

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 7, 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:  
Public Health Interim Director Caes submitted her notice of retirement effective June 30, 2022.

Manure Management Annual Updates submitted by:  
Ray Slach Site 6 #67289 for a site at 241 310<sup>th</sup> St West Branch.  
Mike Ahrendsen Site #1 #64523 for a site at 3302 80<sup>th</sup> Ave Oxford Junction.

It was noted the following Handwritten Disbursement was issued on 6/3/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431363 for \$1,111.43-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. Sheriff Wethington introduced Captain Tony Kies with Muscatine City. Kies personally provided a private invite to the board members to attend demonstration as part of the Muscatine Operation Response Team.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of May 31, 2022.  
Ayes: All  
Abstain: Smith

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #189793-189940 for the period ending 5/28/22 and to be paid on 6/3/22.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the FY22/23 Support and Services Agreement with Solution.  
Ayes: All

At 8:45 a.m. Laura Twing addressed the board regarding non-appointment to the Regional Housing Authority. Twing is embarrassed that she was not asked whether she was interested in the reappointment, and she informed the board she was recently designated as chair of the committee. Discussion was held. Sup. Agne explained the board decision was based on geographic location and an interested individual informed the board of her desire to be on the board and it will stand. Twing stated things can be undone. Sup. Kaufmann will discuss topics that arose during the conversation with Roger Laughlin.

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, Engineer Fangmann, Attorney Blank, Interim Public Health Director Caes, CPC Director Tischuk, Conservation Director Dauber and Auditor Dauber. Discussion was held.

The 9:30 a.m. presentation was cancelled and rescheduled for next Tuesday with Kent Kraus, Eagle Point regarding solar for Bennett Park.

Conservation Director Dauber met with the board and requested funding from the allocation of ARPA funds. Dauber stated due to the lack of funding from the board for the Hoover Trail 2<sup>nd</sup> Bridge he is diligently working on applying for the State Recreation Grant. Dauber is requesting a pledge of \$80,000 from the board as match and other proceeds will be obtained from the Conservation Park Improvement Fund. Dauber obtained letters of support from Johnson County Conservation and the Hoover Park Association and will be asking the City of West Branch. He

informed the board that Johnson County will be working on the trail from Solon to West Branch, so it is important that this 2<sup>nd</sup> bridge is completed.

Moved by Sup. Smith seconded by Sup. Kaufmann to pledge \$80,000 from the ARPA funds for the bridge on the Hoover Trail.

Ayes: All

Sup. Bell notified the board that quotes will be obtained to redo the courthouse parking lot.

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Windstream to install fiber on 307<sup>th</sup> Street and the \$100 fee applies.

Ayes: All

CPC Director Tischuk discussed the MOU for reimbursement from the Eastern Iowa MHDS Services Region for County employees. Discussion was held. Tischuk informed the board that all five county attorneys reviewed the MOU, and the governing board approved the MOU in May. The CPC Director would remain a county employee and the region would reimburse the county for salary and benefits.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Eastern Iowa MHDS Services Region MOU.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 9:59 a.m., to June 14, 2022.

Ayes: All

  
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Cari A. Dauber, Auditor

  
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Steve Agne, Chairperson