

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 1, 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: Veterans Affairs Service Officer Hamann approved October reports and approved minutes from September 7, 2022. Examining Board member, Bruce Cary has resigned.

It was noted the following Handwritten Disbursement was issued on 10/28/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433017 for \$8,807.33-self funded medical claims.

Chairman Agne presented a ten-year service award to Carolynn Harper, Public Health employee. The board thanked her for her service.

Moved by Sup. Smith seconded by Sup. Gaul to approve the agenda.
Ayes: All

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 October 25, 2022.
Ayes: All
Abstain: Smith

Moved by Sup. Bell seconded by Sup. Smith to approve Claim Disbursements #432884 - #433016 & 433018 paid on 10/27/2022.
Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve change orders #8 in the amount of \$3,341.33 and #9 in the amount of \$16,561.20 for the Transfer Station project.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on removal of the refrigerator in the Treasurer's office. Treasurer Delaney, Ashli Conrad, Becca Ries, and Safety Coordinator Boots were present. Boots informed the board she has been in contact with the Clerk of Court regarding the refrigerator and they have confirmed to replace a new efficiency refrigerator at their own expense. Sup. Agne stated he wants every department to comply to this request. Discussion was held. The consensus of the board was to have the Safety Committee present to the board a policy/recommendation in the future. Boots will coordinate a Safety meeting and will return to the board.

Discussion was held regarding vacancy on the Eastern Iowa Regional Housing Authority Committee. Sup. Kaufmann informed the board Heather Jones contacted him and she is not moving out of the county, therefore would like to be reappointed to the committee.

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Heather Jones to the Eastern Iowa Regional Housing Authority.
Ayes: All

Sup. Kaufmann informed the board he has discussed with Attorney Blank regarding the Pioneer Cemetery ordinance that is needed. Blank is working on the ordinance.

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, Public

Health Director Wagaman, Attorney Blank, EMA Director Freet, Chief Deputy Knoche, Veteran
Affair Director Hamann and CPC Director Tischuk.

At 10:00 a.m. Phil Waniorek, Benefits, Inc met with the Board to discuss and present the dental
renewal and Administrative Services Proposal. Waniorek informed the board there is a zero
increase in the premium for the dental renewal and a zero increase for the Administration Service
Proposal.


Moved by Sup. Smith seconded by Sup. Kaufmann to approve the 2023 Delta Dental renewal
and the Administration Services Proposal.

Ayes: All

Sup. Kaufmann left the meeting.

Moved by Sup. Smith seconded by Sup. Bell to adjourn at 10:14 a.m., to November 8, 2022.

Ayes: All



Cari A. Dauber, Auditor



Steve Agne, Chairperson