

TIPTON, IOWA

May 3, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 3, 2022, with the following members present: Smith, Bell, Kaufmann, and Chairperson Agne. Sup. Gaul 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:

Conservation Director Dauber submitted a Notice of New Hire for Gabe Knoche returning this year for the temporary summer position.

Conservation Director Dauber notified Board that Charles Adolph has informed him he will not be accepting the temporary summer position.

Notice from Brenda Johnson, Office Manager that dispatcher Janet Owens voluntarily resigned her employment with the county on April 23, 2022.

Auditor Dauber submitted the County Auditor's Report of Fees Collected for the quarter ending March 31, 2022.

Stanwood Library Director Megan Mallie, thanked the Board for their monetary support and provided program information.

Chief Deputy Koranda, submitted a Notice of New Hire for Matthew Fisher, Corrections Officer starting May 24, 2022 with an hourly rate of \$19.39.

Manure Management Annual Updates submitted by:

Lujen Farms Inc. Site 2 #67849 for a site at 1830 Hays Ave.

Sun Valley Family Farms 2 #68971 for a site at 1721 260th St. Tipton.

Cedar Pork #63240 for a site at 250 Buckeye Rd. West Liberty.

It was noted the following Handwritten Disbursement was issued on 4/29/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431052 for \$2,310.91-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Smith to amend the agenda with the addition of vote of confidence for Roger Pavey and approve the agenda.

Ayes: All

Absent: Gaul

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

Moved by Sup. Smith seconded by Sup. Bell to approve the Board Minutes of April 26, 2022.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #430946 - #431051 paid on April 28, 2022.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Chairperson Agne read the Proclamation declaring May 6, 2022 Child Care Provider Appreciation Day.

Moved by Sup. Smith seconded by Sup. Bell to authorize Chairman Agne to sign the proclamation.

Ayes: All

Absent: Gaul

Sup. Kaufmann informed the Board that Roger Pavey, Community Action Director has received an offer for another position. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell vote of confidence in the job Roger Pavey is doing leading Community Action of Eastern Iowa.

Ayes: All
Absent: Gaul

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were EMA Director Freet, Recorder Bahnsen, Treasurer Delaney, Engineer Fangmann, Attorney Blank, Interim Public Health Director Caes, Veteran Affairs Service Officer Hamann, Conservation Director Dauber, Attorney Blank, and Auditor Dauber. Discussion was held.

Auditor Dauber met with the board to present proposed budget items for the final FY22 County Budget amendment.

Moved by Sup. Smith seconded by Sup. Bell to set the public hearing for the budget amendment on May 24, 2022, at 9:00 a.m.

Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Agne to approve the hiring of Danny Meyer for the full-time seasonal position effective June 6, 2022, to tentatively October 2022 at the rate of \$17.00 per hour.

Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Mechanicsville Telephone Company and the \$100.00 fee applies.

Ayes: All
Absent: Gaul

Discussion was held on the FY21 Independent Auditor's Report.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and accept the FY21 Independent Auditor's Report as presented.

Ayes: All
Absent: Gaul

Auditor Dauber met with the Board to review the bid proposal for audit services for the FY22, FY23, and FY24. Dauber read an email from Terpstra, Hoke & Associates that declined to provide a bid this year. One proposal was received and read as follows:

	<u>FY21/22</u>	<u>FY22/23</u>	<u>FY23/24</u>
Anderson, Larkin & Co. P.C.	\$25,000	\$25,500	\$26,000

Anderson, Larkin & Co. P.C. proposal included the cost of the single audit, if needed is \$2,500.

Moved by Sup. Bell seconded by Sup. Smith to accept and authorize Chairperson Agne to sign the proposal for audit services relating to the annual audit for FY22, FY23, and FY24, submitted by Anderson, Larkin & Co. P.C.

Ayes: All
Absent: Gaul

Moved by Sup. Smith seconded by Sup. Kaufmann to go into closed session pursuant to Iowa Code section 21.5(1)(j) at 9:40 a.m.

Ayes: All
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Smith to go back into open session at 9:47 a.m.

Ayes: All
Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:50 a.m., to May 10, 2022.

Ayes: All
Absent: Gaul

Cari A. Dauber

Cari A. Dauber, Auditor

SA

Steve Agne, Chairperson