The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 22, 2022 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Agne. Sup. Smith 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:

Chief Deputy Koranda, Cole Stineman has completed his 3<sup>rd</sup> year of employment and is eligible for an increase from \$22.68 to \$23.62 an hour effective October 18, 2022.

Solid Waste Director Crock submitted Notice of Retirement for Clifford Taylor effective January 3, 2023.

Clerk of Court Submitted Fees Collected for the month of October 2022.

Chief Deputy Koranda submitted Notice of Voluntary Resignation for Gregory Pierce effective November 16, 2022.

Randy Zobrist, Executive Director River Bend Transit submitted an email stating their support for Dawn Smith to remain on their board even though she will no longer be a supervisor. Alan Beyer, Board of Health Chair submitted notice that Stefanie Wagaman has successfully completed her 6-month orientation period.

It was noted the following Handwritten Disbursement was issued on 11/18/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433197 for \$2,421.27-self funded medical claims.

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

Ayes: All Absent: Smith

Chairperson Agne addressed the public for comments. Public Health Director Wagaman introduced the new Public Health Manager Joey Foor to the board. The board welcomed Joey. Wagaman provided an update to the board. CPC Director Tischuk provided a region update to the board.

The board presented a five year certificate to Candace Dusenberry, Case Management Secretary.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of November 15, 2022.

Ayes: All Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #191617-191768 for the period ending 11/12/22 and to be paid on 11/18/22 This includes secondary roads vacation buy back.

Ayes: All Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a 12-month renewal Class C beer permit and Class B wine permit to Liberty Travel Stop.

Ayes: All Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

E&Z Director LaRue met with the Board to set public hearing dates for Betty Lett, 1025 230th St., Tipton, IA (owner)-Requesting a change in zoning from C-2 Highway Commercial to A-1 Agricultural District for the purpose of eliminating an unused zoning district on property located in the SE 1/4, SW1/4, Section 2, T-80N, R-3W, in Center West Township, consisting of 1.06 acres total.

Moved by Sup. Bell seconded by Sup. Kaufmann to set public hearing dates on December 6 and December 13.

Ayes: All Absent: Smith

Engineer Fangmann met with the Board for approval on the final plans for bridge project LFM-202201-7X-16.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the final plans for LFM-202201-7X-16.

Ayes: All Absent: Smith

Engineer Fangmann met with the board to set letting dates for project LFM-202201-7X-16.

Moved by Sup. Kaufmann seconded by Sup. Bell to set letting date for December 13, 2022 at

10:45 a.m. Ayes: All Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 9:17 a.m., to November 29,

2022.

Ayes: All Absent: Smith (

Cari A. Dauber, Auditor

Steve Agne, Chairperson