The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 9, 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:

Conservation Director Dauber submitted notice that Landon Hill, Seasonal Employee last day was on August 2, 2022.

Iowa Firearms Coalition, notice of legal developments regarding Iowa's preemption of weapons regulation to the state (Iowa Code 724.28).

Office of the Governor email announcing new statewide broadband map.

Sandy Heick emailed the board and has resigned from the Essential Service Committee.

Manure Management Annual Updates submitted by:

RAD Farms #66944 for a site at 1835 180th St Lowden.

It was noted the following Handwritten Disbursement was issued on 8/5/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432158 for \$2,928.56-self funded medical claims.

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

Ayes: All

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 August 2, 2022. Ayes:

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #432037 - #432157 paid on 8/4/2022.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Buchanan House Winery for a 12-month renewal for Class C Native Wine Permit, and Sunday Sales.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Bev the Barbarian for a Class C Five-Day Liquor License with outdoor service effective September 1, 2022. Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve a handwritten warrant #432159 in the amount of \$311.00 to Teresa Horton Bumgarner.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The board discussed the proposed pipeline and public meeting being held on August 29, 2022. The board will revise the letter to the Iowa Utility Board denying the pipeline permit. This topic will be on the agenda next week for approval.

Treasurer Delaney met with the board and provided a Semi-Annual Settlement Report.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Semi-Annual Settlement Report as of 6/30/22.

Ayes: All

Treasurer Delaney submitted the Treasurer Investment Report to the board. Discussion was held on interest rates.

Moved by Sup. Smith seconded by Sup. Bell to approve the Treasurer Investment Report. Ayes: All

Engineer Fangmann met with the Board to discuss Final Plans for the Bridge Replacement on Taylor Avenue; BROS-SWAP-CO16(115)-SE-16. The location is between 260<sup>th</sup> and 270<sup>th</sup> which is currently a six-ton, one lane bridge. Fangmann budgeted \$500,000 for this project.

Moved by Sup. Bell seconded by Sup. Gaul to approve the final plans for project BROS-SWAP-CO16(115)-SE-16.

Ayes: All

Engineer Fangmann presented two right-of-way agreements to the Board for the Bridge Replacement project on Taylor Avenue.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the permanent easement, temporary easement and fencing in the amount of \$2,279.82 for Richard & Sandra Heisch Revocable Trust.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the permanent easement and temporary easement in the amount of \$1,323.15 for Carmen Homrighausen. Ayes: All

Engineer Fangmann met with the board to inform them that he has offered the Assistant County Engineer position to Alex Anderson. Anderson has a total of nine years engineer position with five and half years at Cedar County and has his Professional Engineer license. Fangmann informed the board Anderson will start on August 30, 2022 at the salary of \$114,750 and will earn the accrual vacation rate at 5.5 years. Discussion was held.

Moved by Sup. Smith seconded by Sup. Gaul to approve the hiring of Alex Anderson for the position of County Assistant Engineer.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve a utility permit for Liberty Communications for a subdivision on Charles Avenue for new service and the \$100 fee applies. Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:40 a.m., to August 16, 2022.

Cari A. Dauber, Auditor

Steve Agne, Chairperson