

TIPTON, IOWA

July 12, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 12, 2022, with the following members present: Smith, Bell, Gaul, and Chairperson Agne. Sup. Kaufmann 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:

Recorder Bahnsen submitted the Recorder's Report of Fees Collected for 4/1/22 through 6/30/22.

Engineer Fangmann submitted Notice of Voluntary Resignation for Brian Meinsma, Assistant County Engineer, effective August 5, 2022.

Public Health Director Wagaman detailing the hiring and salary of a new resource navigator position.

Public Health Director Wagaman submitted correspondence for Chelsi Ingles successfully completing her 6-month orientation period effective July 3, 2022.

Tom Dittmer emailed the board to give them an update on trees that have been planted at the JT Center Pork 4+ site.

Manure Management Annual Updates submitted by:

David Meyer #63127 for a site at 1823 Yankee Ave. New Liberty.

Ray Slach Site #4 #65379 for a site at 23 326<sup>th</sup> St West Branch.

It was noted the following Handwritten Disbursement was issued on 7/8/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431889 for \$1,584.64-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Agne presented a 25-year certificate to Kevin Knoche, 1<sup>st</sup> Chief Deputy Sheriff.

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

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of July 5, 2022.

Ayes: All

Absent: Kaufmann

Abstain: Smith

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #431815 - #431888 paid on 7/7/2022.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve a handwritten warrant #431814 payable to Scott County Administration in the amount of \$1,790.57. Note: handwritten warrant #431813 was voided.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Conservation Director Dauber met with the board to discuss the Eagle Point Solar Construction Contract. Dauber informed the board he has forwarded the contract to Attorney Blank for review. The contract has the Conservation Director listed as the signee. The consensus of the board was to have the documents revised to have Chairman Agne sign.

Conservation Director Dauber updated the board on the flash flooding event that took place on Friday, July 8 at the Cedar Valley Park. Dauber explained they received 6" of rain in 45 minutes and caused considerable damage to sections of the park. Dauber informed the board on the

action that is being taken to clean up and restore the park. Dauber contacted the county insurance company and none of the damage will be covered under insurance. Chairperson Agne asked Dauber if the Conservation Board decided on the UTV/ATV law pertaining to the county parks. Dauber informed the board that the Conservation Board approved UTV/ATV in parks to and from the campsites only. They will prohibit UTV/ATV in wildlife areas and trails located inside the parks. Dauber will update the Attorney Blank with this information.

CPC Director Tischuk met with the board to discuss the reimbursement change for the Region. Tischuk provided a handout.

Auditor Dauber met with the board on allowances and disallowances for Homestead and Disabled Veterans Credit and Military exemption. Dauber provided a listing to the board for review. Dauber also informed the board for taxes payable 2023-2024 the BPT application process has been eliminated due to legislation. She explained the value of the property will be assessed at the residential rollback rate for the first \$150,000 value of the property and the value that exceeds \$150,000 will receive the commercial rollback rate. Dauber stated the programmers are developing this change in the Auditor real estate software.

Moved by Sup. Bell seconded by Sup. Smith to approve the allowances and disallowances for Homestead and Disabled Veterans Credit and Military exemption credit.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve the Auditor Outstanding List in amount of \$157.00.

Ayes: All

Absent: Kaufmann

Discussion was held on a Letter of Support for a grant application for the Rochester Bridge. Sup. Bell would like to have a sentence added to the letter that in the event the bridge is damaged, there is the possibility of the interstate bridge being affected. Sup. Bell also questioned the miles for the detour. The board called Engineer Fangmann and discussed the concerns, and it was agreed that Fangmann would revise the letter.

Moved by Sup. Bell seconded by Sup. Gaul to approve the letter with the revisions made as discussed.

Ayes: All

Absent: Kaufmann

Discussion was held regarding the Landowner Release of LCREC to install underground electric. Sup. Bell informed the board this is to extend service from the main line to the tower site located at 480 270<sup>th</sup> Street.

Moved by Sup. Bell seconded by Sup. Smith to approve the Chair to sign the release form.

Ayes: All

Absent: Kaufmann

Auditor Dauber presented a Letter of Intent for County Representation and Inspection Services for the Wolf Carbon Solutions Project to be performed by ISG. Dauber explained it is the same letter as they signed prior for the project to be completed by Navigator but now has changed to Wolf Carbon Solutions.

Moved by Sup. Smith seconded by Sup. Bell to approve the chair to sign the Representation and Inspection Services with ISG.

Ayes: All

Absent: Kaufmann

Auditor Dauber presented the 3-year inspection report DR-1763 the board received from Homeland Security regarding the seventeen flooded properties the county purchased with FEMA Funds due to the 2008 flood.

Moved by Sup. Bell seconded by Sup. Gaul to authorize chair to sign the letter stating the property acquired remains as open space and follows FEMA guidelines.

Ayes: All

Absent: Kaufmann

Sup. Bell presented two quotes on the courthouse generator. They were as follows: Crist Electrical Services in the amount of \$115,302.12 and Tri-City Electric Co. in the amount of \$128,370.00. The board departed the board room to view the site. The board reconvened in the board room and discussion was held. The generator to be delivered is approximately 50 weeks out.

Moved by Sup. Smith seconded by Sup. Agne to approve the proposal that was submitted by Crist Electrical Services in the amount of \$115,302.12.

Ayes: All

Absent: Kaufmann

Chairman Agne updated the board on his finding regarding the courthouse roof proposals. Discussion was held. The consensus of the board was to have Auditor Dauber contact West Branch Roofing and receive a revised quote to reflect the change from originally quoted 2" of insulation to 4" and 6" and receive information on the R-value.

Moved by Sup. Smith seconded by Sup. Bell to authorize Auditor Dauber to approve the revised quote unless Dauber does not feel comfortable with the quote.

Ayes: All

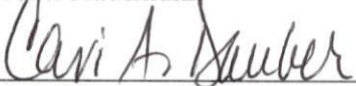
Absent: Kaufmann

The agenda topic for Right of Way purchases for Project LFM-202101—7X-16 with Mark M & Denise M White and Leland A & Shellah M Dexter was tabled until next week.

Moved by Sup. Smith seconded by Sup. Bell to adjourn at 9:42 a.m., to July 19, 2022.

Ayes: All

Absent: Kaufmann

  
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Cari A. Dauber, Auditor

  
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Steve Agne, Chairperson