the following members present: Bell, Gaul, Kaufmann, and Chairperson Agne. Sup. Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Representative Bobby Kaufmann on items he is working on in the State House.
EMS Co-Chair Sandy Heick, minutes from the March 16, 2022 EMS meeting.
Chief Deputy Koranda on the hiring of McKenna Benischek corrections officer effective April 11, 2022 with a starting wage of \$19.39.
Chief Deputy Koranda Notice of Voluntary Resignation from Joshua Grothe effective April 12, 2022.

Manure Management Annual Updates submitted by:
BC Pork #65858 for a site at 1483 Monroe Ave Tipton.
Ruchard L. Shumaker #62810 for a site at 1329 210th St Tipton.
JT Farmington Pork LLC #68979 for a site at 1830 290th St Tipton.
JT Center Pork 3 #68977 for a site at 1614 260th St. Tipton.
BC Pork #65858 for a site at 1483 Monroe Ave Tipton.
JT Center Pork 4+ LLC #71432 for a site at 1612 260th St. Tipton.
Richard L. Shumaker Farm #62810 for a site at 1325 210th St. Tipton.
Tim Kahl Site 2 #69334 for a site at 1949 167th St Lowden.

It was noted the following Handwritten Disbursement was issued on 4/1/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430750 for \$3,989.30-self funded medical claims.

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

Ayes: All

Absent: Smith

Chairperson Agne presented a 20-year service award to Toby Thurston and a 10-year service award to Amy Randall.

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of March 29, 2022.

Ayes: All

Abstain: Kaufmann and Agne

Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Claim Disbursements #430644 - #430749 paid on 3/31/2022.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve an 8-month Class C Liquor License with Class B wine, outdoor service, living quarters and Sunday Sales for The Barn at Bunker Hill, effective April 1, 2022.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a Handwritten Warrant #430751 in the amount of \$530.11 to John Deere Financial to avoid late payment.

Ayes: All

Absent: Smith

The board recessed for 10 minutes.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were Recorder Bahnsen, Treasurer Delaney, Chief Deputy Knoche, Engineer Fangmann, Attorney Blank, Interim Public Health Director Caes, CPC Director Tischuk, Veteran Affairs Service Officer Hamann, Appraiser Colvin, Environmental & Zoning Director LaRue, and 1st Deputy Auditor Driscoll. Discussion was held.

Engineer Fangmann met with the Board to discuss the 2022 Rock Resurfacing Program; he also provided a map. Fangmann informed the Board they will be purchasing 100,000 ton of rock estimated at \$1.3 million. The quotes will be due on April 14th at noon.

Moved by Sup. Gaul seconded by Sup. Bell to approve the 2022 Rock Resurfacing Program as presented.

Ayes: All

Absent: Smith

Engineer Fangmann met with the Board to discuss purchasing a 2022 Chevy truck from Brad Deary Motors in Maquoketa. Fangmann informed the board that he requested quotes from some local dealerships but with no government purchase incentive currently they couldn't give him an accurate quote or a good timeframe as to when he would have the new vehicle. Fangmann told the Board that he has been looking at lots for a vehicle that meets the specifications that they need, this is how he found the truck in Maquoketa. The purchase price would be \$48,973 and this would replace the truck used by the Road Superintendent and move the other ones down replacing the truck that was totaled.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the purchase of the 2022 Chevy Pickup Truck from Brad Deary Motors.

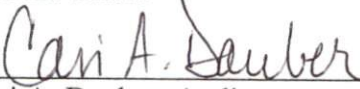
Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 10:13 a.m., to April 12, 2022.

Ayes: All

Absent: Smith


Cari A. Dauber, Auditor


Steve Agne, Chairperson