

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

Chief Deputy Koranda that temporary employment for Josh Grothe has ended.

Tracey McDoneld, Director Government Relations and Land Services submitted notice regarding the Wolf Carbon Pipeline public informational meetings for Cedar County.

Public Health Director Wagaman submitted Notice of New Hire for Joanna Foor, Public Health Manager starting November 21, 2022, with a starting salary of \$34.63 an hour.

Jim Reeve, Compensation Board representative for the Treasurer submitted a letter of resignation.

Treasurer Delaney submitted a letter appointing Linda Beck as the new Compensation Board representative effective immediately.

Public Health Director Wagaman submitted notice that Crystal Grunder has successfully completed her 6-month orientation period effective November 2, 2022.

Manure Management Annual Updates submitted by:

Lance Schiele #59812 for a site at 2301 Delta Ave West Branch.

It was noted the following Handwritten Disbursement was issued on 11/4/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433019 for \$1,334.54-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. Public Health Director Wagaman informed the board they will provide COVID and flu vaccines today.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of November 1, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #191469-191613 for the period ending 10/29/22 and to be paid on 11/4/22, this includes a payout for Kate Ehlers. And payout for Robin Boettcher and Kyle Colvin #191614-191616 to be paid on 11/7/22.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Safety Coordinator Boots met with the board for clarification on the Safety Committee Policy regarding refrigerators. Treasurer Delaney and Recorder Bahnsen were present. Boots provided handouts and explained how the policy was amended in the safety manual under the direction of the Board several weeks ago. Discussion was held whether the issue is a safety or energy efficiency issue. Boots asked the board for clarification on what her position entailed as the Safety Coordinator. Further discussion was held. Sup. Agne stated to have Boots remove the change in the safety manual, so it is back to the original manual. Agne stated that the board will come up with a policy on large refrigerators.

Engineer Fangmann met with the board to present tractor quotes. The quotes with the extended warranty are as follows:

P&K Midwest	\$103,003
J.J. Nichting	\$116,150
Sinclair Tractor	\$115,734
Cove Equipment	\$120,005

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the P&K Midwest quote with the extended warranty for the total amount of \$103,003.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to approve a utility permit for Eastern Iowa Light and Power for work performed on Washington Avenue.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Eastern Iowa Light and Power performed on 325<sup>th</sup> Street east of Highway 38 and the \$100 fee applies.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve a utility permit for Eastern Iowa Light and Power performed at 2273 Spicer Avenue and the \$100 fee applies.

Ayes: All

Conservation Director Dauber met with the board for an amendment for the solar project at Bennett Park. Dauber explained after the inspection it became clear that the panels need to be moved away from the septic field further. Dauber stated that with this change the cost increased by \$1,098.00. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the amendment for the Solar Project in the amount of \$1,098.00.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 9:07 a.m., to November 15, 2022.

Ayes: All

  
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Cari A. Dauber, Auditor

  
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Steve Agne, Chairperson