

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 11, 2022, with the following members present: Bell, Gaul, and Chairperson Agne. Sup. Kaufmann and Sup. Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

Chairperson Agne presented a fifteen-year service award to Vicki Byrd, Home Health Department.

The Board acknowledged receipt of the following correspondence from:
Chief Deputy Koranda, notice that Shelby Mathias has completed 2 years of employment and is eligible for a pay increase from \$21.70 to \$22.83, effective on September 20, 2022.
Recorder Bahnsen submitted County Recorder's Report of Fees Collected for 7/1/22 through 9/30/22.
Durant Library provided an update.

It was noted the following Handwritten Disbursement was issued on 10/7/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432723 for \$4,098.76-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Bell to approve the agenda.
Ayes: All
Absent: Kaufmann, Smith

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 October 4, 2022.
Ayes: All
Absent: Kaufmann, Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #191172-191317 for the period ending 10/1/22 and to be paid on 10/7/22. This includes a payout for Russell Deerberg.
Ayes: All
Absent: Kaufmann, Smith

The Board reported on Outreach/Committee Meetings they attended.

Auditor Dauber presented a preliminary budget schedule for FY23/24.

Moved by Sup. Gaul seconded by Sup. Bell to approve the budget schedule for FY23/24.
Ayes: All
Absent: Kaufmann, Smith

Moved by Sup. Bell seconded by Sup. Agne to approve the 2023 Courthouse Closing Holiday Schedule.
Ayes: All
Absent: Kaufmann, Smith

CPC Director Tischuk met with the Board to discuss the Business Associate Agreement for VetPro. Veteran Affairs Director Hamann contacted Tischuk and informed her the VA was switching software vendors. Hamann obtained the Business Associate Agreement and reviewed it for approval to Tischuk.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Business Associate Agreement for VetPro.
Ayes: All
Absent: Kaufmann, Smith

Discussion was held with Director Tischuk regarding providing mini trainings on emails for each department. Chairman Agne thought they should leave the scheduling up to Tischuk. Sup. Bell recommended Tischuk to redact the names from the document they received and include that as part of the training. Tischuk agreed.

Auditor Dauber informed the board that the scanning/imaging project will be starting in January and will last until the middle of May. Dauber appreciated the cooperation she received from the Public Health Director Wagaman and CPC Director Tischuk to allow the project to be housed in the large meeting room. Discussion was held regarding finishing off the north end storage area on the second floor for more available space in the courthouse. Sup. Bell will coordinate with Alicia Gritton, Maintenance to obtain quotes.

Engineer Fangmann met with the Board and presented two mower bid quotes. Diamond mower bid was \$29,591.48 and Tiger mower bid was \$32,991.89. Fangmann recommended the Diamond mower bid.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Diamond mower bid of \$29,591.48.

Ayes: All

Absent: Kaufmann, Smith

Moved by Sup. Bell seconded by Sup. Agne to approve a utility permit for Windstream to move utilities located on Washington Avenue just north of 190th Street due to a county project.

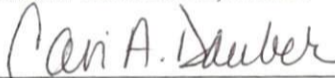
Ayes: All

Absent: Kaufmann, Smith

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 9:06 a.m., to October 18, 2022.

Ayes: All

Absent: Kaufmann, Smith



Cari A. Dauber, Auditor



Steve Agne, Chairperson