The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 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: Auditor Dauber submitted Report of Fees collected for the quarter ending 6/30/22.

Manure Management Annual Updates submitted by: East 200 Finishers #63914 for a site at 225 Ocean Ave., Clarence. Dircks Farms Inc. #62247 for a site at 1411 110<sup>th</sup> St., Clarence. Jeff Graves #66830 for a site at 2243 310<sup>th</sup> St., Durant.

It was noted the following Handwritten Disbursement was issued on 7/1/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431812 for \$1,213.51-self funded medical claims.

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

Ayes: All Absent: Smith

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

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of June 28, 2022.

Ayes: All Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #190111-190261 for the period ending 6/25/22 and to be paid on 7/1/22.

Ayes: All Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #431722 - 731811 to be paid on 6/30/2022.

Ayes: All Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Election Deputy Wiese met with the board to discuss township officer vacancies. Wiese provided a handout with the townships affected. Wiese explained this will avoid write in on election night. Discussion was held. The board will pursue options and notify Wiese of any potential candidates. Wiese thanked the board for their assistance.

At 8:50 a.m. EMA Director Freet met with the board to discuss a bid on tree removal at the Sunbury Tower site. Freet received a bid from Engineer Fangmann on the tree removal from the Sunbury tower site of \$6,000 per day to remove and haul to the Bluffs. The consensus of the board was to keep the monies in house. Discussion was held on timing for the project. Freet mentioned she contacted RACOM of the situation and they agreed this site would be the last site for construction.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Secondary Road Department to remove and haul the trees from the Sunbury tower site.

Ayes: All Absent: Smith

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, Public Health Director Wagaman, CPC Director Tischuk, Conservation Director Dauber, Sheriff Wethington, E&Z Director LaRue, EMA Director Freet, Veteran Affairs Director Hamann and Auditor Dauber. Discussion was held.

Discussion was held with Attorney Blank regarding the County Ordinance #55. Sheriff Wethington, Conservation Director Dauber, Engineer Fangmann and Recorder Bahnsen were in attendance. General discussion was held regarding House File 2130 that was signed into law relating to registered all-terrain vehicles and off-road utility vehicles and the current county ordinance. Attorney Blank recommended to revise the county ordinance to comply to the state law. Sup. Bell suggested Attorney Blank to provide a draft of the revised ordinance then incorporate any Conservation prohibited areas and present to the board.

County Attorney Blank researched the traffic camera question for the board and in his findings the board does not have the jurisdiction on a county wide ordinance banning traffic cameras in the county. General discussion was held. The consensus of the board was they do not want to be known as a rural speed trap county.

Moved by Sup. seconded by Sup. to adjourn at 10:06 a.m., to July 12, 2022.

Ayes: All Absent: Smith

Cari A. Dauber, Auditor

Steve Agne, Chairperson