

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 3, 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 Knoche notifying the Board that Charles Carlson completed his 2<sup>nd</sup> year at Cedar County. His pay will increase from \$21.53 to \$22.43 effective December 18, 2021.  
 Kyle Colvin, Cedar County Appraiser has satisfactorily completed his six-month orientation period effective January 6, 2022.  
 Public Health Director Caes submitted notice of hiring Rochelle Carver effective January 10, 2022, at \$35.14 per hour.  
 Auditor Dauber submitted the County Auditor's Report of Fees Collected for the quarter ending December 31, 2021.

Manure Management Annual Updates submitted by:  
 Samuelson and Son for a facility located at 1693 270<sup>th</sup> Street, Tipton, Iowa 52772.

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

Sup. Agne turned the meeting over to Auditor Dauber. Auditor Dauber called the meeting to order and asked for a secret ballot for the position of Chairperson. By the results of the balloting, Auditor Dauber determined Sup. Agne is the Chairperson for 2022. Auditor Dauber asked for a secret ballot for the position of Chairperson Pro Tem. By the results of the balloting, Auditor Dauber determined Sup. Bell is the Chairperson Pro Tem for 2022.

Moved by Sup. Kaufmann seconded by Sup. Smith to hold 2022 Board meetings on every Tuesday.  
 Ayes: All

Chairperson Agne addressed the public for comments. Public Health Interim Director Caes informed the Board that she received an email from Rochelle Carver stating she withdrew for the Public Health Director position. Caes introduced Chelsi Ingles, Public Health Manager.

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of December 28, 2021.  
 Ayes: All

The Board reviewed the Board Committee appointment listing.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following Board Committee appointments for 2022:

**BOARD COMMITTEE APPOINTMENTS FOR 2022**

Board of Health	Gaul	Agne
Co. Decategorization Policy Board	Gaul	Kaufmann
Community Action of Eastern Iowa	Kaufmann	Bell
County Shop	Smith	Agne
Consortium	Agne	Smith
Courthouse	Bell	Gaul
Crimestoppers	Bell	Agne
CCEDCO (2 votes)	Bell	Kaufmann
Drainage District	Kaufmann	Bell
Early Childhood of Iowa	Smith	Gaul
Emergency Management	Bell	Agne
E911 Service Board	Bell	Agne
Eastern Iowa Rural Utility Services	Gaul	Kaufmann

ECIA Board	Gaul	Kaufmann
Fair Board	Gaul	Agne
Heritage Area Agency on Aging	Agne	
Highway 30 Coalition	Kaufmann	Smith
Heartland Insurance Risk Pool	Agne	Kaufmann
ISTEA/ECICOG	Gaul	Bell
Law Enforcement Center	Smith	Bell
Lower Cedar Watershed	Bell	Agne
CEO/Workforce Development	Bell	Smith
MEIMHC Board	Agne	Gaul
MH Institute Adv.	Agne	Kaufmann
MH Advisory Board for the County Management Plan	Agne	Bell
MH/DS Regions Governing Board	Smith	Agne
R.E.A.P. Comm.	Smith	Kaufmann
R.C. & D.	Bell	Smith
River Bend Transit	Smith	Agne
Safety	Smith	Kaufmann
Seventh Judicial	Smith	Agne
Solid Waste Disposal	Kaufmann	Bell
Wilton Development Corp./38 Corridor Development	Agne	Kaufmann

**E.C.I.C.O.G. REGION 10 APPOINTMENTS**

Transportation Policy Committee (2 year) Term Expires

Members

Brad Gaul 12/31/2022

Rob Fangmann 12/31/2023

Alternates

Dawn Smith, Jeff Kaufmann, Steve Agne, Jon Bell

Transportation Trails Advisory Committee (2 year)

Members

Mike Dauber 12/31/2022

Rob Fangmann 12/31/2023

Passenger Transportation Advisory Committee (2 year)

Members

Jon Bell 12/31/2022

Julie Tischuk 12/31/2023

Transportation Technical Advisory Committee (3 year)

Members

Steve Nash 12/31/2023

Rob Fangmann 12/31/2022

Brian Meinsma 12/31/2024

Alternate

Adam Kofoed 12/31/2024

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to reappoint the appointees to the East Central Iowa Council of Governments (E.C.I.C.O.G) Region 10 Transportation Technical Advisory & Policy Committees as stated above.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve the following appointments for 2022.

**2022 Board & Commissions**

<b><u>AIRPORT ZONING BOARD</u></b>	<b><u>6YR</u></b>	<b><u>Term Exp Date</u></b>
Rick Sawyer		12/31/2024
James Rohlf		12/31/2024

<b><u>MAGISTRATES' COMMISSION</u></b>	<b><u>6YR</u></b>	
Wayne Brown	(Supervisors' Appt.)	12/31/2026
Keith Whitlatch	(Supervisors' Appt.)	12/31/2026
Pam Wilkerson	(Supervisors' Appt.)	12/31/2026
Alan Bohanan	(Bar Association Appt.)	
Lee Beine	(Bar Association Appt.)	

<b><u>BOARD OF HEALTH</u></b>	<b><u>3YR</u></b>	
Dr. Alan Beyer		12/31/2022
Dr. Clayton Schuett		12/31/2023
Brad Gaul		12/31/2023
Jeanne Hein		12/31/2023
Patricia Lilienthal		12/31/2024

<b><u>BOARD OF REVIEW --- ASSESSOR</u></b>	<b><u>6 YR</u></b>	
Sheila Budelier		12/31/2024
John Dornfeld-Tipton		12/31/2026
Sue Hall-Tipton		12/31/2022
Gail Kettenbrink, Secretary		

<b><u>VETERAN AFFAIRS</u></b>	<b><u>3YR</u></b>	
Frank (Bill) VanWaes		6/30/2023
Gregery Bell		6/30/2024
Robin Housley		6/30/2022
Stephen Wheeler		6/30/2023
Michael Male		6/30/2022
Patty Hamann, Sec.		

<b><u>CIVIL SERVICE COMMISSION</u></b>	<b><u>6YR</u></b>	
Lee Beine	(County Attorney Appt.)	8/15/2025
Julianne Jensen	(Supervisors' Appt.)	8/15/2027
Kevin Slutts	(Supervisors' Appt.)	8/15/2023

<b><u>CONSERVATION BOARD</u></b>	<b><u>5YR</u></b>	
Leon Steinhagen		12/31/2022
Dick Maske		12/31/2023
Teresa Wendt		12/31/2024
Jean Driscoll		12/31/2025
Rick Rouse		12/31/2026
Mike Dauber, Executive Director		

<b><u>ZONING BOARD OF ADJUSTMENT</u></b>	<b><u>5YR</u></b>	<b><u>Term Exp Date</u></b>
Laura Twing		12/31/2022
Chuck Hoy		12/31/2022
Bill Lenker		12/31/2023
Sheila Budelier		12/31/2024
Bruce Barnhart		12/31/2025

<b><u>PLANNING &amp; ZONING COMMISSION</u></b>	<b><u>3YR</u></b>	
Joel Brown		12/31/2022
Laurie Brandenburg		12/31/2023

Bobbie Lieser	12/31/2024
Jody Yutesler	12/31/2022
John Dornfeld	12/31/2023
Josh Crist	12/31/2023
Laura Twing	12/31/2022

**COMPENSATION BOARD                      4YR**

Christopher Surls	(County Attorney's Rep.)	6/30/2023
Joleen Carpenter	(Auditor's Rep.)	6/30/2025
Kent Stuart	(Supervisors' Rep.)	6/30/2025
Mark Hunt	(Sheriff's Rep.)	6/30/2023
Doug Schroeder	(Supervisors' Rep.)	6/30/2025
Paula Shelton Werling	(Recorder's Rep.)	6/30/2025
James Reeve	(Treasurer's Rep.)	6/30/2023

**MEDICAL EXAMINER TEAM**

Joshua Pruitt, MD-Chief Medical Examiner  
 Connie Knutsen, Administrative  
 Michael Dauber, MEI-Director ME Investigator  
 Henry Bentley, MEI-ME Investigator  
 Jennifer Hubler, MEI-ME Investigator

**EASTERN IOWA REGIONAL**

**HOUSING AUTHORITY                      2YR**

Roger Laughlin	(319-330-8942)	6/30/2022
Laura Twing	(319-331-6579) ltwing@aol.com	6/30/2022

**EASTERN IOWA REGIONAL**

**UTILITY SERVICE SYSTEMS                      3YR**

Brad Gaul	12/31/2023
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**MENTAL HEALTH ADVISORY BOARD**

Joyce Hamiel	Don Griffith	
Shari Hebl	Pat Ciha	Peggy Driscoll
Sue Hall	Steve Agne	Jon Bell
Bill Driscoll	Michele Becker	

**DECATEGORIZATION SERVICE**

**AREA ADVISORY BOARD**

Brad Gaul  
 Scott Hobart

**PIONEER CEMETERY COMMISSION    3YR**

**Term Exp Date**

Marcia Driscoll	12/31/2023
Daisy Wingert	12/31/2023
Sherry Hall	12/31/2023
Josh O'Rourke	12/31/2024
Bill Muhs	12/31/2024
Peter Endris	12/31/2024
Jeff Kaufmann	12/31/2022
Sandy Harmel	12/31/2022
Mike Boyle	12/31/2022

**"COMMISSION TO ASSESS DAMAGES"**

**(EMINENT DOMAIN COMMISSION)**

Owners of Town Property:

Bankers, etc.:

- West Branch  
Greg Wagner-Stanwood  
Gene Schroeder-Bennett  
Brett Eggert-Tipton

Karen Dennis-Clarence  
David Furry-Mechanicsville  
Wayne Ralfs-Bennett

Bob Steen-Mechanicsville  
Dave Sweeny - Tipton  
Jeff Carnes-Durant  
Steve Pruess-Clarence  
Ann Canfield-  
Mechanicsville  
Lynne Pinegar-Tipton  
Renae Edler-Clarence

Farmers: (Owners & Operators)

Ernest Hora-Wilton  
John Schott-Tipton  
Dennis Hulse-Clarence  
Dean Wilkerson-West Branch  
Steve Weets-Mechanicsville  
Robert Wilkins Jr.-Bennett  
Bev Brown-West Branch

Ayes: All

Real Estate:

Duane Lasack-Lowden  
Merlin Conrad-Lowden  
Emilie Blindt-West Branch  
Sheila Budelier-Durant  
Jeffrey A. Graves-Durant  
Jeff Wallick-Tipton  
Ken Crock-Tipton

Moved by Sup. Bell seconded by Sup. Gaul to name the following as the official designated newspapers for Cedar County for 2022:

1. The Tipton Conservative
2. The Sun News
3. West Branch Times

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the following rate structure for 2022 for Medical Examiner services in Cedar County:

Chief Medical Examiner Services: \$200/case

Chief ME (Jurisdiction Declined Cases): \$100.00/case

On scene base fee: \$75.00 per hour (plus mileage per Cedar County allowance.)

Investigative casework (post-scene time): \$40.00/hour

Director duties: \$300.00/month

Administrative Support: \$150.00/month

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to adopt and authorize Chairperson Agne to sign the following Construction Evaluation Resolution:

**RESOLUTION  
CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CEDAR COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to adopt and authorize Chairperson Agne to sign the following Resolution:

**RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF CONSTRUCTION OR ROUTINE MAINTENANCE PROCEDURES DURING 2022**

**WHEREAS**, the Cedar County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

**WHEREAS**, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations.

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Cedar County, meeting in lawful session, on this 3<sup>rd</sup> day of January 2022, to temporarily close sections of highways in Cedar County's road system when necessary because of construction, maintenance, or natural disaster.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to adopt and authorize Chairperson Agne to sign the following Resolution Designating Engineer to Execute Certification Specifications in Connection with Farm to Market Construction Projects for 2022:

**RESOLUTION 2022**

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa, that Robert D. Fangmann, the County Engineer of Cedar County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Cedar County, Iowa, this 3<sup>rd</sup> day of January 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to authorize Chairperson Agne to sign the 2022 County Weed Commissioner Certification Form and to appoint Michel Foulks as Cedar County's Weed Commissioner for 2022.

Ayes: All

Discussion was held on drafting a resolution to send to the Iowa Utility Board regarding the Navigator CO2 Pipeline Project. Sup. Bell stated it needs to include eminent domain, the Hwy 30 expansion, drainage district, and public safety. Sup. Bell will work with Auditor Dauber on the letter.

Discussion was held regarding a COVID-19 Vaccination, Testing and Face Covering Policy. The Board reviewed a template of this policy that was provided by Mike Galloway, Ahlers & Cooney P.C. Attorney. Sup. Kaufmann asked Auditor Dauber to contact Galloway and ask if the board can accept at face value medical exemptions and if the board must implement a face covering policy. Auditor Dauber informed the Board that the Supreme Court will hear the case on January 7, 2022. The Board will table this until the Supreme Court has provided a decision.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairperson Agne to sign land purchase agreements regarding the 911 Tower Project.

Ayes: All

Auditor Dauber updated the Board of the status of the Assessor's Office. Dauber provided pictures of the Assessor's desk, office and emails. Dauber stated she has not received any applications for either the Assessor or the Deputy Assessor positions. Dauber has contacted a retired County Assessor and she has agreed to assist Dauber in the operation of the office. Discussion was held. Chairperson Agne will email the Conference Board and inform them of the status of the Assessor's Office.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:34 a.m., to January 4, 2022.

Ayes: All

*Cari A. Dauber*

Cari A. Dauber, Auditor

*SA*

Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 4, 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:  
County Engineer Fangmann submitted recommendation to place the Assistant Engineer (pay grade 22, year 1) and Maintenance Superintendent (pay grade 20, year1) on the county pay scale effective July 1, 2022.

Public Health Interim Director Caes submitted notice of hiring Chelsi Ingles effective January 3, 2022, at \$27.91 per hour, pay grade 17 pay step 2.

Moved by Sup. Gaul seconded by Sup. Kaufmann 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 January 3, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #188139-188291 for the period ending 12/25/21 and to be paid on 12/31/21.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Smith to amend and add David Hintz, Lowden EMS to the EMS Executive Committee.

Ayes: All

The board reviewed and revised the draft of the Utility Board letter. This will be added to next week's agenda for approval.

The Board recessed until 9:00 a.m.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were CPC Director Tischuk, Veteran Affairs Service Officer Hamann, Recorder Bahnsen, Treasurer Delaney, Sheriff Wethington, Engineer Fangmann, Environmental & Zoning Director LaRue, Conservation Director Dauber, EMA Director Freet and Auditor Dauber. Discussion was held.

County Treasurer Delaney met with the Board for a FY22/23 budget review. Discussion was held. No decisions were made.

Attorney Legal Assistant Winekauf met with the Board for a FY22/23 budget review. Discussion was held. Renander provided a handout of the revenues collected. No decisions were made.

County Recorder Bahnsen met with the Board for a FY22/23 budget review. Discussion was held. No decisions were made.

CPC Director Tischuk met with the Board for a FY22/23 budget review for Case Management, General Assistance, and Mental Health budgets. Tischuk requested a closed session regarding her employee evaluation.

Moved by Sup. Bell seconded by Sup. Gaul pursuant to Code 21.5(1)(i) to go into closed session at 10:49 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to go back into open session at 11:02 a.m.



Ayes: All

Kelley Deutmeyer, ECIA Executive Director, Holly McPherson, Director of Human Resources and Program Development, and Matt Specht, Director of Community/Economic Development met with the Board to discuss the programs and services they provide. Deutmeyer provided packets and reviewed all the Keep Iowa Beautiful Projects completed by 12-31-21.

At 11:30 a.m. a public hearing was held for Greg Brown, 104 Meadow Lane, Tipton, IA (Contract Buyer) and Joan Brown, 1111 173<sup>rd</sup> St., Stanwood, Iowa (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction a single-family dwelling on property located in the NE ¼, SW ¼, NW ¼, Section 12, T-81N, R-3W, in Red Oak Township. Said petition is to rezone 1.40 acres m/l of a proposed lot consisting of 10.19 acres m/l. E&Z Director, Engineer Fangmann, Wayne Brown, Joan Brown, Greg Brown, and Sandra Brown was present. LaRue informed the Board there are no verbal or written agreements. Engineer Fangmann stated the site distance and driveway permit has been approved.


Moved by Sup. Kaufmann seconded by Sup. Bell to approve and waive the second hearing to approve the change from A-1 to R-1 for the purpose of constructing of a single-family dwelling on the property.

Ayes: All

Chairperson Agne presented Supervisor Bell a twenty-five-year service award.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 11:57 a.m., to January 11, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

January 11, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 11, 2022, with the following members present: Bell, Gaul, Kaufmann, and Chairperson Agne. 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:

Noah Coppess, Farm Bureau President regarding summary of January meeting.

Durant Library update.

Auditor Dauber submitted a new hire letter for Linda Griggs, Temporary Assessor Support effective 1/6/22 at \$37.46 per hour.

Recorder Bahnsen submitted Quarterly Report of Fees Collected ending 12/31/21.

Clerk of Court submitted Fees Collected Report for the month of December 2021.

Manure Management Annual Updates submitted by:

Samuelson and Sons for a site in Center Township. SW ¼ of the SW ¼ of section 25 80N 2W

It was noted the following Handwritten Disbursement was issued on January 7, 2022, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #429821 for \$11,850.01-self funded medical claims.

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

Ayes: All

Absent: Smith

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Gaul seconded by Sup. Bell to approve the Board Minutes of January 4, 2022.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a 5-day liquor license for the Cedar County Fair, pending dram approval, effective 2/2/2022.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Handwritten Warrant #429822 payable to Visa in the amount of \$1,146.02.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held regarding a COVID-19 Vaccination, Testing and Face Covering Policy. Mike Galloway, Ahlers & Cooney P.C. Attorney provided a client update to the board. No action was taken on a new COVID-19 policy as Iowa OSHA announced they will not uphold the federal law if it passes the Supreme Court.

Discussion was held on the Navigator CO2 Pipeline Project Resolution. Sup. Bell encouraged other board members to submit their own letter to the Iowa Utilities Board.

Moved by Sup. Bell and seconded by Sup. Kaufmann to authorize Chairperson Agne to sign the Resolution Letter to the Iowa Utilities Board.

Ayes: All

Absent: Smith

The Board recessed for 15 minutes.

Sheriff Wethington, Chief Deputy Knoche and Chief Deputy Koranda met with the Board for a FY 22/23 budget review. Discussion was held. Sup. Bell suggested the Sheriff discuss with

Auditor Dauber on the expenses they have incurred due to COVID for reimbursement from the ARPA funds. Sheriff Wethington and Chief Deputy Knoche explained the need to the Board to budget and hire an outside firm to implement policy changes because of new laws for law enforcement. The board requested a presentation from the company. No decisions were made.

Interim Public Health Director Caes and Fiscal Manager Hansen met with the Board for a FY 22/23 budget review. Caes stated the expenditure increase in the overall budget is due to salaries, on-call visits, medications, and fuel and overall revenues increased due to state grants. Sup. Bell mentioned the budget that was presented includes all the management positions, and he is concerned with the department being top heavy. Caes understands although there is a division between home health and public health and if possible, duties could be combined. Sup. Gaul wondered with the new director if they could assume more duties. Discussion was held regarding compensation for on-call time. Caes informed the Board she has contacted Mike Galloway for guidance. No decisions were made. The Board thanked Caes and reiterated every month the department is growing stronger due to a change in management.

Sup. Bell left the board room at 10:11 a.m. and returned at 10:13 a.m.

Veterans Affairs Officer Hamann met with the Board for a FY 22/23 budget review. Discussion was held. No decisions were made.

E&Z Director LaRue met with the Board for a FY 22/23 budget review. Discussion was held. LaRue proposed the Board increase the cost of permits to \$200.00 for sewer and well and increase building permits from \$100 to \$200, accessories from \$50 to \$100 and additions from \$75 to \$100. LaRue stated the last increase was in 2004 for building permits and 2018 for sewer and wells. The boards consensus was to implement the increases in different fiscal years to minimize the impact to the landowners. No decisions were made.

Chairperson Agne and the other board members held E&Z Director LaRue annual performance review. LaRue did not request a closed session.

Moved by Sup. Kaufmann seconded by Sup. Gaul pursuant to Iowa Code section 21.5(1)(c) to go into closed session at 10:58 a.m.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to go back into open session at 11:11 a.m.

Ayes: All


Absent: Smith

Chairman Agne stated no decisions were made.

Moved by Sup. Gaul seconded by Sup. Agne to adjourn at 11:11 a.m., to January 18, 2022.

Ayes: All

Absent: Smith

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

January 18, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 18, 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:  
Iowa Utilities Board – objections and filings re: Navigator Pipeline  
Veterans Affairs Service Officer Hamann Approved January reports and approved minutes of December 15, 2021.  
Clarence Library provided an update.

Manure Management Annual Updates submitted by:  
South Cedar Pork LLC for a site in Center Township located at 1751 Rose Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on January 14, 2022, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #429823 for \$1,449.54-self funded medical claims.

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

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of January 11, 2022.

Ayes: All  
Abstain: Smith

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #429699 - #429819 paid on January 6, 2022.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #188292-188438 for the period ending 1/8/2022 and to be paid on 1/14/2022. This includes a payout for Bonnie Butler and Cynthia Marx.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

CPC Director Tischuk met with the Board and provided a handout detailing the employees that have completed the HIPAA training module online. Tischuk stated the completion percentage has increased with the employees. Public Health Interim Caes was present. Discussion was held on the vaccine mandate from CMS for all entities that receive Medicare and Medicaid funding. Caes will discuss with Mike Galloway regarding the forms. Tischuk updated the Board on the Eastern Iowa MHDS Regional Contract. Discussion was held.

Conservation Director Dauber met with the Board for the FY22/23 budget review. Dauber requested additional ARPA funding for the second bridge on the Hoover Trail that needs to be replaced. No decisions were made. Bill Muhs received an award from the Iowa State Naturalist Association.

Engineer Fangmann met with the Board for the FY22/23 budget review. Fangmann provided a handout detailing expenditures and revenues for FY23. Fangmann requested \$150,000 for a new spray truck from the Rural Services Fund. Discussion was held on the replacement of the Rochester Bridge and funding. Fangmann will continue to pursue funding sources. No decisions were made.

Engineer Fangmann met with the Board for his annual performance review. Fangmann requested a closed session.

Moved by Sup. Bell seconded by Sup. Gaul to go into closed session under Code section 21.5(1)(i) at 9:54 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to go back into open session at 10:07 a.m.

Ayes: All

No decisions were made.

Auditor Dauber met with the Board for the FY22/23 budget review for the Human Resource, District Court, Substance Abuse, Auditor, GIS, Courthouse, IT, and Non-Departmental budgets. Auditor Dauber provided the Board with ending fund balance worksheets and discussion was held. The Board directed Auditor Dauber to recalculate levy rates for the General Supplemental and Rural Services at a lower levy rate and present those to the Board next week for approval. Discussion was held on funding for agencies.

Moved by Sup. Bell seconded by Sup. Kaufmann to increase the funding to the Senior Center by \$1,000, which would set their FY22/23 funding at \$20,500.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to leave the funding the same for the Cedar County Fair Association, which would set their FY22/23 funding at \$41,000.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to leave the funding the same for the Historical Society, which would set their FY22/23 funding at \$5,000.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to leave the funding the same for the Volunteer Services, which would set their FY22/23 funding at \$26,500.

Ayes: All

Moved by Kaufmann seconded by Sup. Agne to increase the funding to County Libraries funding by \$5,000, which would set their FY22/23 funding at \$140,500.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to leave the funding the same for the Wilton Development Corp., which would set their FY22/23 funding at \$1,000.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to increase funding to Domestic Violence Intervention by \$1,450, which would set their FY22/23 funding at \$7,250.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to leave the funding the same for River Bend Transit, which would set their FY22/23 funding at \$16,965.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to increase the funding to Limestone Bluffs R.C. & D. by \$500, which would set their FY22/23 funding at \$8,000.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to leave the funding the same for Community Foundation of Cedar County, which would set their FY22/23 funding at \$3,000.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to increase the funding to The Workplace Learning connection by \$16.50, which would set their FY22/23 funding at \$1,850.50.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to leave the funding the same for C.C.E.D.C.O., which would set their FY22/23 at \$80,634.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to leave the funding the same for the Lower Cedar Watershed, which would set their FY22/23 at \$2,000.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to leave the funding the same for the Home Base Iowa, which would set their FY22/23 at \$7,500.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to leave the funding the same for the Veterans Grave, which would set their FY22/23 at \$4,600.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve the following resolution:

#### RESOLUTION

BE IT RESOLVED this 18th day of January 2022 that the following transfer are to be made in accordance with Section 331.432 of the Code of Iowa.

From General Basic (01000) to American Rescue Plan Fund (01001) - \$1,809,038

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of this transfer.

Ayes: All

Discussion was held on projects approved by the Board and several projects that need to be considered for approval. Auditor Dauber will provide a spreadsheet with the projects and amount requested for funding next week for approval.

Discussion was held on the 5% recommendation from the Compensation Board regarding the Board of Supervisors salary.

Moved by Smith to approve the 5% increase in salary for the Board of Supervisors. This motion died due to the lack of a second. General discussion was held on the 4% cost of living.


Moved by Sup. Gaul seconded by Sup. Bell to reduce the recommendation by 20% (=4%) for the Board of Supervisors. Sup. Kaufmann stated the board is trying to follow the recommendation of the Compensation Board representatives.

Ayes: All

Sup. Kaufmann mentioned to the Board the issue on voting members on the EMS Executive Board. Since Clarence Ambulance serves Clarence and Lowden the two agencies only get one vote. Therefore, the representatives from Clarence and Lowden will have to decide amongst themselves who is the voting member. The Board asked Auditor Dauber to email the committee this information.

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 12:01 p.m., to January 25, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

January 25, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 25, 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:  
Noah Coppess Farm Bureau President inviting the Board to attend their next meeting Monday, February 7, 2022 at 7:15p.m.

Leanne Boots, Safety Committee Coordinator submitted Safety Committee minutes from January 2022.

Email from Quad Cities Community Foundation with information on the Tipton Community Enhancement Fund.

Email from David Hintz on the EMS Executive Committee regarding voting.

Interim Public Health Director Jane Caes submitted documentation from Rochelle Carver that she declined the Public Health Director position.

Correspondence from Chief Deputy Koranda regarding Ken Coffey completing his 3 year anniversary on 1/23/22. His hourly rate will change from \$21.53 to \$22.43.

County Attorney Renander submitted his notice of retirement effective March 11, 2022.

Manure Management Annual Updates submitted by:

Hermiston Farms Inc. Site 2 #67097 for a site located at 2361 250<sup>th</sup> St New Liberty, IA.

LuJen Farms Inc (North Side) for a site located at 756 Garfield Road West Branch, IA.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #429962 for \$1,713.81-self funded medical claims.

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. Gaul to approve the Board Minutes of January 18, 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #429824 - #429964 paid on January 20, 2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Adam Schweers, President of ICE Technologies presented to the Board a request for \$15,000 in funding for a study on Hwy 30 due to the D.O.T. is planning on a super two highway. The Hwy 30 Coalition is against the super two and want a four-lane highway. Schweers states with the study they can engage the Governor and legislatures to change their mind. Discussion was held regarding a county wide resolution for the four-lane recommendation. The Boards consensus was to email the City Mayors and invite them to attend in person or via phone to discuss the high importance of discussion on this topic as soon as possible. Auditor Dauber will send the email and it will be on the agenda for next Tuesday at 8:45 a.m. The call was concluded.

Engineer Fangmann met with the Board for approval on payment of a project and right of way purchases.

Moved by Sup. Bell seconded by Sup. Smith to approve the final voucher in the amount of \$665,581.79 for the bridge project BROS-SWAP-C016(110)—5E-16.

Ayes: All

Engineer Fangmann presented two right of way purchases for project LFM-202104—7X-16, east of Dixon Avenue that consists of twin 12x12 box culvert.

Moved by Sup. Smith seconded by Sup. Bell to approve payment in the amount of \$2,568.81 to Mark G & Phyllis D Snyder.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve payment in the amount of \$2,024.27 to Leisure Lea, LLC.

Ayes: All

Jill Cinkovich met with the Board to discuss voting rights on the EMS Committee. Brittany Rogers, Clarence EMS was present. Cinkovich informed the Board she is not part of the Executive Committee; she is on the Advisory Committee. Although David Hintz, Lowden EMS is on the Executive Committee, and he received an email stating due Clarence Ambulance serves Lowden the two agencies would only get one vote. Cinkovich does not agree with this decision and requested Lowden to have a vote on the Executive Committee. Chairperson Agne explained what the Board intentions were. Sup. Smith expressed the importance of working together and to utilize this opportunity to improve EMS services to the citizens of the County in time for this proposition to be placed on the General Election ballot. Sup. Kaufmann relayed he had spoken with Co-Chair Heick and she agrees that Lowden should have a vote on the Executive Committee. Sup Bell informed Cinkovich if the Committee would happen to have a tie they need to bring the proposed plans and budget to the Board for the final decision. The consensus of the Board was to allow Lowden to have a vote on the Executive Committee.

E&Z Director LaRue met with the Board to set public hearing dates for a change in zoning for construction of a dwelling. LaRue provided a map to the Board.

Moved by Sup. Bell seconded by Sup. Smith to set public hearing dates on February 8<sup>th</sup> and 15<sup>th</sup> at 9:00 a.m.

Ayes: All

Conservation Director Dauber met with the Board and requested a closed session to discuss purchasing real estate.

Moved by Sup. Bell seconded by Sup. Gaul to go into closed session under Iowa Code Section 21.5(1)(j) at 9:42 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to go into open session under Iowa Code Section 21.5(1)(j) at 10:13 a.m.

Ayes: All

No decisions were made.

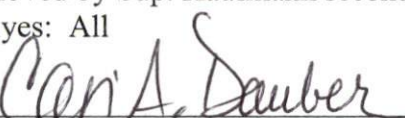
The Board held a discussion regarding the proposed reduction in levy rates for the Rural Services Fund and General Supplemental Fund. The Board requested Auditor Dauber to prepare the FY22/23 budget with the reduction of sixty (60) cents for the Rural Services Fund and a seventeen (17) cents reduction for the General Supplemental Fund. Auditor Dauber will request the Board to set a public hearing date for the FY22/23 Proposed Property Tax Levy at the next board meeting.

Moved by Sup. Bell seconded by Sup. Smith to set the levy rate for the Pioneer Cemetery to reflect tax dollars in the amount of \$22,500.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:56 a.m., to February 1, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson



The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 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:  
Representative Kaufmann provided an update on the 2022 legislative session.

Manure Management Annual Updates submitted by:  
Del DeWulf-Site 2 #64273 for a site located at 1540 Washington Ave, Bennett.  
Tim Kahl #62880 for a site located at 2109 Hoover Highway, Lowden.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #429966 for \$4,509.10-self funded medical claims.

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 January 25, 2022.  
Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Payroll Disbursements #188439-188590 for the period ending 1/22/22 and to be paid on 1/28/22 This includes a payout for Angela Knox.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to set February 22, 2022, at 9:00 a.m. as the public hearing date for the FY22/23 Proposed Property Tax Levy.  
Ayes: All

The Board met with the following City Mayors to discuss the Hwy 30 project. Those in attendance were Steve Bixler-City of Clarence, Jill Cinkovich-City of Lowden, Dusty McAtee-City of Stanwood, and Mechanicsville City Clerk Linda Coppess. Chairperson Agne asked the city representatives their thoughts on the Hwy 30 project if they support a four lane vs. Super 2. Bixler explained he is not in favor of the Super 2 due to the public safety issue and would support a four-lane highway. Coppess informed the Board their concerns are due to the proximity of US 30 to the railroad is the predominant issue, with trains causing backups on US 30 quite frequently. Eastbound traffic turning left tends to be the biggest issue. At X-40, eastbound left-turning traffic will queue in the eastbound right turn-lane, and then cross two lanes to make a left turn after the train has passed. At Cherry St., eastbound traffic will pull into the carwash and flip around so that a through movement can be made once the train has cleared. Westbound traffic does not cause as severe of issues, but right-turning traffic is still forced to backup on the right shoulder and would benefit from longer turn-lanes. Cinkovich stated their community has not discussed this topic, but personally she agrees with the four-lane due to the ease in community and a possibility of gaining residents. McAtee was not in favor of a four-lane due to the land usage. Discussion and explanation of a rural four-lane vs. standard four-lane was held. McAtee stated due to the minimize land use with a rural four lane he would be willing to join forces with the other communities. Sup. Bell informed the representatives that the Hwy 30 Coalition is planning on doing a study to justify the change from the proposed Super 2 to a rural four-lane. Sup. Smith stated the D.O.T. has plans in place and they are proceeding forward. Sup. Kaufmann suggested at the next D.O.T. Commission meeting the board members, and representatives from each community need to be present and have a resolution signed from all entities requesting to halt the proposed Super 2 and consider a rural four-lane highway. Discussion was held regarding a resolution and when each community has their next council

meeting. Sup. Kaufmann suggested a possibility of having Representative Kaufmann and Senator Wahls to send a letter to the D.O.T. Commission supporting the rural four-lane highway.

Sup. Smith stated she will contact Adam Schweers and ask him to draft a resolution so each community can present it to their council persons and discuss. The board thanked all the representatives for attending the meeting.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were Recorder Bahnsen, Treasurer Delaney, Sheriff Wethington, Engineer Fangmann, Conservation Director Dauber, EMA Director Freet, Public Health Interim Director Caes, and Auditor Dauber. Discussion was held.

Karen James with Lexipol met with the Board, via zoom, and provided a demonstration on the policy management and online training module they provide to Law Enforcement Departments. Those in attendance were Sheriff Wethington, Chief Deputy Knoche, and Chief Deputy Koranda. James explained this is a comprehensive policy and training developed and supported by public sector attorneys and subject matter experts. It provides continuously updated, legally vetted policies, daily policy-related training, and policy implementation assistance in one integrated web-based system. The presentation concluded and the board had no questions for James. General discussion was held on the implementation of the training module. Chief Deputy Knoche informed the Board he has contacted Mike Galloway and Judy Funk regarding this product. Galloway was familiar with the software as other clients use it. Sup. Bell mentioned the possibility of Heartland offering this product to all the counties in the pool.

The Board requested EMA Director Freet to meet with them to discuss the quotes she provided on the command center. Public Health Interim Director Caes was present. Freet stated she understands the “sticker shock” although JHB Group builds to public safety standards and specializes in building command centers. Freet stated some items in the quote can be removed, for a cost savings of \$42,000 for a revised estimate of \$135,055.37. Freet has contacted Wright Way Trailers to request amenities (handwashing station, generator, ac unit) to be added to the original quote of \$61,105. Sup. Bell asked if either company has the option of a gooseneck trailer. Freet stated JHB does not offer a gooseneck option and Wright Way Trailers do offer a gooseneck option, which Freet requested a quote from Wright Way Trailers. Caes mentioned that during the pandemic this would have been a huge asset. Sup. Smith asked if sharing with neighboring counties would be an option. Freet has not contacted other counties due to the logistics and possibility of an emergency affecting surrounding counties. The consensus of the board was for Freet to continue to provide cuts in the quotes and revisit with the board.

Adam Kofoed, West Branch Administrator met with the Board to provide an update on the residential and commercial developments happening in West Branch. Kofoed estimates the population growth in the next five to ten years to increase by 500. Other topics discussed was lack of volunteers, fringe agreements and TIF. The Board thanked Kofoed on the information and meeting with them.

Engineer Fangmann met with the Board for approval on awarding project FM-C016(112)—55-16; this project is for resurfacing of Y14 from Hwy 130 north to Hwy 30. The bids received are as follows:

Manatt’s Inc.	\$2,834,522.09
Inroads, LLC	\$3,214,694.20
Langman Construction, Inc	\$3,853,900.29

Moved by Sup. seconded by Sup. to approve and accept the bid from Manatt’s Inc. in the amount of \$2,834,522.09.


Ayes: All

Engineer Fangmann provided a maintenance map of 2021 jobs completed across the county. Fangmann is proud of the department and wants recognition to his staff.

The board held a discussion on the ARPA funds. Sup. Kaufmann will contact a representative for the telephone companies and request an update on broadband. The consensus of the Board was to have Auditor Dauber email Volunteer Services, Domestic Violence, Senior Center, County Libraries, and Cedar/Jones Early Childhood and ask them if they received additional funding

(ARPA) up to \$10,000, what they would use these funds for and request this information by the next board meeting.

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 11:48 a.m., to February 8, 2022.  
Ayes: All

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

TIPTON, IOWA

February 8, 2022

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

Treasurer Delaney submitted a Notice of Voluntary Resignation for Joyce Busher, effective February 11, 2022.

Conservation Director Dauber submitted correspondence for Andy Petersen, Park Ranger has successfully completed his 6-month orientation period effective February 2, 2022.

Manure Management Annual Updates submitted by:

Rose Avenue Pork #62879 for a site at 711 Rose Ave Clarence.

It was noted the following Handwritten Disbursement was issued on 2/4/22 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430116 for \$2,065.14-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to amend the agenda and add discussion with telephone company representatives at 9:30 a.m. and approve the agenda.

Ayes: All

Chairperson Agne addressed the public for comments. Andy Willey introduced himself that he represents Night Owl Wireless, LLC and would like to be considered for funding options with broadband. Sup. Kaufmann asked if he has received state grants. Willey stated he received NOFA funding #3 for Scott and Muscatine County but did not receive NOFA funding #4. Kaufmann asked Willey if he is requesting funding from Scott and Muscatine. Willey stated he has not had any discussions yet. Bell asked if the fiber build out for rural, is that home to home? Willey replied yes. Sup. Smith inquired to other board members if Willey should stay for the 9:30 a.m. discussion. Sup. Kaufmann informed Willey that representatives from the telephone companies will be discussing broadband at 9:30. Willey stated he will stay for the discussion.

Moved by Sup. Smith seconded by Sup. Bell to approve the Board Minutes of February 1, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Claim Disbursements #429967 - #430115 paid on 2/3/22.

Ayes: All

Moved by Sup. Smith seconded by Sup. Agne to approve a five-day Class C liquor license for the Cedar County Fair, effective 3/16/2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sup. Kaufmann informed the board members the \$4,600 funding for grave maintenance will probably be needed for another three to four years to have every veteran stone foundation repaired and located.

Moved by Sup. Bell seconded by Sup. Smith to approve the \$4,600 funding for the Cedar County Veterans Graves Grant.

Ayes: All

Sup. Bell informed the Board members that a township has a new agreement with an ambulance service that they did not have prior. Bell stated that several programming changes need to be made to reflect this addition and it is more work than a person would think. The township will receive an estimated cost to implement the change.

At 9:00 a.m. a public hearing was held for Jesse Shield, 1922 170<sup>th</sup> Street, West Liberty, Iowa (Buyer) and James D. and Donna R. Stagg, 1638 100<sup>th</sup> Street, West Liberty, Iowa (Owner) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction a single-family dwelling on property located in the SE ¼, SW ¼, Section 31, T-79N, R-3W, in Iowa Township. Said petition is to rezone 1.12 acres m/l of a proposed lot consisting of 3.37 acres m/l. Administrative Assistant Axline, Engineer Fangmann, Sheriff Wethington, and Jesse & Jenna Shields. Axline informed the Board they received a letter from the fire department and an entrance permit is on file. Axline further explained that this 1.12 acre has a CSR of 95 so moderate finding was to retain as agricultural, although this is added to the existing grassy area. Sup. Bell stated he was present at this zoning meeting and asked that Shields inform the board what he stated in the zoning meeting. Shields explained this was his Great Grandpa's farm and he is going to preserve the barn and buildings on this site. Sup. Bell explained the zoning board had difficulty in the decision due to the LESA score however they felt because they were squaring off the existing set of buildings and family that it was enough reasoning.

Moved by Sup. Gaul seconded by Sup. Smith to approve the rezoning and waive the second hearing.

Ayes: All

Engineer Fangmann met with the Board for approval on the final plan for the LFM-202104-7X-16 project. Fangmann informed the board this is a twin 12'x12' box culvert.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the final plans.

Ayes: All

Engineer Fangmann informed the board that the start date for this project is August 1<sup>st</sup> with completion in fifty working days with a budgeted amount of \$475,000. Fangmann requested the board set the letting date for February 22<sup>nd</sup> at 10:00 a.m.

Moved by Sup. Bell seconded by Sup. Kaufmann to set the letting date on February 22, 2022, at 10:00 a.m.

Ayes: All

Engineer Fangmann informed the board the maintenance policy for the Application of Dust Control is the same as last year. If the weather cooperates in the Spring, the application dates would be May 7<sup>th</sup> and June 11<sup>th</sup>.

Moved by Sup. Smith seconded by Sup. Bell to approve the 2022 Maintenance Policy for Application of Dust Control.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to go into closed session pursuant to Iowa Code section 21.5(1)(c) at 9:15 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to return to open session at 9:22 a.m.

Ayes: All

At 9:30 the board met with Justin Stinson & Marcus Behnken – Liberty Communications, Chad Fall – Cedar Communications, Aaron Horman – F&B Communications and Andy Willey-Night Owl. General discussion was held on funding from other sources, one-time funding from Cedar County, tentatively start dates, and availability of materials. The board requested each representative provide a map that defines the area they would utilize the funding, total miles and how many houses it would affect by February 22, 2022. The board requested Auditor Dauber to send an email to Mechanicsville Telephone Company and Wilton Telephone Company to inform them of the request. The other representatives said they would let them know too.

Auditor Dauber met with the board and presented the items included on the budget amendment.

Moved by Sup. Kaufmann seconded by Sup. Smith to set the public hearing date for February 22, 2022 at 9:00 a.m.

Ayes: All


Treasurer Delaney met with the board to request approval to hire a full-time employee due a resignation. Delaney explained with the ability of the contiguous counties to title in Cedar County and a possible retirement in the Spring of 2023 she can justify this request. Discussion was held.

Moved by Sup. Bell seconded by Sup. Smith to allow the Treasurer to hire a full-time employee.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to adjourn at 10:42 a.m., to February 15, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 15, 2022, with the following members present: Smith, Gaul, Kaufmann, and Chairperson Agne. Sup. Bell 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:

Veteran Affairs Service Officer Hamann submitted February reports and minutes of January 12, 2022.

EMA Director Freet provided an update regarding the COVID-19 website will disabled effective April 16, 2022.

City of West Branch submitted an Amendment #4 to West Branch Amended and Restated Urban Renewal Plan.

Clerk of Court submitted Fees Collected for the month of January 2022.

It was noted the following Handwritten Disbursement was issued on 2/11/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430117 for \$1,680.80-self funded medical claims.

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

Ayes: All

Absent: Bell

Chairperson Agne addressed the public for comments. Jessica Wiskus thanked the Board for filing an objection towards the Navigator Pipeline. Wiskus would appreciate the Board register for supporting SF2160 and HF2320 which enables private companies to use eminent domain. Dave Wiskus stated this is an opportunity for the county to stand up and support the SF2160 and HF2320 since there is a possibility of ADM to dig a trench through the county as he is against any type of eminent domain except for roads. Wiskus also wondered if the county could put money in a pot to administer dust control within the county and if there would be a cost savings if the county only utilized one dust control company for the entire county. No decision was made.

Moved by Sup. Smith seconded by Sup. Gaul to approve the Board Minutes of February 8, 2022.

Ayes: All

Absent: Bell

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Payroll Disbursements #188591-188738 for the period ending 2/5/2022 and to be paid on 2/11/2022. This includes Solid Waste Comp payout.

Ayes: All

Absent: Bell

Moved by Sup. Smith seconded by Sup. Kaufmann to approve a 12-month renewal for a Class C Liquor License with outdoor and Sunday sales for Wahkonsa Country Club.

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Smith to approve a utility permit for REC to provide new service at 2132 Atalissa Road and the \$100 fee applies.

Ayes: All

Absent: Bell

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the resolution for supporting the completion of the Four-Lane U.S. Hwy 30. Stanwood Councilperson Jones informed the Board that they had this discussion at there city council meeting, and they amended the resolution to be specific to the City of Stanwood not as a county. Sup. Kaufmann stated if we do not have a united front within the county regarding this project for the Iowa Department of Transportation, he believes it will not be looked at seriously.

Sup. Smith stated that all the resolutions can be emailed to Adam Schweers and he will submit them to the Governor, IDOT, and legislators.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Semi-Annual Settlement Report of the Board of Supervisors submitted by Treasurer Delaney.

Ayes: All

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the cancellation of eight (8) unclaimed fees in the amount of \$86.25 as submitted by Treasurer Delaney.

Ayes: All

Absent: Bell

Moved by Sup. Smith seconded by Sup. Gaul to approve the Investment Report ending 12/31/2021.

Ayes: All

Absent: Bell

Auditor Dauber presented a revised policy regarding the depreciation of capital assets that includes intangibles. Dauber stated this policy will coincide with the county audit.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the revised Cedar County Policy regarding Financial Reporting.

Ayes: All

Absent: Bell

Chairperson Agne asked Auditor Dauber to update the board on the electrical issues that occurred at the courthouse on Friday. Dauber explained that early Friday morning Custodian Gritton entered the building and realized the generator and selected lighting was not operating. Gritton then contacted T.M.I. After troubleshooting it seemed as though the courthouse was only operating on two of the three electrical phases. Gritton then contacted the City of Tipton as they confirmed all three phases are entering the courthouse. Crist Electric was then called, and he was able to diagnose the initial problem existed with the generator. Crist and the City of Tipton returned at 4:30 p.m. and shut down all the power and repaired the issue. Dauber stated Crist offered some yearly maintenance suggestions and she has communicated this information to Gritton.

Public Health Interim Director Caes updated the board that the department is moving into recovery mode regarding COVID-19. Caes informed the board that her department employees, per CMS requirements, are mandated to have the vaccine. The department has met with requirement either by the employee receiving the vaccine or providing a waiver.

Auditor Dauber informed the board that she had a general conversation with Mike Galloway. Galloway stated the actions the board took regarding salaries, elected and departmental employees and accepted the compensation board recommendation will be more attractive for recruiting. Galloway stated the wages are all over the board across the state and Cedar County implemented the increases and still lowered two county levies.

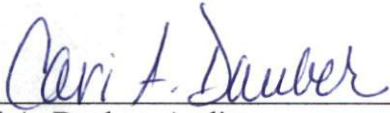
Sup. Kaufmann informed the board that he had received a call from Sandy Heick, Co-chair of the EMS Committee stating she a great deal of hope to get things done so this proposition can be voted on by the public although there are problems with giving and taking with the committee. Kaufmann reiterated all the members need to work together. Sheriff Wethington, Councilperson Jones and Public Health Interim Director Caes informed the board on recent meetings they have attended and issues within the committee. The topics that were discussed but not limited to were personalities, excessive data presented by one individual committee member, and territorialism. Sheriff Wethington will be providing a service call map that will detail the origin of the call and what service agency responded. Wethington wants what is best for Cedar County. Caes stated the goal is to improve EMS in the county and educate the public. Jones stated the committee members that have the personality conflicts need to set aside their differences and do what is best. Sup. Kaufmann stated that the board was initially warned situations like this could happen. The board reiterated the committee needs to work out their differences swiftly.



Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 10:00 a.m., to February 22, 2022.

Ayes: All

Absent: Bell



Cari A. Dauber, Auditor



Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 22, 2022, with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne was on the telephone. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Recorder, Bahnsen submitted notice of new hire for Anna Leeper, Clerk effective March 7, 2022, at a rate of \$17.06 per hour.  
Auditor Dauber submitted a notice of new hire for Joleen Carpenter, temporary employee for Assessor's office effective February 22, 2022, at a rate of \$20.00 per hour.

Manure Management Annual Updates submitted by:  
Valley View Farms Inc #66070 located at 642 280<sup>th</sup> Street, West Branch  
Hinkhouse Customs #71416 located at 435 300<sup>th</sup> Street, West Branch

It was noted the following Handwritten Disbursement was issued on 2/18/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430316 for \$6,166.18-self funded medical claims.

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

Pro-Tem Bell addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the Board Minutes of February 15, 2022.  
Ayes: All  
Abstain: Bell

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #430118 - #430314 paid on 2/17/2022, including a handwritten warrant #430315 to VISA in the amount of \$3,638.00.  
Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to approve a utility permit for Eastern Iowa REC for work to be performed at 2132 Atalissa Road and \$100 fee applies.  
Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to approve a twelve-month Class C Liquor License effective April 1, 2022, with outdoor service and Sunday Sales for the Cedar County Fair.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Agne to allow the Pro-Tem to sign purchase agreements for the 911 Tower Project in the absence of the chairperson.  
Ayes: All

The board reviewed the letter they received from Nicole Turpin, Project Manager for Impact7G, Inc. requesting a letter of support for the City of West Branch. Sup. Bell informed the Board it is the Hoover Creek Stream Restoration Project that the City is looking to us for support.

Moved by Sup. Gaul seconded by Sup. Kaufmann to authorize Pro-Tem Bell to sign the letter of support.  
Ayes: All

Auditor Dauber provided present and proposed employment applications for the board to review. The revisions were made by Ahlers & Cooney and approved by the Heartland Board of Trustees.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the proposed employment application.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve VPN access for Chelsi Ingles, Public Health Manager.

Ayes: All

At 9:00 a.m. the public hearing for the Proposed Property Tax Levy was held. Pro-Tem Bell read the legal notice. There were no verbal or written comments.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the following resolution.

Maximum Property Tax Dollars Resolution  
Approval of FY2023 Maximum Property Tax Dollars

WHEREAS, the Cedar County Board of Supervisors have considered the proposed FY2023 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 22, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Cedar County that the maximum property tax dollars for General County Services and Rural County Services for FY2023 shall not exceed the following:

General County Services- \$6,695,439  
Rural County Services- \$2,321,692

The Maximum Property Tax dollars requested in General County Services for FY 2023 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY 2022.

The Maximum Property Tax dollars requested in Rural County Services for FY 2023 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY 2022.  
Roll call vote: Ayes: Smith, Kaufmann, Gaul, Agne, Bell

Moved by Sup. Smith seconded by Sup. Gaul to set the public hearing for FY2023 County Budget on March 15, 2022, at 9:00 a.m.

Ayes: All

At 9:05 a.m. the public hearing for the FY22 County Budget Amendment was held. Pro-Tem Bell read the legal notice. There were no verbal or written comments.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the FY22 County Budget Amendment.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve the following Appropriation Resolution:

BE IT RESOLVED this 22<sup>nd</sup> day of February 2022, to change the Appropriation made July 1, 2021, for the following departments for Fiscal year 2021-2022.

Veterans Affair – From \$106,047 to \$117,965  
(102,149 Fund 01000; 10,516 Fund 02000; 5,300 Fund 29500)

Non-departmental – From \$9,703,744 to \$10,212,970

(309,805 Fund 01000; 500,000 Fund 01001; 226,235 Fund 02000; 2,883,826 Fund 11000; 65,000 Fund 28000; 5,509,259 Fund 30003; 718,845 Fund 40000)

Ayes: All

Alan Beyers met with the Board via conference call to discuss expanding the West Branch dog park. Conservation Director Dauber and Engineer Fangmann were present. Beyer informed the board he is the Chairperson of the West Branch Animal Control Board, and they would like to expand the current dog park to the south, which is County property. Dauber stated the City of West Branch currently mows that area. Fangmann mentioned he does not want issues or held liable for any damage due to removing snow on 280<sup>th</sup>. Fangmann also mentioned no parking on the road due to traffic safety and no encroaching on the setbacks. Beyers confirmed that he will continue with the setbacks and there is plenty of parking in the lot so does not see any issue with parking on the road. The consensus of the board was this would be good use of the land.

Moved by Sup. Agne seconded by Sup. Smith to deed the land to the City of West Branch.

Ayes: All

Conservation Director Dauber met with the board to request setting a public hearing date for the disposal of real property. Pat McKeon was present via telephone. Dauber informed the board this 5-acre parcel was given to Cedar County in 1983. Dauber informed the board there is a OnX app that shows public property for hunting although the land is landlocked, so citizens are trespassing to get to the county land. Last year there were eleven trespassing calls. Dauber further explained due to the DERECHO there is a lot of clean up and fences need to be rebuilt. The Conservation Board has approved selling this parcel to McKeon for \$10,000, contingent upon the Board of Supervisor's final approval. McKeon stated he has major concerns with trespassing and safety. Discussion was held regarding the purchase price vs. the cost for the county and the savings for law enforcement not receiving trespassing calls.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the following resolution:

Cedar County Board of Supervisors' Resolution

Resolution of the Cedar County Board of Supervisors setting public hearing for the disposition of real property.

WHEREAS, the County owns certain real property legally described as: Lot two (2), Lot A, Southeast quarter of Southeast quarter of section 23, Township 81 North, Range 1, West of the 5th P.M.

Said property consists of five (5) acres, more or less, and is landlocked by privately owned property.

WHEREAS, the parcel appears as public land on various hunting applications, thereby attracting hunters, trappers, and foragers, who then trespass upon the land of surrounding landowners, creating a nuisance for the adjoining landowners and a burden on the Conservation Department and the Sheriff's Office. The Conservation Board has inquired whether the property would be of value to the County by way of timber harvesting, and has been advised it would not. Further, the parcel sustained damage during the Derecho of 2020, leaving it in a potentially hazardous condition, and exposing the County to potential clean-up expenses.

WHEREAS, the Cedar County Conservation Board, during its regular meeting, voted to consider the property to be a net financial liability and surplus property, and to approach the Cedar County Board of Supervisors with a recommendation to sell the property to one or both adjoining landowners.

WHEREAS, the Cedar County Conservation Board believes selling the property to anyone other than an adjoining landowner would continue to result in trespassing issues due to the landlocked nature of the parcel.

WHEREAS, the Cedar County Conservation Director was approached by Patrick and Patricia McKeon, adjoining landowners, who expressed interest in purchasing the property.

WHEREAS, the Cedar County Conservation Board voted to sell the parcel to Patrick and Patricia McKeon for a purchase price of \$10,000.00 subject to a public hearing and approval of the Cedar County Board of Supervisors.

WHEREAS, the County believes the property should be declared surplus property and disposed of pursuant to Iowa Code §331.361.

THEREFORE, be it resolved by the Cedar County Board of Supervisors: that a public hearing shall be held pursuant to Iowa Code §331.361(2) is hereby set for the 15<sup>th</sup> day of March, at 9:30 a.m. to declare the above described property as surplus property and to proceed with sale of the property.

Ayes: All

The board reviewed the broadband maps and data they received from the telephone companies, as they requested. Andy Willey, Night Owl Wireless, LLC was present. Willey presented his map and reiterated the business he has in three counties and discussion was held regarding funding Night Owl has or has not received and why. Sup. Kaufmann asked Willey to provide creditability of his company due to his company has not been established as long as the other telephone companies. Willey was complexed with the request. Sup. Bell stated the request would be a resume on his company. Sup. Kaufmann informed Willey this is not personal just that when the board gives tax dollars, we need to do our due diligence. The discussion was concluded.

The board discussed the proposed ARPA projects. Auditor Dauber provided a listing of proposed and approved projects to the board members. Engineer Fangmann and Conservation Director Dauber were present. Fangmann explained the scanning project bid he received and the complexity of indexing the information to be able to find easily. Fangmann also mentioned if there were funds available, he would appreciate the board take into consideration replacing the Mechanicsville out shed and new dump trucks that are over twenty years old. Dauber would like the board to consider funding the Hoover Trail Bridge for replacement. Dauber explained he has applied for grants although has not been awarded any for this project. Fangmann explained the grant process and scoring system and how Johnson and Linn counties have been awarded the funding the last two times. Sup. Bell asked if the project was designed and ready to go would that help in receiving the grant. Dauber said it is shovel ready. Sup. Kaufmann stated sounds like they need to rearrange the priorities, so it is more competitive for the other counties. Further discussion was held, and no decisions were made. The board held a discussion on how to split the funds between the telephone companies. Sup. Bell will ask other county representatives while he attends meetings this week. The board asked Auditor Dauber to send a survey to all counties for their input on funding broadband. Board members reviewed the listing of other proposed projects. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the projects and funding amount (not to exceed) for the Hwy 30 Study - \$15,000, scanning for the Engineer and E&Z Offices - \$149,593, Lexipol - \$20,000, HVAC controller and upgrade - \$113,146, HVAC rooftop unit- 21,738, Volunteer Services - \$3,000, Domestic Violence - \$10,000, Senior Center - \$10,000, Libraries - \$10,000, and Cedar/Jones Early Childhood - \$10,000.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 11:05 a.m., to March 1, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Jon Bell, Chairperson Pro-Tem

TIPTON, IOWA

March 1, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 1, 2022, with the following members present: Smith, Gaul, Kaufmann, and Chairperson Pro-Tem Bell, Chairperson Agne 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:

Interim Public Health Director Caes, letters for Emily Smith and Michaela Recker successfully completing their 6-month orientation period on February 16, 2022.

Andy Willey, Night Owl, email with company history and reference letter from City of Durant, Iowa

Chief Deputy Koranda submitted Notice of Voluntary Resignation from Charles McVay, jailer, effective 2/23/22.

Email from Sandy Heick, Co-Chair of the EMS Essential Service committee inviting the board to their next meeting on March 16<sup>th</sup> at 6:30

Email from County Sheriff, Wethington regarding the EMS meeting

Email from Mark Peterson, WTC Communications with a map showing where they would like to use county funds for Broadband.

Chuck Vandenberg, Lee County and Carol Robertson, Mills County submitted a brief summary of how their counties are using ARPA funding for broadband. This is in response to a question sent to all 99 counties.

Manure Management Annual Updates submitted by:

Robert Lilienthal #61404 for a site at 131 240<sup>th</sup> St Durant.

Hermiston Farms, Inc – Home Site 62808 for a site at 1522 Yankee Ave New Liberty.

PJ Farms Inc. Site 2 #69272 for a site at 1982 250<sup>th</sup> St Bennett, IA

Michael Lilienthal Farm #59739 for a site at 2323 290<sup>th</sup> St New Liberty.

John Sander – Taylor Site #61913 for a site at 724 Taylor Ave Lowden.

John Sander Berry Site # 68045 for a site at 761 Union Ave Lowden.

Edward Pelzer #59732 for a site at 1511 250<sup>th</sup> St Tipton.

It was noted the following Handwritten Disbursement was issued on 2/25/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430317 for \$8,845.74-self funded medical claims.

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

Ayes: All

Absent: Agne

Chairperson Pro-Tem Bell addressed the public for comments: There were none.

Moved by Sup. Gaul seconded by Sup. Smith to approve the Board Minutes of February 22, 2022.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Payroll Disbursements #188739-188889 for the period ending 2/19/22 and to be paid on 2/25/22.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Smith to approve a five-day Class C Liquor License effective March 23, 2022, for Pheasants Forever.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were CPC Director Tischuk, Veteran Affairs Service

Officer Hamann, Recorder Bahnsen, Treasurer Delaney, Sheriff Wethington, Engineer Fangmann, Environmental & Zoning Director LaRue, EMA Director Freet and Interim Public Health Director Caes. Discussion was held.

Sup. Gaul left the meeting at 10:05

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 10:15 a.m., to March 8, 2022.

Ayes: All

Absent: Agne and Gaul

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Jon Bell, Chairperson Pro-Tem

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 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:  
Sheriff's Office on the hiring of Janet Owens, dispatcher starting on March 9, 2022, with a starting salary of \$19.39 per hour.  
Attorney Renander on the hiring of Derek Jones, Assistant County Attorney starting March 15, 2022, with an annual salary of 88,057.99.  
EMS Executive Board Meeting Minutes of February 22<sup>nd</sup>.  
Sandy Heick Co-Chair of EMS Executive Committee.  
EMS Director Freet – Cedar County Multi-Jurisdiction Hazard Mitigation Plan Annual Update.

Manure Management Annual Updates submitted by:  
Richard Shumaker #62983 for a site at 1604 240<sup>th</sup> St Tipton.  
Fletcher Farm #65560 for a site at 852 Green Rd Tipton.  
Brus Finisher Farm #65203 for a site at 1180 160<sup>th</sup> St Stanwood.

It was noted the following Handwritten Disbursement was issued on 3/4/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430425 for \$4,353.63-self funded medical claims.

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

Pro-Tem Chairperson Bell addressed the public for comments. Andy Willey, Night Owl Wireless, LLC asked the board to consider add a third metric in regard to the broadband. Public Health Interim Director Caes introduced Steph Wagaman. Wagaman is job shadowing with Caes for a potential job. Assistant Attorney Blank requested the board to consider appointing him to the County Attorney position on March 15<sup>th</sup>. Sup. Bell mentioned to Blank, for future reference, vacancies in the office will need to be pre-approved by the board.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of March 1, 2022.  
Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Claim Disbursements #430318 - #430424 paid on March 3, 2022.  
Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve a handwritten warrant payable to Windstream in the amount of \$174.72.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Sup. Bell presented a slide show on the Lower Watershed Plan.

Discussion was held regarding change orders for the 911 Project. Sup. Bell did not believe the board would need to authorize changes since the chairperson or co-chair could be responsible for the changes.

Moved by Sup. Kaufmann seconded by Sup. Smith to empower the chair of the 911 Board to authorize expenditures up to \$5,000.  
Ayes: All

Sup. Smith presented two mental health commercials that will be airing on television paid through the region. Discussion was held.



Engineer Fangmann presented the 2021 Right of Way Purchase Resolution. Discussion was held.

### RESOLUTION

Moved by Kaufmann seconded by Gaul that the following policy be established for purchase of right-of-way easements for 2022.

1. Bare land purchased at 6.0 times the assessed value.
2. Cedar County will pay for replacement of existing fence in good repair at the time of acquisition of the right of way at the rate of \$35.00 per rod to be measured along the new right of way line.
3. Damages and other items to be considered on an individual basis.

Approved this 8<sup>th</sup> day of March 2022.

Ayes: All

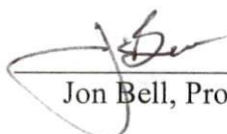
Moved by Sup. Smith seconded by Sup. Gaul to approve the utility permit for Liberty Communications and the \$100.00 fee applies.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:43 a.m., to March 15, 2022.

Ayes: All

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

 PRO-TEM  
\_\_\_\_\_  
Jon Bell, Pro-Tem Chairperson

TIPTON, IOWA

March 15, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 15, 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 submitted Notice of Voluntary Resignation from Chris Gama, Correctional Officer, effective March 18, 2022.

Auditor Dauber informed the Board last week the approved handwritten warrant payable to Windstream was not completed due to the Auditor's Office submitted payment online instead of a check.

Bambi Simpson regarding high-speed internet.

Clerk of Court submitted Fees Collected for the month of February 2022.

Attorney Renander regarding increasing wages for office staff (emailed dated 3/11/22 – 2:49 p.m.)

Attorney Blank withdrawing the request for wage increases for the office staff.

Manure Management Annual Updates submitted by:  
Storjohann #68495 for a site at 1621 Vermont Ave Bennett.

It was noted the following Handwritten Disbursement was issued on 3/11/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430429 for \$5,154.55-self funded medical claims.

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

Pro-Tem Chairperson Bell addressed the public for comments. Assistant Attorney Blank introduced the new Assistant County Attorney, Derek Jones who was previously the Chief Supervising Attorney at the Iowa State Public Defender's Office with 25 years of experience. The Board welcomed him to Cedar County.

At 8:35 a.m. Pro-Tem Chairperson Bell read the notice of the appointment of the County Attorney position. Sup. Bell stated that the Assistant County Attorney Blank requested to be appointed to this position.

Moved by Sup. Agne seconded by Sup. Smith to appoint Adam Blank as the Cedar County Attorney effective immediately.  
Ayes: All

Sup. Kaufmann asked Blank his thought on Renander's request to increase pay for the office staff during the last hour of his workday at Cedar County. Blank said he supports the intent, but the method was not ideal. Sup. Kaufmann stated he was very disappointed in Renander's tactics. Attorney Blank will provide an email that states to rescind the increases in wages for the office staff. Blank will contact HR Attorney Galloway to review the wages of the two positions and do it the correct way. Sup. Bell explained in the interim we are seeking the opinion from our HR attorney's whether the County Auditor needs to honor this request per Renander's email. Sup. Bell appreciates Blank's willingness to follow procedures and protecting the integrity of the office. Sup. Bell stated he (Blank) did the right thing, and Blank is not at fault with what his predecessor did.

Interim Public Health Director Caes has been asked by members of her staff to increase mileage. Caes is proposing an increase from 0.47 to 0.58 per mile to match the reimbursement rate of the State and Federal. Caes informed the Board the additional cost would be around \$200.00 each month per employee. Caes further explained the aides use county vehicles for their clients, but the nursing staff has to use their own vehicles. Bell questioned if they could use other county vehicles that are not in use, so they aren't using their own. Discussion was held on the Assessor vehicles as an option. The Board requested Auditor Dauber to email conference board members to see if they would be okay with this. Auditor Dauber will contact Caes with an update.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the Board Minutes of March 8, 2022.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #188890-189035 for the period ending 3/5/22 and to be paid on 3/11/22. This includes a payout for Charles McVay.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to approve Handwritten Warrants #430426-430428 in the total amount of \$81,517.95 to Beine & Abel Trust for three land purchases for tower placement.

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the FY2021 Cost Allocation Plan.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the YubiKey Acknowledgement and the replacement cost (employees) of \$50.00 if lost.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve VPN access for Kyle Colvin, Appraiser.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to approve Auditor Dauber as the FY23 Fiscal Agent for Cedar/Jones Early Childhood Iowa.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the FY23 Library Services Contract.

Ayes: All

At 9:00 a.m. a Public Hearing was held on the FY22/23 County Budget. Chairperson Pro-Tem Bell read the proposed budget. Sheriff Wethington and Public Health Interim Director Caes were present. Auditor Dauber noted that General Supplemental and Rural levies are being reduced and the Mental Health levy will no longer exist. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adopt Resolution 2022-01 FY22/23 County Budget and Certificate of Taxes.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to adopt Resolution 2022-02 FY22/23 Elected Officials Salaries.

Ayes: All

Engineer Fangmann met with the Board, Fangmann informed them that he will need to table the agenda item; Action on the Secondary Road 5-year Construction Program and DOT budget due to revisions need made regarding the Federal Transportation Bill. Discussion was held.

Moved by Sup. Smith seconded by Sup. Gaul to approve a utility permit for Alliant Energy for work to be performed at 180<sup>th</sup> Street and the \$100 fee applies.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve expansion fiber being built out on various roads. The \$100 fee applies.

Ayes: All

At 9:30 a.m. a Public Hearing for the Disposition of Real Property was held. Pat McKeon and the Conservation Director Dauber were present. Pro-Tem Chairman Bell read the resolution.

McKeon stated that this land has been a problem for a long time and has become a safety concern. Conservation Director Dauber stated that the problem is the land is land locked, there are trespassing calls and no good way to take care of it. Sup. Bell mentioned that it would be totally different if not landlocked, it would be worth more. Conservation Dauber agreed and informed the board there is no logging value as any trees were snapped off. Sup. Kaufmann asked about the fencing and Dauber said that there is a post here and there. Sup. Bell mentioned that one person inquired regarding the price per acre.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the following resolution:

Resolution of the Cedar County Board of Supervisors authorizing sale of surplus real property.

WHEREAS, the County owns certain real property legally described as: Lot two (2), Lot A, Southeast quarter of Southeast quarter of section 23, Township 81 North, Range 1, West of the 5th P.M.

Said property consists of five (5) acres, more or less, and is landlocked by privately owned property.

WHEREAS, the parcel appears as public land on various hunting applications, thereby attracting hunters, trappers, and foragers, who then trespass upon the land of surrounding landowners, creating a nuisance for the adjoining landowners and a burden on the Conservation Department and the Sheriff's Office. The Conservation Board has inquired whether the property would be of value to the County by way of timber harvesting, and has been advised it would not. Further, the parcel sustained damage during the Derecho of 2020, leaving it in a potentially hazardous condition, and exposing the County to potential clean-up expenses.

WHEREAS, the Cedar County Conservation Board, during its regular meeting, voted to consider the property to be a net financial liability and surplus property, and to approach the Cedar County Board of Supervisors with a recommendation to sell the property to one or both adjoining landowners.

WHEREAS, the Cedar County Conservation Board believes selling the property to anyone other than an adjoining landowner would continue to result in trespassing issues due to the landlocked nature of the parcel.

WHEREAS, the Cedar County Conservation Director has inquired with the adjoining landowners, and only Patrick and Patricia McKeon have expressed interest in purchasing the property.

WHEREAS, the Cedar County Conservation Board voted to sell the parcel to Patrick and Patricia McKeon for a purchase price of \$10,000.00, subject to a public hearing and approval of the Cedar County Board of Supervisors.

WHEREAS, after discussion, the Board of Supervisors believes the property should be declared surplus property and disposed of pursuant to Iowa Code §331.361 for the reasons set forth above.

THEREFORE, be it resolved by the Cedar County Board of Supervisors: that after a public hearing pursuant to Iowa Code Section 331.361(2), the Board of Supervisors declares the above-described property as surplus property. The above-described property shall be sold to Patrick and Patricia McKeon for the purchase price of \$10,000.00. The Cedar County Board of Supervisors Chairperson is authorized to sign any necessary title transfer documents.

Dated at Cedar County, Iowa, this 15<sup>th</sup> day of March 2022.

Ayes: All

Discussion was held regarding the distribution of ARPA money to the telephone companies. Sup. Bell suggested the board consider the amount of work that has been completed by the provider in the past and future plans of the provider for implementation. Sup. Smith preferred to equally distribute the allocation to each provider. Discussion was held on the information that had been provided to the board for consideration and the difference of the five telephone companies and Night Owl. Sup. Agne agreed with Sup. Bell. Sup. Kaufmann agreed and stated that they could revisit this next year if funds were still available.

Moved by Sup. Gaul seconded by Sup. Agne to approve allocation of ARPA monies to the following entities:

WTC - \$100,000

Liberty Communications - \$100,000

Clarence Telephone - \$100,000


Mechanicsville Telephone - \$100,000


F&B Communications - \$100,000    Night Owl Wireless, LLC - \$50,000  
Ayes: All

Sup. Gaul left the meeting at 10:10 a.m.

General discussion was held with Public Health Interim Caes and Sheriff Wethington regarding the EMS meetings. No decision was made.

Moved by Sup. Smith seconded by Sup. Kaufmann to adjourn at 10:38 a.m., to March 22, 2022.  
Ayes: All

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

 *Pro-Tem*  
\_\_\_\_\_  
Jon Bell, Pro-Tem Chairperson

TIPTON, IOWA

March 22, 2022

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

Veterans Affairs Service Officer Hamann submitted March reports and February 9, 2022, minutes.

Interim Director, Caes on the hiring of Joselyn Snook, Home Health Manager starting March 21, 2022, with a starting wage of 33.30.

Chief Deputy Koranda regarding Kendal Kray completing one year of employment effective March 8, 2022, with a rate change from \$20.07 to \$20.57.

Michael Galloway, Ahlers & Cooney Attorneys on a rate increase from \$2,000.00 to \$2,300.00 a month beginning July 1, 2022.

Farm Bureau regarding Highway 30 improvements and wanting the state to look at a rural four lane.

Aaron Horman, F&B Communications thanking the board for their funding of broadband services in the county.

Chad Fall, Clarence Telephone Company thanking the board for their funding of broadband services in the county.

It was noted the following Handwritten Disbursement was issued on 3/18/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430642 for \$124.72-self funded medical claims.

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

Ayes: All

Absent: Agne

Chairperson Pro-Tem Bell addressed the public for comments: Interim Public Health Director Caes introduced Joselyn Snook to the board. She is the new Home Health Manager. Caes also mentioned that a new director has also been hired to start in May. Gary Crock, Solid Waste Manager gave an update on construction. He met with engineers and contractors last week. Materials and equipment should be delivered this week and they will start moving dirt next week. They will have to move the rural recycling during this time, but rural residents will continue to have service. Gary also notified the board that he is posting for a full-time operator with benefits to take the place of an employee retiring at the end of the year.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of March 15, 2022.

Ayes: All

Absent: Agne

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #430430 - #430641 paid on 3/17/2022.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

Sup. Agne joined the meeting by phone at 8:50a.m.

At 9:00a.m. Sandy Heick and Lonni Koch, EMS Executive Co-Chairs gave an update to the board on their meetings. Jane Caes, Joselyn Snook, Warren Wethington, Todd Sawyer, and Heather Jones were present. Sandy and Lonni reported that their last meeting was productive. The entire group was invited not just the executive committee. They came up with 3 ideas and everyone is supposed to come to the next meeting with pros and cons on each one. They said that the hardest part is overcoming the negativity in the communities, and they are still aiming to have it on the ballot in November. It is helping as more committee members are educated on the

actual bill and how things work. No community wants to lose their identity with their ambulance services. Sup Bell apologized for any miscommunication between the Board of Supervisors and the EMS board.

Sup. Agne left the meeting at 10:00a.m. and the board took a 5-minute break.

At 10:00a.m. Engineer Fangmann met with the Board and opened the bids for project LFM-202104-7X-16. A representative from Peterson Contractors, Roger Laughlin, Warren Wethington, Jane Caes, and Joseyln Snook were present. Fangmann received a bid of \$514,086.79 from Iowa Bridge and Culvert, L.C. and a bid of \$612,983.36 from Peterson Contractors Inc. Fangmann budgeted \$475,000.00 for the project. Fangmann left to review the required documents and return to the Board room with his recommendation.

Sup. Bell read the Certificate of Appointment from County Attorney Blank appointing Derek Jones to Assistant County Attorney.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the appointment of Derek Jones as the Assistant County Attorney.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve VPN access for TMI.

Ayes: All

Absent: Agne

Discussion was held on a timeline for when ARPA broadband funds that were provided to the telephone companies need to be spent. Consensus of the board was that it needs to be completed by the deadline set forth for using the ARPA funds which is December 31, 2026. Sup. Bell said he would have Auditor Dauber follow up with an email letting the recipients know this date and tell them that if there are funds remaining and more funds are requested by the recipients at a later date, they should be prepared to update the board on their use of funds.

Engineer Fangmann returned to the Board room for approval on awarding the contract for Project 202104-7X-16 to Iowa Bridge & Culvert, L.C. Discussion was held on the cost and if his budget will be able to absorb the extra cost. Fangmann said he has enough in his budget to cover the difference.

Moved by Sup. Smith seconded by Sup. Kaufmann to award contract for Project 202104-7X-16 to Iowa Bridge & Culvert, L.C. in the amount of \$514,086.79.

Ayes: All


Absent: Agne

Engineer Fangmann also informed the board that he will be posting for seasonal help for mowing this summer.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:44 a.m., to March 29, 2022.

Ayes: All

Absent: Agne

  
Cari A. Dauber, Auditor

  
Jon Bell, Chairperson Pro-Tem

TIPTON, IOWA

March 29, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 29, 2022, with the following members present: Smith, Gaul and Bell. Absent were 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:

Public Health Interim Director Caes submitted a Notice of Voluntary Resignation for MarySue McKillip, effective March 23, 2022.

Safety Coordinator Boots, summary of participating in the Statewide Tornado Drill on March 23, 2022.

Mechanicsville Public Library update.

Auditor Dauber submitted a Notice of Voluntary Resignation from Marilyn Carney, Assessor Part-Time Clerk effective April 1, 2022.

Hans Arwine, GM of Mechanicsville Telephone Co. provided an update on broadband projects.

Chad Fall, GM of Clarence Telephone Co. appreciated the monetary funding for broadband projects.

Manure Management Annual Updates submitted by:

JF Pork LLC 4Gates #65887 for a site at 342 320<sup>th</sup> St West Branch.

Curt Engler #68497 for a site at 2370 190<sup>th</sup> St Wheatland.

North Site #68025 for a site at 1730 Rose Ave Tipton.

Home Site #63128 for a site at 1813 Rose Ave Tipton.

It was noted the following Handwritten Disbursement was issued on 3/25/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430643 for \$7,913.12-self funded medical claims.

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

Ayes: All

Absent: Kaufmann, Agne

Pro-Tem Chairperson Bell addressed the public for comments. CPC Director Tischuk informed the Board she received a request from employees on extending the five minutes "time out" on the desktop computers regarding the multifactor addition. After researching and using the multifactor this extra step is not a big deal, Tischuk stated. It appears if this is an added step for employees, they apparently were not locking their screen when not present at their desk. At this time the board will not change the time. General discussion was held with the Public Health Interim Director Caes on worldwide outbreaks and natural immunity.

Moved by Sup. Smith seconded by Sup. Gaul to approve the Board Minutes of March 22, 2022.

Ayes: All

Absent: Kaufmann, Agne

Moved by Sup. Smith seconded by Sup. Gaul to approve Payroll Disbursements #189178-189191 for the period ending 3/19/22 and to be paid on 3/25/22. This includes a payout for Chris Gama.

Ayes:

Absent: Kaufmann, Agne

Moved by Sup. Gaul seconded by Sup. Smith to approve a utility permit for Eastern Iowa Light & Power for work to be performed at 1947 325<sup>th</sup> Street, Wilton and the \$100.00 fee applies.

Ayes: All

Absent: Kaufmann, Agne

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 8:56 a.m., to April 5, 2022.

Ayes: All



Absent: Kaufmann, Agne

Cari A. Dauber  
Cari A. Dauber, Auditor

Jon Bell  
Jon Bell, Pro-Tem Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 5, 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:  
Representative Bobby Kaufmann on items he is working on in the State House.  
EMS Co-Chair Sandy Heick, minutes from the March 16, 2022 EMS meeting.  
Chief Deputy Koranda on the hiring of McKenna Benischek corrections officer effective April 11, 2022 with a starting wage of \$19.39.  
Chief Deputy Koranda Notice of Voluntary Resignation from Joshua Grothe effective April 12, 2022.

Manure Management Annual Updates submitted by:  
BC Pork #65858 for a site at 1483 Monroe Ave Tipton.  
Ruchard L. Shumaker #62810 for a site at 1329 210<sup>th</sup> St Tipton.  
JT Farmington Pork LLC #68979 for a site at 1830 290<sup>th</sup> St Tipton.  
JT Center Pork 3 #68977 for a site at 1614 260<sup>th</sup> St. Tipton.  
BC Pork #65858 for a site at 1483 Monroe Ave Tipton.  
JT Center Pork 4+ LLC #71432 for a site at 1612 260<sup>th</sup> St. Tipton.  
Richard L. Shumaker Farm #62810 for a site at 1325 210<sup>th</sup> St. Tipton.  
Tim Kahl Site 2 #69334 for a site at 1949 167<sup>th</sup> St Lowden.

It was noted the following Handwritten Disbursement was issued on 4/1/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430750 for \$3,989.30-self funded medical claims.

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

Ayes: All

Absent: Smith

Chairperson Agne presented a 20-year service award to Toby Thurston and a 10-year service award to Amy Randall.

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of March 29, 2022.

Ayes: All

Abstain: Kaufmann and Agne

Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Claim Disbursements #430644 - #430749 paid on 3/31/2022.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve an 8-month Class C Liquor License with Class B wine, outdoor service, living quarters and Sunday Sales for The Barn at Bunker Hill, effective April 1, 2022.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a Handwritten Warrant #430751 in the amount of \$530.11 to John Deere Financial to avoid late payment.

Ayes: All

Absent: Smith

The board recessed for 10 minutes.

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, Chief Deputy Knoche, Engineer Fangmann, Attorney Blank, Interim Public Health Director Caes, CPC Director Tischuk, Veteran Affairs Service Officer Hamann, Appraiser Colvin, Environmental & Zoning Director LaRue, and 1<sup>st</sup> Deputy Auditor Driscoll. Discussion was held.

Engineer Fangmann met with the Board to discuss the 2022 Rock Resurfacing Program; he also provided a map. Fangmann informed the Board they will be purchasing 100,000 ton of rock estimated at \$1.3 million. The quotes will be due on April 14<sup>th</sup> at noon.

Moved by Sup. Gaul seconded by Sup. Bell to approve the 2022 Rock Resurfacing Program as presented.

Ayes: All

Absent: Smith

Engineer Fangmann met with the Board to discuss purchasing a 2022 Chevy truck from Brad Deary Motors in Maquoketa. Fangmann informed the board that he requested quotes from some local dealerships but with no government purchase incentive currently they couldn't give him an accurate quote or a good timeframe as to when he would have the new vehicle. Fangmann told the Board that he has been looking at lots for a vehicle that meets the specifications that they need, this is how he found the truck in Maquoketa. The purchase price would be \$48,973 and this would replace the truck used by the Road Superintendent and move the other ones down replacing the truck that was totaled.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the purchase of the 2022 Chevy Pickup Truck from Brad Deary Motors.

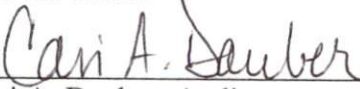
Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 10:13 a.m., to April 12, 2022.

Ayes: All

Absent: Smith

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 12, 2022, with the following members present: Smith, Bell, Gaul, and Chairperson Agne. Sup. Kaufmann 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:

Recorder Bahnsen provided a copy of the recorded Quit Claim Deed to the City of West Branch. Recorded in Book 1642 Page 241-242 on April 5, 2022.

City of West Branch Notice of Public Hearing and Amendment No. 5 to the Amended and Restated West Branch Urban Renewal Plan.

Veterans Affairs Service Officer Hamann submitted approved April reports and minutes from March 9, 2022.

Sandy Heick, Co-Chair EMS committee provided a link and number to join the next EMS committee meeting on April 13, 2022, at 6:00 p.m.

Recorder Bahnsen submitted Quarterly Report of Fees Collected for the quarter ending March 31, 2022.

Chief Deputy Koranda on the hiring of Josh Grothe, Correctional Officer on a temporary basis starting March 14, 2022, at \$22.43 per hour.

Interim Public Health Director Caes on the hiring of Stefanie Wagaman, Public Health Director starting May 2, 2022, at \$34.29 per hour.

WTC Communications thanking the board for the funding they received for broadband installation.

Iowa Utilities Board on a Petition for Hazardous Liquid Pipeline Permit.

Conservation Director Dauber notice of new hire of Charles Adolph, Seasonal Maintenance effective on April 18, 2022, at a rate of \$11.00 per hour.

Manure Management Annual Updates submitted by:

Jeff Salsbery #62843 for a site located at 1334 Old Muscatine Rd. Tipton.

PJ Farms Inc #68054 for a site located at 1119 Vermont Ave Bennett.

PJ Farms Inc. Site 2 for a site located in Inland Township.

R&S Horman Farms Ltd #62982 for a site located at 1023 262<sup>nd</sup> St., Wheatland.

It was noted the following Handwritten Disbursement was issued on 4/8/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430752 for \$1,913.68-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Agne addressed the public for comments. Interim Public Health Director Caes informed the board all positions are filled, and the new director will start on May 2, 2022. Caes provided COVID-19 home test kits to all board members.

Move by Sup. Smith seconded by Sup. Gaul to approve a 6-month Class C Liquor License with Outdoor Service, Living Quarters and Sunday Sales for Cedar River Campground effective April 15, 2022.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of April 5, 2022.

Ayes: All

Abstain: Smith

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #189192-189338 for the period ending 4/2/22 and to be paid on 4/8/22. This includes payouts for Mary Sue McKillip and Marilyn Carney.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Chairperson Agne read the Child Abuse Prevention Proclamation.

Moved by Sup. Smith seconded by Sup. Bell to proclaim the month of April as National Child Abuse Prevention Month in Cedar County.

Ayes: All

Absent: Kaufmann

Engineer Fangmann met with the board and presented the Secondary Road 5-year Construction Program and map. Fangmann reviewed the program and explained the following change from the prior year program. The F44 Cedar River Rochester Bridge project moved from FY2023 to FY2025, as he is pursuing other funding opportunities. The FY2027 projects are as follows: F58 – resurfacing, working with Muscatine County, 640 Hoover Hwy; bridge south of Lowden, and X40 resurfacing south of Mechanicsville a total cost of \$4,850,000.

Moved by Sup. Bell seconded by Sup. Smith to approve the 5-year Construction Program.

Ayes: All

Absent: Kaufmann

Engineer Fangmann presented the Wetland Mitigation Credit Purchase Agreement. This is located on the Cedar/Johnson/Linn County line. Discussion was held.

Moved by Sup. Bell seconded by Sup. Smith to approve the Wetland Mitigation Credit Purchase Agreement.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve a utility permit for Alliant to perform work at 1589 200<sup>th</sup> Street and the \$100 fee applies.

Ayes: All


Absent: Kaufmann

Engineer Fangmann expressed his frustration regarding a legislative bill that have been amended that would allow legal weight limits on county roads at 90,000# all year round on a five-axle truck. Fangmann explained the damage factor on the road system and the effect it will have on all bridges in Cedar County. Fangmann stated there must be a balance; these roads built in the 1950's – 1960's will not sustain this weight. He has reached out to our representatives regarding this topic.

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 9:49 a.m., to April 19, 2022.

Ayes: All

Absent: Kaufmann

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 19, 2022, with the following members present: Smith, Bell, Kaufmann, and Chairperson Agne. Sup. Gaul 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:  
Interim Public Health Director Caes submitted a Notice of New Hire for Crystal Grunder, Home Health Aid starting May 2, 2022, with an hourly rate of \$16.60.  
Chief Deputy Koranda submitted a Notice of New Hire for Casey Gephart, Corrections Officer starting May 3, 2022, with an hourly rate of \$19.39.  
Director Solid Waste Crock submitted a Notice of New Hire for Jeremy Elifritz, Part Time Operator/Driver starting April 20, 2022, with an hourly rate of \$19.86.  
Chief Deputy Knoche provided a letter from the Attorney Disciplinary Board regarding the investigation held on the former County Attorney Renander.

Manure Management Annual Updates submitted by:  
Lance Schiele #66328 for a site at 2092 Delta Ave West Branch.  
Salsbery Jeff #62843 for a site at 1334 Old Muscatine Rd Tipton.

It was noted the following Handwritten Disbursement was issued on 4/15/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430944 for \$2,328.46-self funded medical claims.

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

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of April 12, 2022.  
Ayes: All  
Recuse: Kaufmann  
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Smith to approve Claim Disbursements #430753 - #430943 paid on 4/14/2022.  
Ayes: All  
Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. Lonni Koch and Sandy Heick met with the board to provide an update on the EMS Committee Meetings. Koch informed the board that at their last meeting they heard a presentation that explained the process of implementing a county wide essential service tax in Wright County. Discussion was held. The board was informed that the committee will not have a proposal to them in time to place the question on the ballot in November. Heick informed the board the committee understands they cannot ask for more money than they need and they will need justification of the dollars. Heick further stated the meetings are more productive. Discussion was held regarding the cost of a special election. Auditor Dauber estimated the cost to the county to conduct a special election could be up to \$20,000.

At 9:00 a.m. Chris Riley, ADM and Nick Noppinger, Wolfe Carbon Solutions met with the board regarding a potential CO2 pipeline through the county. Riley informed the board he has met with twenty-five legislators and other elected city officials discussing the pipeline. Tentatively public hearings will be held early mid-summer to develop relationships and receive feedback so no one is surprised, with an estimated start date in mid to late 2025. Noppinger explained the development team in their collective history has never used eminent domain in their career. Sup. Kaufmann questioned whether either company would have any issue with the proposed bill regarding eminent domain. Both representatives agreed they would support the

bill. Riley stated, "Why would ADM want to upset the farmer? ADM has been here 40 years and will be here another 40 years." Noppinger stated we would find a way of compromising and we would find a creative solution, without using eminent domain. He further explained his company has built longhaul pipelines in large distances in tough areas and they have never used eminent domain. Riley explained using eminent domain is costly and lingers on the project, and causes negative impacts in the community. They did not provide a map.

Sup. Smith left the meeting.

HIPAA Compliance Officer Tischuk met with the board to provide an update on the email situation that happened in late 2019. Tischuk was notified by OCR that documentation needs to be provided on what actions have been taken and what we have implemented. Tischuk will work with Auditor Dauber on the security items that she has implemented and will respond by the deadline.

Engineer Fangmann met with the Board and presented five rock quotes. Fangmann recommended the board award the bid, in each district, to the lowest bidder.

Moved by Sup. Bell seconded by Sup. Kaufmann to award Wendling Quarries districts 2, 4, 5, 6, 7, 8, 9, and 10 and to award Weber Stone districts 1, and 3.

Ayes: All

Absent: Gaul, Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following resolution:

2022 RESOLUTION FOR THE DESTRUCTION  
OF NOXIOUS WEEDS

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 19<sup>th</sup> day of April, 2022,

That pursuant to the provisions of Chapter 317, 2016, Code of Iowa, it is hereby ordered:

1. That each owner and each person in possession or control of any lands in Cedar County, shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1, May 20 to June 5, 2022, for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2022, for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle and Marijuana.

Group 3, July 1-15, 2022, for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2022, for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Shattercane and Bull Thistle.

2. That each owner and each person in the possession or control of any lands in Cedar County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper Grass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which, in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if owners or persons in possession or control of any land in Cedar County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of

said work, including costs of serving notice or other costs, if any, to be assessed against said real estate.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Ayes: All

Absent: Gaul, Smith

At 10:00 a.m. Phil Rushton, West Branch Roofing met with the Board to discuss the cost of repairing and/or replacing the courthouse roof. Rushton explained the quote was to remove and replace the singly ply membrane and insulation. Sup. Bell questioned the R-value. Rushton stated it is 11.5. Rushton stated it will take less than a week to complete the project and informed the board they will have to have part of the parking lot barricaded off at times during the project. The board thanked Rushton.

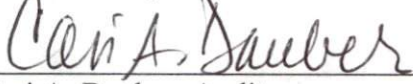
Sheriff Wethington met with the board to discuss and receive clarification regarding hiring employees. Wethington explained on new hires sometimes the start date is before the board can acknowledge the form, Notice of New Hire. Sup. Bell stated he understands, since the board meetings are once a week, there could be an issue on submitting prior to the new employee start date. Auditor Dauber explained it was a miscommunication within the two offices. Sup. Bell suggested critiquing the New Hire form to include language, contingent upon successfully completing all required testing. Wethington also just wanted to reiterate the board approved a resolution several years ago stating how many employees he can have in his office; therefore, this form is only an acknowledgement, and the board has no authority on who they hire. The board agreed.

Auditor Dauber addressed the board and asked for assistance on the Kone Elevator quote she received for replacement on the courthouse elevator. Discussion was held. Sup. Bell will assist Dauber on this project.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:40 a.m., to April 26, 2022.

Ayes: All

Absent: Gaul, Smith

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson



TIPTON, IOWA

April 26, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 26, 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:  
Safety Coordinator Boots provided minutes from the April 19, 2022 Safety Committee meeting.  
Clerk of Court submitted Fees Collected Report for the month of March 2022.  
Durant Library Board Members thanked the board for the ARPA contribution.

It was noted the following Handwritten Disbursement was issued on 4/22/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #430945 for \$842.80-self funded medical claims.

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

Pro-Tem Bell addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the Board Minutes of April 19, 2022.

Ayes: All  
Abstain: Gaul

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Payroll Disbursements #189339-189490 for the period ending 4/16/2022 and to be paid on 4/22/2022. This includes a payout for Josh Grothe.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Kaufmann to set public hearing dates for the rezoning petition for Barrett & Sandy Crock on May 17<sup>th</sup> and May 24<sup>th</sup> at 8:45 a.m.

Ayes: All

BJ Poe with Advance Builders Corporation met with the board to discuss options of the courthouse roof replacement/repair. Poe explained the process and the difference between the total replacement and the roof restoration. Poe stated he was asked to provide an estimate so the quotes could be compared apples to apples, although after viewing the site he said he would not recommend that option. Therefore, Poe submitted the quotes that reflects what they recommend. Discussion was held. Sup. Agne would like to have time to review both quotes and options before a decision is made.


Sheriff Wethington and Chief Deputy Knoche met with the board to discuss a contract with Muscatine County Shelter. Knoche informed the board of a couple issues they have had with Friends of the Animals and would like another option for boarding animals. There are only two animal pounds in Cedar County. Discussion was held. Sup. Bell questioned the cost. Knoche reassured there is money budgeted in their department.

Moved by Sup. Gaul seconded by Sup. Agne to authorize Pro-Tem Bell to sign the contract with Muscatine County Shelter.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:04 a.m., to May 3, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Jon Bell, Pro-Tem

TIPTON, IOWA

May 3, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 3, 2022, with the following members present: Smith, Bell, Kaufmann, and Chairperson Agne. Sup. Gaul 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:

Conservation Director Dauber submitted a Notice of New Hire for Gabe Knoche returning this year for the temporary summer position.

Conservation Director Dauber notified Board that Charles Adolph has informed him he will not be accepting the temporary summer position.

Notice from Brenda Johnson, Office Manager that dispatcher Janet Owens voluntarily resigned her employment with the county on April 23, 2022.

Auditor Dauber submitted the County Auditor's Report of Fees Collected for the quarter ending March 31, 2022.

Stanwood Library Director Megan Mallie, thanked the Board for their monetary support and provided program information.

Chief Deputy Koranda, submitted a Notice of New Hire for Matthew Fisher, Corrections Officer starting May 24, 2022 with an hourly rate of \$19.39.

Manure Management Annual Updates submitted by:

Lujen Farms Inc. Site 2 #67849 for a site at 1830 Hays Ave.

Sun Valley Family Farms 2 #68971 for a site at 1721 260<sup>th</sup> St. Tipton.

Cedar Pork #63240 for a site at 250 Buckeye Rd. West Liberty.

It was noted the following Handwritten Disbursement was issued on 4/29/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431052 for \$2,310.91-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Smith to amend the agenda with the addition of vote of confidence for Roger Pavey and approve the agenda.

Ayes: All

Absent: Gaul

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 April 26, 2022.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #430946 - #431051 paid on April 28, 2022.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Chairperson Agne read the Proclamation declaring May 6, 2022 Child Care Provider Appreciation Day.

Moved by Sup. Smith seconded by Sup. Bell to authorize Chairman Agne to sign the proclamation.

Ayes: All

Absent: Gaul

Sup. Kaufmann informed the Board that Roger Pavey, Community Action Director has received an offer for another position. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell vote of confidence in the job Roger Pavey is doing leading Community Action of Eastern Iowa.

Ayes: All  
Absent: Gaul

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were EMA Director Freet, Recorder Bahnsen, Treasurer Delaney, Engineer Fangmann, Attorney Blank, Interim Public Health Director Caes, Veteran Affairs Service Officer Hamann, Conservation Director Dauber, Attorney Blank, and Auditor Dauber. Discussion was held.

Auditor Dauber met with the board to present proposed budget items for the final FY22 County Budget amendment.

Moved by Sup. Smith seconded by Sup. Bell to set the public hearing for the budget amendment on May 24, 2022, at 9:00 a.m.

Ayes: All  
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Agne to approve the hiring of Danny Meyer for the full-time seasonal position effective June 6, 2022, to tentatively October 2022 at the rate of \$17.00 per hour.

Ayes: All  
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Mechanicsville Telephone Company and the \$100.00 fee applies.

Ayes: All  
Absent: Gaul

Discussion was held on the FY21 Independent Auditor's Report.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve and accept the FY21 Independent Auditor's Report as presented.

Ayes: All  
Absent: Gaul

Auditor Dauber met with the Board to review the bid proposal for audit services for the FY22, FY23, and FY24. Dauber read an email from Terpstra, Hoke & Associates that declined to provide a bid this year. One proposal was received and read as follows:

	<u>FY21/22</u>	<u>FY22/23</u>	<u>FY23/24</u>
Anderson, Larkin & Co. P.C.	\$25,000	\$25,500	\$26,000

Anderson, Larkin & Co. P.C. proposal included the cost of the single audit, if needed is \$2,500.

Moved by Sup. Bell seconded by Sup. Smith to accept and authorize Chairperson Agne to sign the proposal for audit services relating to the annual audit for FY22, FY23, and FY24, submitted by Anderson, Larkin & Co. P.C.

Ayes: All  
Absent: Gaul

Moved by Sup. Smith seconded by Sup. Kaufmann to go into closed session pursuant to Iowa Code section 21.5(1)(j) at 9:40 a.m.

Ayes: All  
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Smith to go back into open session at 9:47 a.m.

Ayes: All  
Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:50 a.m., to May 10, 2022.

Ayes: All  
Absent: Gaul

*Cari A. Dauber*

Cari A. Dauber, Auditor

*SA*

Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 10, 2022, with the following members present: Gaul, Kaufmann, and Chairperson Agne. Sup. Bell and Sup. Smith were absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Ahlers & Cooney P.C. correspondence on new limitations on City and County regulation of fireworks sales.

Conservation Director Dauber submitted a Notice of Seasonal Hire for Landan Hill, starting May 9, 2022 with a hourly rate of \$13.00.

Solid Waste Director Crock submitted a Notice of New Hire for Race Hall, Operator/Truck Driver starting May 23, 2022 with a starting wage of \$20.88 per hour.

Cedar County Clerk of Court Fees Collected for the month of April 2022.

It was noted the following Handwritten Disbursement was issued on 5/6/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431053 for \$594.32-self funded medical claims.

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

Ayes: All

Absent: Bell, Smith

Chairperson Agne addressed the public for comments: Public Health Interim Caes informed the board as of last Wednesday there has been one million COVID deaths in the United States. The Cedar County COVID cases have been increasing. CPC Tischuk reminded the board members of the region meeting that will be held next Monday in Davenport. Tischuk also suggested board members to begin attending the regular regional meetings before January 2023 to obtain the background of the program.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of May 3, 2022.

Ayes: All

Absent: Bell, Smith

Moved by Sup. Gaul seconded by Sup. Agne to approve Payroll Disbursements #189491-189635 for the period ending 4/30/22 and to be paid on 5/6/22.

Ayes: All

Absent: Bell, Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the utility permit for Windstream to provide service to 2382 Atalissa Road and the \$100 fee applies.

Ayes: All

Absent: Bell, Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to approve a twelve-month renewal liquor license for a Class E, Class B, Class C and Sunday Sales for Kum & Go.

Ayes: All

Absent: Bell, Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a five-day Class C Liquor License and outdoor service for Bev the Barbarian.

Ayes: All

Absent: Bell, Smith

The Board reported on Outreach/Committee Meetings they attended.

Chairperson Agne read the proclamation to declare May as Mental Health Month.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the proclamation.

Ayes: All

Absent: Bell, Smith

Sheriff Wethington informed the board that he has been informed the food company that supplies the jail will have an increase of \$50,000 within the next fiscal year. Wethington has Chief Deputy Koranda looking at other options.

Auditor Dauber reminded the board and asked how they want to proceed on following up with Tom Dittmer regarding planting of the trees on the property and communication with the neighbors. The consensus of the board was to mail an official letter to Dittmer and cc the Schwitzer's.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:07 a.m., to May 17, 2022.

Ayes: All

Absent: Bell, Smith



Cari A. Dauber, Auditor



Steve Agne, Chairperson

TIPTON, IOWA

May 17, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 17, 2022 with the following members present: Smith, Bell, and Gaul. Sup. Kaufmann and Sup. Agne were absent. 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 submitted Approved May Reports and Minutes from April 6, 2022.

Kelley Deutmeyer, ECIA Executive Director regarding public comments on the 2020 Derecho Federal Disaster Recovery Funds and that Cedar County is no longer identified as a county that was hardest hit by the event.

Chief Deputy Koranda submitted Notice of 1-year anniversary on May 2, 2022, for Greg Pierce, correctional officer, he is eligible for a rate increase to \$20.57 per hour.

Bill Schwitzer, Chamber of Commerce member inquiring about relocating the clock located on the courthouse square.

Manure Management Annual Updates submitted by:

Mike Ahrendsen Site #1 #64523 for a site at 3302 80<sup>th</sup> Ave Oxford Junction.

It was noted the following Handwritten Disbursement was issued on 5/13/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431233 for \$9,449.10-self funded medical claims.

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

Ayes: All

Absent: Agne, Kaufmann

Pro-Tem Bell addressed the public for comments and there were none.

Moved by Sup. Gaul seconded by Sup. Smith to approve the Board Minutes of May 10, 2022.

Ayes: All

Absent: Agne, Kaufmann

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #431054 - #431232 paid on May 12, 2022.

Ayes: All

Absent: Agne, Kaufmann

Moved by Sup. Smith seconded by Sup. Gaul to approve a utility permit for F&B

Communications for repairing fiber located at 2248 250<sup>th</sup> Street and the \$100.00 fee applies.

Ayes: All

Absent: Agne, Kaufmann

The Board reported on Outreach/Committee Meetings they attended. Sup. Bell informed the board he requested Auditor Dauber to contact the City of Tipton regarding the elevator project for compliance. Dauber forwarded the reply from the City Administrator to Sup. Bell. Bell contacted the City of Tipton inspector and during the conversation the inspector stated the county needs to complete a permit for this work. Bell recommended the city inspector to meet with the board to discuss the process and the threshold on projects. Sup. Bell informed the board he met with Kone and two general contractors regarding the other work that needs to be completed for the elevator to be installed. Sup. Bell requested Auditor Dauber to contact the two contractors regarding the quotes that were requested. Sup. Bell informed the board members that the trees are planted on the Dittmer property, therefore the letter was not sent last week.

At 8:45 a.m. a public hearing was held. E&Z Director LaRue, Barrett and Sandy Crock were present. Pro-Tem Bell read the legal notice. Barrett and Sandy Crock, P.O. Box 7, Tipton, Iowa (Buyers) and Steven Johnson, 2795 120<sup>th</sup> Street, Wilton, Iowa (Owner) – Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction a single-family dwelling on property located on Lot D in the NE ¼, NE ¼,

Section 2, T-79N, R-3W, in Rochester Township. Said petition is to rezone 1-acre m/l of a proposed lot consisting of 5 acres m/l. E&Z Director LaRue stated there are no written or verbal objections and the petitioners are present. LaRue stated on April 20<sup>th</sup> the Zoning Board recommended approval, he received a letter from Tipton Fire stating they can provide service to this location and the County Engineer approved access. Sup. Bell asked for the petitioners' statement on the request. Barrett Crock stated he farms the land around this lot and his wife will inherit this land in the future. Crock said they are building a house and will live on the family farm.

Moved by Sup. Smith seconded by Sup. Gaul to approve the rezoning change from agricultural to residential and waive the second hearing.

Ayes: All

Absent: Agne, Kaufmann


E&Z Director LaRue met with the Board to discuss the Sara Park Minor Subdivision. Discussion was held. The consensus of the board was to have representation from the petitioners present. LaRue will contact those parties and the discussion has been postponed until May 24, 2022, at 8:45 a.m.

Discussion was held regarding the email Auditor Dauber received from Bill Schwitzer, Chamber of Commerce member on the clock located on the courthouse square. The consensus of the board members was to ask Mr. Schwitzer to meet with the board next week for discussion. The board also requested Auditor Dauber to contact the City Manager and schedule a time for Mr. Wagner to meet with the board to discuss the permit for work to be completed at the courthouse.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 9:34 a.m., to May 24, 2022.

Ayes: All

Absent: Agne, Kaufmann

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson



TIPTON, IOWA

May 24, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 24, 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 submitted an email on a voluntary termination from Casey Gephart, Corrections Officer effective May 9, 2022.

Manure Management Annual Updates submitted by:  
Glenora Feed Yard for a site a site located SE ¼ of the NE ¼ of Sec 32 T 80 R 01E in Liberty Township, Scott County.  
Dale and Jason Vincent #63780 for a site at 360 310<sup>th</sup> St West Branch.  
KJ Farms Inc. South Site #58680 for a site at 1288 190<sup>th</sup> St Tipton.

It was noted the following Handwritten Disbursement was issued on 5/20/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431234 for \$8,189.48-self funded medical claims.

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

Chairperson Agne addressed the public for comments. EMA Director Freet informed the board that on June 21, 2022, will be breaking ground on the tower constructions. Conservation Director Dauber informed the board he is applying for the State Rec Grant and is asking the board for \$65,000 for match; also, Dauber will use monies from the Park Improvement Fund as part of the match. Chairperson Agne requested Dauber to provide in written the proposal and present at a board meeting. Dauber then mentioned if the board would entertain to utilize ARPA funds for a solar project at Bennett Park. Discussion was held. Dauber will contact Ken Kraus, Eagle Point to schedule a presentation for the board.

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of May 17, 2022.  
Ayes: All  
Abstain: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #189636-189792 for the period ending 5/14/2022 and to be paid on 5/20/2022.  
Ayes: All

E&Z Director LaRue met with board to propose approval for the Sara Park subdivision located by West Branch. Those in attendance were Attorney Surls, and William & Anita Star, and Engineer Fangmann. LaRue stated there are no verbal or written objections and the City of West Branch recommended approval. Anita Star informed the board that there is a possibility of selling acres off in the future and wanted to have this done. Engineer Fangmann stated there is an existing entrance only for the current house.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Sara Park subdivision.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the board held a public hearing on the FY22 County Budget amendment. Chairman Agne read the notice. There are no verbal or written objections.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the budget amendment.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve the following appropriation resolution.

## APPROPRIATIONS RESOLUTION

*BE IT RESOLVED this 24<sup>th</sup> day of May 2022, to change the Appropriation made July 1, 2021, for the following department for Fiscal year 2021-2022.*

Sheriff – From \$4,053,527 to \$4,062,027  
(2,614,748 Fund 01000; 730,988 Fund 02000; 716,291 Fund 11000)

Recorder – From \$251,802 to \$254,202  
(168,308 Fund 01000; 81,894 Fund 02000; 4,000 Fund 61000)

County Attorney – From \$427,936 to \$430,936  
(317,255 Fund 01000; 109,681 Fund 02000; 4,000 Fund 07000)

Medical Examiner – From \$46,400 to \$61,400  
(61,400 Fund 01000)

Mental Health – From \$507,071 to 987,239  
(987,239 Fund 10000)

Conservation – From \$664,228 to \$698,278  
(611,940 Fund 01000; 83,038 Fund 02000; 3,300 Fund 26000)

Conservation – REAP-----From \$26,100 to \$42,127  
(42,127 Fund 01000)

Pioneer Cemetery – From \$30,500 to \$37,500  
(37,500 Fund 06000)

Non-departmental – From \$12,022,008 to \$13,032,008  
(2,118,843 Fund 01000; 1,500,000 Fund 01001; 226,235 Fund 02000; 2,893,826 Fund 11000; 65,000 Fund 28000; 5,509,259 Fund 30003; 718,845 Fund 40000)

Ayes: All

Engineer Fangmann met with the board to discuss the 28E Agreement for contracting services for the preparation and submittal of the 2022 USDOT Bridge Investment Program Grant Application. Fangmann informed the board he is anticipating the cost for the Rochester Bridge is estimated at \$12 million. The BIP Grant has the potential of funding 75% of the project. Discussion was held.

Moved by Sup. Smith seconded by Sup. Gaul to approve the 28E Agreement contracting services for the preparation and submittal of the 2022 USDOT Bridge Investment Program Grant Application.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a REC utility permit for Kelly Tree Farm located at 279 Delta Avenue for boring under the road and the \$100 fee applies.

Ayes: All

Engineer Fangmann informed the board he received notification that George Morrell has submitted his resignation effective June 13, 2022. The consensus of the board to allow Fangmann to start the process of replacing.

Discussion was held regarding the appointments to the Eastern Iowa Regional Housing Authority Board. The consensus of the board was to ask Heather Jones, if she is interested. This will remain on the agenda for next week.

Brian Wagner, Tipton City Administrator and Terry Goerdt, City Inspector met with the board to discuss the permit process for the county on the courthouse projects. Sup. Bell asked what constitutes having to apply for a permit. Goerdt replied any tearing out walls, replacing/repairing the roof, electrical and water repairs are stated in the code that a public building is required to obtain a permit. Sup. Bell asked about the permit fees. Goerdt does not feel that the fee structure

is excessive. Sup. Kaufmann feels it is ridiculous to pay tax dollars to another taxing entity. Sup. Smith questioned if the city could waive the fees. Wagner was agitated that he was not aware that discussion was going to be on the permit fees. The board stated the agenda topic was the permit process and the permit fees would be included in the conversation. Wagner will ask the council if the permit fees could be waived. The council will meet on June 6<sup>th</sup> and 20<sup>th</sup>.

Bill Schwitzer met with the board to discuss the clock located on the courthouse square. Mr. Schwitzer informed the board that the clear coat is flaking off of the clock and one side of the clock does not function. Schwitzer received a quote in the amount of \$10,000 to refinishing the clock. He further explained due to the cost they are considering removing the clock and wanted to ask the board what the process is. Discussion was held. Sup. Bell stated there is no issue on the removal, he suggested Schwitzer contact the City Administrator and the DOT to remove at the same time as the main street and sidewalk project. The consensus of the board was to allow the removal of the clock from the courthouse square. Sup. Bell asked Maintenance Gritton to research the electrical.

The board recessed for fifteen minutes.

At 10:30 a.m. Judi Hamaker and Judy Funk met with the board to present the Heartland Insurance renewal FY22/23. Hamaker provided a packet and discussion was held. The county will receive a premium credit of \$40,482. The net premium increased from \$451,966 (FY21/22) to \$474,152 (FY22/23). The mod factor increased from .69 to 1.02.

Moved by Sup. Bell seconded by Sup. Kaufmann to allow Chairperson Agne to sign the authorization to bind coverage.

Ayes: All

Steve Nash, Public Works met with the board to explain the permit process on planting trees. The board provided the City of Tipton Permit Application that includes obtaining a permit for planting shrubs. Discussion was held. Nash appreciates and wants to continue the cooperation between himself and the board. Nash will address this issue with higher authority at the city.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:14 a.m., to May 31, 2022.

Ayes: All

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

TIPTON, IOWA

May 31, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 31, 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:  
Engineer Fangmann Notice of Voluntary Resignation from George Morrell effective June 10, 2022.

Correspondence from Heather Jones responding that she would be interested in being on the Eastern Iowa Regional Housing Authority Board.

Manure Management Annual Updates submitted by:

Fohne Inc #58172 for a site at 878 160<sup>th</sup> St Mechanicsville.

Dale & Jason Vincent #63780 for a site at 360 310<sup>th</sup> St West Branch.

Dircks Farms Inc Meyer Farmer #58712 for a site at 162 National Ave Clarence.

Dircks Farms Inc Eilers Nursery & Finisher Site #62256 for a site at 125 National Ave Clarence.

Kenny's Finisher #67336 for a site at 937 305<sup>th</sup> St Atalissa.

James Wilkins #69396 for a site at 2028 230<sup>th</sup> ST Bennett.

It was noted the following Handwritten Disbursement was issued on 5/27/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431362 for \$1,343.67-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda with the addition of discussion/action on insurance coverage for the Transfer Station.

Ayes: All

Absent: Smith

Chairperson Agne addressed the public for comments. Sheriff Wethington discussed school safety regarding incidents happening in schools across the nation. Wethington stated instead of blaming others its time to realize we need to fix this ourselves. Wethington will be meeting with local school board members to discuss this situation and a solution.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of May 24, 2022.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #431235 - #431361 paid on March 26, 2022.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

The board placed a call to Calvin Paup, committee member of the American Doughboy monument. Paup informed the board the annual memorial service is performed at the base of the monument. Paup and the commander of Legion Post #309 started a fund raiser to restore the monument. The Doughboy is a rare monument with only 2 of the 137 being located in the state of Iowa. Paup explained they have partnered with the Cedar County Historical Society and have applied for grants without any success. Currently they have raised \$13,000 in private donations to restore the monument. McKay Lodge, Inc has provided a quote to restore the monument, site unseen, with an estimated cost of \$19,388. Paup told the board the gun is broke, there are several cracks located on the monument and the entire color of the monument is green when it should be a bronze copper color. McKay Lodge is planning on loading the monument on June 13<sup>th</sup> and will return it by Veterans Day.

Moved by Sup. Gaul seconded by Sup. Bell to allocate \$2,500 of the ARPA funds towards the restoration of the American Doughboy. Discussion was held. Sup. Bell would like the allocation

a little higher due to the significance and rarity of the monument. Sup. Kaufmann explained the monument is located in the Roseville Cemetery in Mechanicsville, although it is a Cedar County soldier monument.

Ayes: none

Nays: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to allocate \$5,000 of the ARPA funds towards the restoration of the American Doughboy and any excess by retained in an account for future maintenance.

Ayes: All

Absent: Smith

Discussion was held regarding the appointment of two commissioners on the Eastern Iowa Regional Housing Authority Board. Sup. Kaufmann stated Roger Laughlin is a contractor that needs to be one of the representatives. Kaufmann mentioned the representation of other parts of the county for the other member. The board received an email from Heather Jones as she is interested in being a commission member on this organization. Sup. Bell stated the representative should have low to moderate housing experience, as Jones qualifies.

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Roger Laughlin and Heather Jones to the Eastern Iowa Regional Housing Authority Board for a term of two years.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Agne to sign the contract for specialized transportation service by and between River Bend Transit and Cedar County Board of Supervisors.

Ayes: All

Absent: Smith

The board reviewed the email they received from Jennifer Shanda regarding the Builders Risk Insurance for the Transfer Station. Sup. Bell mentioned this insurance should have been included in the bid by the contractor.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the additional limits for the Builders Risk coverage regarding the Transfer Station project.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:19 a.m., to June 7, 2022.

Ayes: All

Absent: Smith

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 7, 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:  
Public Health Interim Director Caes submitted her notice of retirement effective June 30, 2022.

Manure Management Annual Updates submitted by:  
Ray Slach Site 6 #67289 for a site at 241 310<sup>th</sup> St West Branch.  
Mike Ahrendsen Site #1 #64523 for a site at 3302 80<sup>th</sup> Ave Oxford Junction.

It was noted the following Handwritten Disbursement was issued on 6/3/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431363 for \$1,111.43-self funded medical claims.

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

Chairperson Agne addressed the public for comments. Sheriff Wethington introduced Captain Tony Kies with Muscatine City. Kies personally provided a private invite to the board members to attend demonstration as part of the Muscatine Operation Response Team.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of May 31, 2022.  
Ayes: All  
Abstain: Smith

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #189793-189940 for the period ending 5/28/22 and to be paid on 6/3/22.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the FY22/23 Support and Services Agreement with Solution.  
Ayes: All

At 8:45 a.m. Laura Twing addressed the board regarding non-appointment to the Regional Housing Authority. Twing is embarrassed that she was not asked whether she was interested in the reappointment, and she informed the board she was recently designated as chair of the committee. Discussion was held. Sup. Agne explained the board decision was based on geographic location and an interested individual informed the board of her desire to be on the board and it will stand. Twing stated things can be undone. Sup. Kaufmann will discuss topics that arose during the conversation with Roger Laughlin.

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, Attorney Blank, Interim Public Health Director Caes, CPC Director Tischuk, Conservation Director Dauber and Auditor Dauber. Discussion was held.

The 9:30 a.m. presentation was cancelled and rescheduled for next Tuesday with Kent Kraus, Eagle Point regarding solar for Bennett Park.

Conservation Director Dauber met with the board and requested funding from the allocation of ARPA funds. Dauber stated due to the lack of funding from the board for the Hoover Trail 2<sup>nd</sup> Bridge he is diligently working on applying for the State Recreation Grant. Dauber is requesting a pledge of \$80,000 from the board as match and other proceeds will be obtained from the Conservation Park Improvement Fund. Dauber obtained letters of support from Johnson County Conservation and the Hoover Park Association and will be asking the City of West Branch. He

informed the board that Johnson County will be working on the trail from Solon to West Branch, so it is important that this 2<sup>nd</sup> bridge is completed.

Moved by Sup. Smith seconded by Sup. Kaufmann to pledge \$80,000 from the ARPA funds for the bridge on the Hoover Trail.

Ayes: All

Sup. Bell notified the board that quotes will be obtained to redo the courthouse parking lot.

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Windstream to install fiber on 307<sup>th</sup> Street and the \$100 fee applies.

Ayes: All

CPC Director Tischuk discussed the MOU for reimbursement from the Eastern Iowa MHDS Services Region for County employees. Discussion was held. Tischuk informed the board that all five county attorneys reviewed the MOU, and the governing board approved the MOU in May. The CPC Director would remain a county employee and the region would reimburse the county for salary and benefits.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Eastern Iowa MHDS Services Region MOU.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 9:59 a.m., to June 14, 2022.

Ayes: All

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

TIPTON, IOWA

June 14, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 14, 2022, with the following members present: Smith, Gaul, Kaufmann, and Chairperson Agne. Sup. Bell and 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:  
Notice of Transfer from Chief Deputy Koranda stating Becca Ries is transferring from the Sheriff's Office to the Treasurer's Office effective July 3, 2022.  
DVIP Coordinator Ashlee Hopkins informed the board the services that were provided with the ARPA funds.  
City of Tipton submitted a proposal to expand the Urban Renewal Area.  
Notice of Voluntary Resignation from Michaela Recker, resource navigator effective May 26, 2022.

Manure Management Annual Updates submitted by:  
Alex Achenbach for a facility located at 154 190<sup>th</sup> Street Lisbon.

It was noted the following Handwritten Disbursement was issued on 6/10/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431517 for \$718.24-self funded medical claims.

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

Chairperson Agne presented Angela Driscoll for a five-year service certificate and Christine Wiebel for a twenty-five-year service certificate.

Chairperson Agne addressed the public for comments. Roger Laughlin informed the board he requests to rescind his reappointment from the Regional Housing Authority Committee. Chairperson Agne explained no decisions will be made today and this will be placed on the agenda.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of June 7, 2022.  
Ayes: All  
Absent: Bell, Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Claim Disbursements #431364 - #431516 paid on 6/9/2022.  
Ayes: All  
Absent: Bell, Smith

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve FY22/23 Cigarette Permit renewals for Kum & Go #267, Liberty Travel Plaza, Pilot Travel Center #496 and TJ's Gas & Grub.  
Ayes: All  
Absent: Bell, Smith

At 8:35 a.m. Laura Twing met with the board to discuss their decision last week regarding her not being appointed to the Regional Housing Authority. Twing requested a reappointment, as she stated the people are happy with her work and she is the chair of the council. Twing stated unless there are any concerns she thinks she should be reappointed. Chairperson Agne reiterated this will be discussed and will be on the agenda.

At 8:45 a.m. Kent Kraus, Solar Energy Consultant with Eagle Point met with the board and provided a presentation on solar for Bennett Park. Kraus explained the process of solar rays, energy consumption, and the system he designed to offset the usage. Kraus proposed 36 panels,



single inverter and a 16.4kW DC system. The cost of the system is \$41,114 and will pay for itself in 11.1 years. Sup. Kaufmann asked where the panels are manufactured. Kraus replied in China and Vietnam. Discussion was held. The consensus of the board was to have Kraus request this system with panels manufactured in Canada or the United States.

At 9:30 a.m., the Board of Supervisors met as a Canvassing Board to canvass the votes cast in the Primary Election of June 7, 2022. Present were Supervisors Kaufmann, Gaul and Agne. Auditor Dauber and Election Deputy Wiese were also in attendance.

The following candidates were declared as the nominee to the respective listed office and will appear on the General Election Ballot on November 8, 2022:

COUNTY BOARD OF SUPERVISORS:

Mike Bixler and Brad Gaul, Republicans

No candidate received enough votes to win the Democrat nomination.

COUNTY ATTORNEY:

Adam Blank, Republican

No candidate received enough votes to win the Democrat nomination.

COUNTY RECORDER:

Melissa Bahnsen, Republican

No candidate received enough votes to win the Democrat nomination.

COUNTY TREASURER:

Sandy Delaney, Democrat

No candidate received enough votes to win the Republican nomination.

Thereupon the minutes of this session were reviewed and approved and the Canvassing Board reconvened into regular session.

Engineer Fangmann met with the board to approve a motor grader quote. Fangmann explained the cost has increased since March. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Engineer Fangmann to purchase the motor grader at a cost of \$423,999, if delivered by July 1, 2023, there will be a 4% deduction for the total cost of \$407,039.


Ayes: All

Absent: Bell, Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:06 a.m., to June 21, 2022.

Ayes: All

Absent: Bell, Smith

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

TIPTON, IOWA

June 21, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 21, 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:  
Kelley Deutmeyer, Executive Director of EIHRM correspondence regarding the appointments to the board.

Veteran Affairs Director Hamann submitted recommendations of reappointment to the Commission.

Clerk of Court submitted Fees Collected Report for the month of May 2022.

Manure Management Annual Updates submitted by:

BC Pork Farms #68609 for a site at 1621 Washington Ave Bennett.

Alex Achenbach #67291 for a site at 254 190<sup>th</sup> St Lisbon.

It was noted the following Handwritten Disbursement was issued on 6/17/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431519 for \$3,530.91-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments. Laura Twing stated she is willing to be reappointed to the Regional Housing Authority. Public Health Director Wagaman informed the board there is no cases of monkey pox in the state at this time.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of June 14, 2022.

Ayes: All

Abstain: Bell, Smith

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #189941-190110 for the period ending 6/11/22 and to be paid on 6/17/22. This includes a payout for George Morrell and compensation time payouts for Secondary Roads, Conservation and Solid Waste.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion and acknowledgement on rescinding Roger Laughlin reappointment on the Regional Housing Authority.

Discussion was also held on a reappointment to the Regional Housing Authority. Sup. Gaul has another candidate. Chairperson Agne stated this will be tabled until further notice.

At 8:40 a.m. CPC Director Tischuk met with the board to provide regional updates. Tischuk informed the board all remaining funds will be disbursed to the Region on June 30<sup>th</sup>. Tischuk is working with Sheriff Wethington on mental health and medication services available in the jail. Discussion was held on transportations, contracts and lack of socialism in the society.

E&Z Administrative Assistant Axline met with the board to set public hearing dates for Johnathan and Brooke Logue, 14 Old Lincoln Highway, Lisbon, IA, (Owners) - Requesting a change in zoning from C-1 Local Commercial to A-1 Agricultural for the purpose of aligning the lands zoning with its present and future use and eliminating an unused zoning classification a parcel of land described as a Tract North of Lot 5, Schoff's 1st Subdivision located in the NW ¼, NW ¼, Section 18, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 3.86 acres m/l of a proposed lot consisting of 5.5 acres m/l.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve July 19<sup>th</sup> and July 26<sup>th</sup> at 9:00 a.m. for the public hearing dates.

Ayes: All

Sup. Bell discussed the two proposals they received for the asphalt overlay on the courthouse east parking lot. Bell was pleasantly surprised by the cost. In past conversations with the interim Public Health Director Caes had expressed concerned with the condition of the parking lot, therefore Bell reiterated utilizing the ARPA funds would be exactly used for the initial intent of the monies. Auditor Dauber informed the board the parking lot will be closed for at least two days for this project. Dauber will email department heads with information as she receives updates on the start date of this project.

Moved by Sup. Smith seconded by Sup. Gaul to approve Kluesner Construction proposal in the amount of \$44,730.

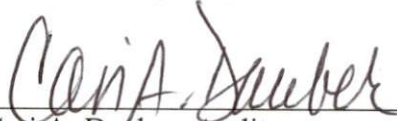
Ayes: All

EMA Director Freet met with the board to discuss a tree removal at the Sunbury tower site. Freet explained the quote for this project did not include tree removal and due to the original site was moved trees will need to be removed and disposed of. Freet informed the board the two bids she received were \$5,000 for cutting and burning the trees on site and the other bid was for cutting trees and hauling to Cedar Bluff in the amount of \$9,900. Sup. Gaul asked how many trees are there to be removed? Freet replied, quite a few; they are Pine trees. Sup. Bell asked Freet if she checked with the Engineer and/or Conservation on assistance in this process. Freet choose not to; due to the time of the year and they are busy. The consensus of the board asked Freet to contact the Engineer regarding this project and report back with the findings. The board reiterated they would rather keep the cost in house.

Moved by Sup. Smith seconded by Sup. Kaufmann to adjourn at 9:11 a.m., to June 28, 2022.

Ayes: All

The Board departed to attend the 9:30 a.m. groundbreaking for the EMA/911 tower project.

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 28, 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:

Cedar County Historical Society, invitation to the Historical Society Picnic on July 31st, 2022.  
Veterans Affairs Service Officer Hamann Approved June reports and approved minutes of May 11, 2022.

Electronic Services System (ESS) Board of Supervisors Report submitted by Nancy Booten, Lee County Recorder & Chair, ESS Coordination Committee.

City of Tipton Manager Wagner submitted an email regarding the building permits.

Chief Deputy Koranda, Notice of New Hire for Maxwell Clasen, corrections officer effective July 12, 2022 with a starting wage of \$18.08 an hour.

Manure Management Annual Updates submitted by:

Anderson Farms #59433 for a site at 843 National Ave Tipton.

It was noted the following Handwritten Disbursement was issued on 6/24/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431721 for \$3,513.42-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the agenda with adding action on approval of SOS Hava Cybersecurity Grant Agreement and action on change order for Transfer Station.

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 June 21, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #431518 & #431520 - #431720 paid on 6/23/2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Smith to re-appointment Robin Housley and Michael Male to the Veteran Affairs Commission.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the FY22/23 Salary Letters.

Ayes: All

Sup. Gaul informed the board that Jason Paustian, Tipton Council member and builder is interested in the commissioner position with ECIA. Sup. Kaufmann stated he is an expert in housing.

Moved by Sup. Bell seconded by Sup. Kaufmann to appoint Jason Paustian to the ECIA Regional Housing Authority.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve a utility permit for Alliant Energy for underground service to be provided at 138<sup>th</sup> Street and Adams Avenue and the \$100 fee applies.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a utility permit for Alliant Energy for underground service to be provided at Plum Street and X-64 and the \$100 fee applies.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to approve a utility permit for Alliant Energy for underground service to be provided at X-64 to 150<sup>th</sup> Street and the \$100 fee applies.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Auditor to apply for the SOS Hava Cybersecurity Grant Agreement in the amount of \$10,000.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the change order for the Transfer Station Project to include an additional bathroom floor drain in the office building.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve the following EFT self-funded health claims resolution:

#### RESOLUTION

WHEREAS, Iowa Code Section 331.506, requires the County Auditor to prepare and sign county checks only after issuance of the check has been approved by the Board of Supervisors by recorded vote; and

WHEREAS, the Board of Supervisors normally approves claims on a weekly basis during a regular Tuesday board meeting; and

WHEREAS, the Board of Supervisors has entered into an agreement with Benefits, Inc. to administer a partially self-funded health insurance, and flex plan for Cedar County, effective July 1, 2022; and

WHEREAS, Benefits, Inc. will provide a check register of claims due to providers to the Cedar County Auditor each Wednesday via e-mail for approval and authorization; and

WHEREAS, Benefits, Inc. will not issue payment to vendors identified on the approved and authorized check register of claims, until they are in receipt of a county check in the amount approved; and

WHEREAS, the Board of Supervisors has determined it is in the best interest of the county to process and expedite payment in a timely manner,

IT IS HEREBY RESOLVED, the County Auditor is authorized and directed by the Board of Supervisors to execute a county check to Benefits, Inc. each week, in the amount approved by the Cedar County Auditor. Documentation reflecting each check issued shall be provided to the Board of Supervisors in a timely manner for notation in the official minutes of a board meeting.

Passed and approved this 28<sup>th</sup> day of June 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the following Property Tax Credits & Exemptions:

#### RESOLUTION

Whereas, the State of Iowa has appropriated moneys for fiscal year July 1, 2022 through June 30, 2023, which moneys are sufficient to fund the various local property tax credits/exemptions fully,

And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue to be funded by the state appropriation,

And, whereas the Iowa Department of Revenue has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead Tax Credit - 100%, Elderly and Disabled Tax Credit - 100%, Military Service Property Tax Exemption - 100%,

Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cedar County for fiscal year July 1, 2022, through June 30, 2023 shall be funded as follows:

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%

Passed and approved this 28<sup>th</sup> day of June 2022.  
Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve the following transfer resolution.

#### TRANSFER RESOLUTION

WHEREAS, it is desired to make transfers during fiscal year 2022-2023, from Rural Services Basic Fund to Solid Waste Fund in accordance with Section, 331.428 of the Code of Iowa;

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

- 1) A transfer in the amount of \$30,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of October 2022.
- 2) A transfer in the amount of \$30,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of April 2023.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2022, the vote thereon being as follows:

Ayes: Agne, Gaul, Kaufmann, Smith, Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the following Appropriations Resolution.

#### APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, from the itemized fund, effective July 1, 2022.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this Resolution.

Section 4. If at any time during the 2022-2023 budget year the Auditor shall ascertain that the available resources of a fund for this year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts

charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers (monthly) during the 2022-2023 budget year.

Section 6. The appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2023.

	<u>GENERAL</u> <u>BASIC</u>	<u>GENERAL</u> <u>SUPPL.</u>	<u>RURAL</u> <u>SERVICE</u>	<u>SECONDARY</u> <u>ROAD</u>	<u>OTHER</u>	<u>CAPITOL</u> <u>PROJECTS</u>	<u>DEBT</u> <u>SERVICE</u>	<u>TOTAL</u>
01 SUPERVISOR	226,203	24,916						251,119
02 AUDITOR	252,969	229,390						482,359
03 TREASURER	365,449	111,459						476,908
04 SHERIFF	2,892,035	715,649	744,707					4,352,391
05 RECORDER	185,014	85,203			4,000			274,217
06 COUNTY ATTORNEY	346,021	115,380			1,000			462,401
07 MEDICAL EXAMINER	46,400							46,400
08 HUMAN SERVICES	550							550
09-HUMAN RESOURCES	35,000							35,000
11 COURTHOUSE	193,587	37,146						230,733
13 DATA PROCESSING	342,714	35,759						378,473
23 SHERIFF PRISONER R&B	25,000							25,000
24 SHERIFF DRUG FORFEITURE					2,500			2,500
25 CO ATTY DRUG FORFEITURE					500			500
26 SHERIFF COMMISSARY	5,000							5,000
27-RESERVE OFFICER	18,579							18,579
34 LOCAL HEALTH	1,001,621	360,787			3,000			1,365,408
39 COUNTY 911 COORDINATOR	31,374	24,031						55,405
43 RELIEF	54,000							54,000
45 GIS	49,453	4,427						53,880
46 MENTAL HEALTH	93,327							93,327
48 COMMUNITY SERVICE	168,231	76,261						244,492
51 VETERANS AFFAIRS	107,187	11,493			7,500			126,180
53 DISTRICT COURT	4,000	62,000						66,000
54 SUBSTANCE ABUSE		31,000						31,000
66 FAIR 4-H	41,000							41,000
72 CONSERVATION	626,129	87,616			3,300			717,045
73 REAP	33,500	500						34,000
74 SECONDARY ROAD				10,143,000				10,143,000
78 SANITARY DISP.					796,982			796,982
80 COUNTY LIBRARY			140,500					140,500
81 HISTORICAL SOCIETY	6,000							6,000
82 PIONEER CEMETERY	20,000							20,000
88 ENVIROMENTAL & ZONING	89,408	21,879	80,737					192,024
99 NONDEPARTMENTAL	309,695	236,235	171,005		3,518,076	4,528,449	719,255	9,482,715
<b>TOTAL</b>	<b>7,569,446</b>	<b>2,271,131</b>	<b>1,136,949</b>	<b>10,143,000</b>	<b>4,336,858</b>			<b>30,705,088</b>
				Do not include transfers in the		Transfer		\$2,789,513.00
	<u>Dept 99</u>	<u>Other column</u>	<u>appropriation resolution</u>			Transfer		<u>\$60,000.00</u>
	1001	\$3,518,076.00						\$2,849,513.00
					<b>TOTAL BUDGET</b>			<b>\$ 33,554,601.00</b>

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2022, the vote thereon being as follows:

Ayes: Smith, Gaul, Kaufmann, Agne, Bell

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following transfer resolution.

#### RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 2022-2023 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum \$0 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$2,789,513.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, to the General Basic or Rural Services Basic Fund, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Basic Fund, respectively, multiplied by the ratio of said fund's total current property tax levy.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this Resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his/her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 28, 2022, the vote thereon being as follows:

Ayes: Agne, Gaul, Kaufmann, Smith, Bell

Conservation Director Dauber met with the board to provide an estimate on solar for the Bennett Park. Dauber informed the board that Eagle Point has some LG modules left over from another project and they are made in the U.S.A. in the amount of \$43,614 for the solar project, a \$2,500 increase from the prior estimate. Chairperson Agne stated overall this is a good project and the confidence from the panels being made in the U.S.A is what the board requested.

Moved by Sup. Bell seconded by Sup. Gaul to approve the solar project proposal in the amount of \$43,614.

Ayes: All

Sup. Bell updated the board on the several courthouse projects. Chairperson Agne will follow up regarding the roof estimates and inform the board with his finding. Auditor Dauber will follow up with Kone on other options for the elevator replacement/upgrade. Sup. Bell suggested following up with Sheriff Wethington on the contractor they used for the generator.

General discussion was held regarding traffic cameras. The board requested County Attorney Blank to join the discussion regarding the authority of whom and if they are allowed to have traffic cameras in the county and cities. No decisions were made.

General discussion was held regarding reevaluating the County Engineer's salary and retention. The board requested Auditor Dauber to contact Attorney Galloway and obtain salary information from his office.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:44 a.m., to July 5, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson



TIPTON, IOWA

July 5, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 5, 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:  
Auditor Dauber submitted Report of Fees collected for the quarter ending 6/30/22.

Manure Management Annual Updates submitted by:  
East 200 Finishers #63914 for a site at 225 Ocean Ave., Clarence.  
Dircks Farms Inc. #62247 for a site at 1411 110<sup>th</sup> St., Clarence.  
Jeff Graves #66830 for a site at 2243 310<sup>th</sup> St., Durant.

It was noted the following Handwritten Disbursement was issued on 7/1/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431812 for \$1,213.51-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 and there were none.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of June 28, 2022.  
Ayes: All  
Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #190111-190261 for the period ending 6/25/22 and to be paid on 7/1/22.  
Ayes: All  
Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #431722 - 731811 to be paid on 6/30/2022.  
Ayes: All  
Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Election Deputy Wiese met with the board to discuss township officer vacancies. Wiese provided a handout with the townships affected. Wiese explained this will avoid write in on election night. Discussion was held. The board will pursue options and notify Wiese of any potential candidates. Wiese thanked the board for their assistance.

At 8:50 a.m. EMA Director Freet met with the board to discuss a bid on tree removal at the Sunbury Tower site. Freet received a bid from Engineer Fangmann on the tree removal from the Sunbury tower site of \$6,000 per day to remove and haul to the Bluffs. The consensus of the board was to keep the monies in house. Discussion was held on timing for the project. Freet mentioned she contacted RACOM of the situation and they agreed this site would be the last site for construction.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Secondary Road Department to remove and haul the trees from the Sunbury tower site.  
Ayes: All  
Absent: Smith

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, Attorney

Blank, Public Health Director Wagaman, CPC Director Tischuk, Conservation Director Dauber, Sheriff Wethington, E&Z Director LaRue, EMA Director Freet, Veteran Affairs Director Hamann and Auditor Dauber. Discussion was held.

Discussion was held with Attorney Blank regarding the County Ordinance #55. Sheriff Wethington, Conservation Director Dauber, Engineer Fangmann and Recorder Bahnsen were in attendance. General discussion was held regarding House File 2130 that was signed into law relating to registered all-terrain vehicles and off-road utility vehicles and the current county ordinance. Attorney Blank recommended to revise the county ordinance to comply to the state law. Sup. Bell suggested Attorney Blank to provide a draft of the revised ordinance then incorporate any Conservation prohibited areas and present to the board.

County Attorney Blank researched the traffic camera question for the board and in his findings the board does not have the jurisdiction on a county wide ordinance banning traffic cameras in the county. General discussion was held. The consensus of the board was they do not want to be known as a rural speed trap county.

Moved by Sup. seconded by Sup. to adjourn at 10:06 a.m., to July 12, 2022.

Ayes: All

Absent: Smith

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

July 12, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 12, 2022, with the following members present: Smith, Bell, Gaul, and Chairperson Agne. Sup. Kaufmann 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:

Recorder Bahnsen submitted the Recorder's Report of Fees Collected for 4/1/22 through 6/30/22.

Engineer Fangmann submitted Notice of Voluntary Resignation for Brian Meinsma, Assistant County Engineer, effective August 5, 2022.

Public Health Director Wagaman detailing the hiring and salary of a new resource navigator position.

Public Health Director Wagaman submitted correspondence for Chelsi Ingles successfully completing her 6-month orientation period effective July 3, 2022.

Tom Dittmer emailed the board to give them an update on trees that have been planted at the JT Center Pork 4+ site.

Manure Management Annual Updates submitted by:

David Meyer #63127 for a site at 1823 Yankee Ave. New Liberty.

Ray Slach Site #4 #65379 for a site at 23 326<sup>th</sup> St West Branch.

It was noted the following Handwritten Disbursement was issued on 7/8/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431889 for \$1,584.64-self funded medical claims.

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

Ayes: All

Absent: Kaufmann

Chairperson Agne presented a 25-year certificate to Kevin Knoche, 1<sup>st</sup> Chief Deputy Sheriff.

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 July 5, 2022.

Ayes: All

Absent: Kaufmann

Abstain: Smith

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #431815 - #431888 paid on 7/7/2022.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve a handwritten warrant #431814 payable to Scott County Administration in the amount of \$1,790.57. Note: handwritten warrant #431813 was voided.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Conservation Director Dauber met with the board to discuss the Eagle Point Solar Construction Contract. Dauber informed the board he has forwarded the contract to Attorney Blank for review. The contract has the Conservation Director listed as the signee. The consensus of the board was to have the documents revised to have Chairman Agne sign.

Conservation Director Dauber updated the board on the flash flooding event that took place on Friday, July 8 at the Cedar Valley Park. Dauber explained they received 6" of rain in 45 minutes and caused considerable damage to sections of the park. Dauber informed the board on the

action that is being taken to clean up and restore the park. Dauber contacted the county insurance company and none of the damage will be covered under insurance. Chairperson Agne asked Dauber if the Conservation Board decided on the UTV/ATV law pertaining to the county parks. Dauber informed the board that the Conservation Board approved UTV/ATV in parks to and from the campsites only. They will prohibit UTV/ATV in wildlife areas and trails located inside the parks. Dauber will update the Attorney Blank with this information.

CPC Director Tischuk met with the board to discuss the reimbursement change for the Region. Tischuk provided a handout.

Auditor Dauber met with the board on allowances and disallowances for Homestead and Disabled Veterans Credit and Military exemption. Dauber provided a listing to the board for review. Dauber also informed the board for taxes payable 2023-2024 the BPT application process has been eliminated due to legislation. She explained the value of the property will be assessed at the residential rollback rate for the first \$150,000 value of the property and the value that exceeds \$150,000 will receive the commercial rollback rate. Dauber stated the programmers are developing this change in the Auditor real estate software.

Moved by Sup. Bell seconded by Sup. Smith to approve the allowances and disallowances for Homestead and Disabled Veterans Credit and Military exemption credit.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve the Auditor Outstanding List in amount of \$157.00.

Ayes: All

Absent: Kaufmann

Discussion was held on a Letter of Support for a grant application for the Rochester Bridge. Sup. Bell would like to have a sentence added to the letter that in the event the bridge is damaged, there is the possibility of the interstate bridge being affected. Sup. Bell also questioned the miles for the detour. The board called Engineer Fangmann and discussed the concerns, and it was agreed that Fangmann would revise the letter.

Moved by Sup. Bell seconded by Sup. Gaul to approve the letter with the revisions made as discussed.

Ayes: All

Absent: Kaufmann

Discussion was held regarding the Landowner Release of LCREC to install underground electric. Sup. Bell informed the board this is to extend service from the main line to the tower site located at 480 270<sup>th</sup> Street.

Moved by Sup. Bell seconded by Sup. Smith to approve the Chair to sign the release form.

Ayes: All

Absent: Kaufmann

Auditor Dauber presented a Letter of Intent for County Representation and Inspection Services for the Wolf Carbon Solutions Project to be performed by ISG. Dauber explained it is the same letter as they signed prior for the project to be completed by Navigator but now has changed to Wolf Carbon Solutions.

Moved by Sup. Smith seconded by Sup. Bell to approve the chair to sign the Representation and Inspection Services with ISG.

Ayes: All

Absent: Kaufmann

Auditor Dauber presented the 3-year inspection report DR-1763 the board received from Homeland Security regarding the seventeen flooded properties the county purchased with FEMA Funds due to the 2008 flood.

Moved by Sup. Bell seconded by Sup. Gaul to authorize chair to sign the letter stating the property acquired remains as open space and follows FEMA guidelines.

Ayes: All

Absent: Kaufmann

Sup. Bell presented two quotes on the courthouse generator. They were as follows: Crist Electrical Services in the amount of \$115,302.12 and Tri-City Electric Co. in the amount of \$128,370.00. The board departed the board room to view the site. The board reconvened in the board room and discussion was held. The generator to be delivered is approximately 50 weeks out.

Moved by Sup. Smith seconded by Sup. Agne to approve the proposal that was submitted by Crist Electrical Services in the amount of \$115,302.12.

Ayes: All

Absent: Kaufmann

Chairman Agne updated the board on his finding regarding the courthouse roof proposals. Discussion was held. The consensus of the board was to have Auditor Dauber contact West Branch Roofing and receive a revised quote to reflect the change from originally quoted 2" of insulation to 4" and 6" and receive information on the R-value.

Moved by Sup. Smith seconded by Sup. Bell to authorize Auditor Dauber to approve the revised quote unless Dauber does not feel comfortable with the quote.

Ayes: All

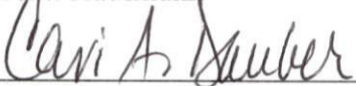
Absent: Kaufmann

The agenda topic for Right of Way purchases for Project LFM-202101—7X-16 with Mark M & Denise M White and Leland A & Shellah M Dexter was tabled until next week.

Moved by Sup. Smith seconded by Sup. Bell to adjourn at 9:42 a.m., to July 19, 2022.

Ayes: All

Absent: Kaufmann

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

TIPTON, IOWA

July 19, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 19, 2022, with the following members present: Bell, Gaul, and Kaufmann. Chairperson Agne and Smith were 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 on Heather Warren completing her 2<sup>nd</sup> year and is eligible for a pay increase to \$22.68 per hour effective July 22, 2022.

Cedar County Emergency Management Commission increased Jodi Freet, EMA Director a pay increase of \$6,000.00 per year for the 911 duties, effective July 1, 2022.

Janelle Axline, E&Z secretary submitted Planning and Zoning minutes from the June 15<sup>th</sup> meeting.

Cedar County Clerk of Court submitted Fees Collected for the month of June 2022.

Veterans Affairs Service Officer Hamann submitted Approved July reports and approved minutes from June 15, 2022, for review.

It was noted the following Handwritten Disbursement was issued on 7/15/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #43 1890 for \$1,201.00-self funded medical claims.

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

Ayes: All

Absent: Agne, Smith

Pro-Tem Bell addressed the public for comments. CPC Director Tischuk provided a region update.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of July 12, 2022.

Ayes: All

Absent: Agne, Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Payroll Disbursements #190262-190413 for the period ending 7/9/22 and to be paid on 7/15/22.

Ayes: All

Absent: Agne, Smith

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. a public hearing was postponed until next week due to the petitioners are not able to attend today. E&Z Director LaRue noted there are no written or verbal objections are on file.

Engineer Fangmann met with the board to discuss two bridge projects. Project BROS-SW AP-C016(113)—FE-16 is located west of Spicer on Old Muscatine Road over Otter Creek. The budgeted amount for this project is \$750,000.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Pro-Tem Chairman Bell to authorize and sign the IDOT Agreement for County Bridge Federal Aid Swap Funding for project BROS-SWAP-C016(113)—FE-16.

Ayes: All

Absent: Agne, Smith

Engineer Fangmann informed the board of the location of the second project. Project BROS-SWAP-C016(115)—SE-16 is located on Taylor Avenue over Sugar Creek. The budgeted amount for this project is \$563,000.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Pro-Tem Chairman Bell to authorize and sign the IDOT Agreement for County Bridge Federal Aid Swap Funding for project BROS-SWAP-C016(115)—SE-16.

Ayes: All

Absent: Agne, Smith

Engineer Fangmann updated the board on the grant for generators at four (4) out sheds. The total obligated is \$44,913 and the county will have no costs incurred, it is funded by the Federal and State. Fangmann did mention the probability of costs increasing due to the delay between the application submittal and final award. Fangmann was told that he will be able to amend the agreement with current prices.

Moved by Sup. Kaufmann seconded by Sup. Gaul to authorize Pro-Tem Chairman Bell to sign the HM4557-IA-0014 Subaward agreement between Iowa Department of Homeland Security and Emergency Management & Cedar County Secondary Roads.

Ayes: All

Absent: Agne, Smith

General discussion was held regarding traffic cameras in the county. Supervisors have received feedback from some of the public expressing their appreciation that the board is not in favor of traffic cameras in the county. Citizens have stated they will avoid the City of Durant. The consensus of the board was to contact Attorney Blank and have a discussion with him regarding a county ordinance. Auditor Dauber will contact Attorney Blank.


Sup. Gaul reported that he attended the City of Tipton council meeting on Monday, July 18<sup>th</sup> to discuss the city's fee structure. Gaul requested the council to forgive the fees and they stated that the county charges the city for the swimming pool inspection. Discussion was held with E&Z Director LaRue. LaRue informed the board this is not a county fee it is mandated by a 28E agreement with the state. LaRue explained if the county does not administer this inspection the state will have a surrounding county perform the inspection. Cedar County does not regulate the cost of the inspection. Sup. Kaufmann suggested that Auditor Dauber email the City Administrator and inform him of this finding. The consensus of the board was that they want the two government entities to be able to work together.


Other discussion was held regarding the Secondary Roads Department cutting and removing the trees for the tower site located at Sunbury. Auditor Dauber reported she is waiting for Sup. Agne to present a recommendation on the insulation options for the courthouse roof. Sup. Bell reported Crist Electric was able to negotiate with Altorfer for the first-year maintenance to be free for the courthouse generator. Auditor Dauber informed the board she will be receiving a quote from Kone for a modernization for the elevator due to the high estimate she received from the sub-contractors on revisions needed to the current elevator shaft for a new elevator. Sup. Bell would like to have a quote from another elevator company. Auditor Dauber will contact Schumacher. Sup. Kaufmann requested Auditor Dauber to email ISAC and ask them how much money they have received from Summit Carbon for advertising in the ISAC magazine. Sup. Bell stated ISAC should remain neutral on this subject. Any bills come up may be affected by how ISAC navigates that subject.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 10:09 a.m., to July 26, 2022.

Ayes: All

Absent: Agne, Smith

  
Cari A. Dauber, Auditor

  
Jon Bell, Pro-Tem Chairperson

TIPTON, IOWA

July 26, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 26, 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:

Safety Committee Coordinator Boots submitted Safety Committee minutes from July 19, 2022, and Safety Committee Annual Report for 2021-2022.

Public Health Division Manager Ingles submitted notice of new hire for Catie Vander Molen for Resource Navigator starting August 16, 2022, with a starting wage of 26.44 per hour.

Public Health Director Wagaman submitted a termination notice for Chelsi Ingles, Public Health Division Manger effective July 22, 2022.

It was noted the following Handwritten Disbursement was issued on 7/22/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432034 for \$1,404.25-self funded medical claims.

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. Gaul to approve the Board Minutes of July 19, 2022.

Ayes: All

Abstain: Smith, Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #431891 - #432033 paid on 7/21/2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to issue a handwritten disbursement #432035 to Eagle Point Solar, LLC in the amount of \$21,807.00.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve the Anti-Human Trafficking Proclamation.

Ayes: All

Engineer Fangmann met with the board and requested a closed session pursuant to Iowa code Section 21.5(1)(i).

Moved by Sup. Kaufmann seconded by Sup. Smith to go into closed session at 8:36 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to back into open session at 9:36 a.m.

Ayes: All

Chairperson Agne stated the board has directed Mike Galloway to work with Engineer Fangmann on reopening his contract for revisions and present to the board in open session for discussion and action.

A public hearing was held to consider the following petition. Johnathan and Brooke Logue, 14 Old Lincoln Highway, Lisbon, IA, (Owners) - Requesting a change in zoning from C-1 Local Commercial to A-1 Agricultural for the purpose of aligning the lands zoning with its present and future use and eliminating an unused zoning classification a parcel of land described as a Tract North of Lot 5, Schoff's 1<sup>st</sup> Subdivision located in the NW ¼, NW ¼, Section 18, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 3.86 acres m/l of a proposed lot consisting of 5.5



acres m/l. Those in attendance was E&Z Director LaRue. LaRue informed the board that the petitioner forgot about the meeting. Sup. Bell stated all other petitioners have come into the boardroom to explain their request. The consensus of the board was to call Johnathan at his work. Johnathan explained to the board he wants to have all the land classed as agricultural since he does not utilize the land as commercial. E&Z Director LaRue stated that there are no verbal or written documentation.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a change in zoning from C-1 Local Commercial to A-1 Agricultural for the purpose of aligning the lands zoning with its present and future use and eliminating an unused zoning classification a parcel of land described as a Tract North of Lot 5, Schoff's 1<sup>st</sup> Subdivision located in the NW ¼, NW ¼, Section 18, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 3.86 acres m/l of a proposed lot consisting of 5.5 acres m/l.

Ayes: All

Engineer Fangmann met with the board to request participation in SS4A Grant Application. Moved by Sup. Smith seconded by Sup. Kaufmann to approve the following resolution and allow the Chair to sign.

#### **RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION**

##### **Cedar County Resolution**

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Cedar County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Cedar County; and

WHEREAS, the Cedar County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Cedar County Board of Supervisors, after consulting with the Cedar County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Cedar County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Cedar County that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26<sup>th</sup> day of July 2022.

Ayes: All

Sup. Gaul left the meeting at 9:50 a.m.

Engineer Fangmann also discussed current vacancies in his department. Fangmann informed the board that he has not received any applications for the tech position that is currently open; he is actively trying to recruit. The Assistant Engineer's last day is August 5<sup>th</sup> so he would like to post this as soon as possible. Fangmann requested the salary of the assistant to be 85% of his salary. Discussion was held.

Moved by Sup. Smith seconded by Sup. Kaufmann to allow the Engineer the flexibility to set the Assistant Engineer salary at 85% of the Engineer's salary. Discussion was held. Sup. Kaufmann stated he needs more time to think about this. Sup. Kaufmann asked Fangmann what the cost difference of the current salary vs. the percentage is. Fangmann estimated around \$10,000 to

\$15,000. Fangmann explained he would only utilize the percentage if the candidate had a license and county experience in engineering.

Ayes: Smith

Nays: Bell, Kaufmann, Agne

Absent: Gaul

Sup. Kaufmann requested more information to be presented to the board next week. Sup. Bell stated the position needs to be removed from the pay scale if it is based on the County Engineer's salary.

The County Attorney could not attend the board meeting due to depositions. Blank sent the amended County Ordinance #55 for the board to review. Discussion was held. Auditor Dauber requested the board set public hearing dates for the ordinance.

Moved by Sup. Smith seconded by Sup. Bell to set August 16<sup>th</sup> and August 23<sup>rd</sup> as the public hearing dates.

Ayes: All

Absent: Gaul

The board postponed the discussion with the County Attorney on banning traffic cameras in the county until next week.

At 10:00 a.m. Matt Specht, ECIA Director of Community & Economic Development met with the board to present a program for Lead-Based Paint & Healthy Home. Public Health Director Wagaman and Whitney Randolph, RN were in attendance. Specht explained the program to the board and guidelines. Randolph asked if the children were tested for lead and their levels were high what can be done to escalate the process? Specht replied they have preference over the other houses. Specht explained the program does require a \$2,000 match per project and they have budgeted six houses to complete per year for 48 months. Sup. Bell mentioned utilizing American Rescue Plan Act monies. Chairperson Agne asked about a report. Specht stated he can provide a report to the board quarterly or yearly, whichever the board wishes.

Moved by Sup. Smith seconded by Sup. Kaufmann to pursue the Lead-Based Paint & Healthy Home Program and to obligate \$48,000 of the American Rescue Plan Act money for funding.

Ayes: All

Absent: Gaul

Specht will email a letter of support to Auditor Dauber.

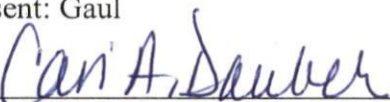
Discussion was held regarding the courthouse roof. Chairperson Agne recommended the option of adding an additional 2" of insulation, for a total cost of the project at \$133,355. Auditor Dauber will sign the quote and email to Phil at West Branch Roofing. Sup. Bell mentioned to Auditor Dauber to make sure they will grind around the drain to reduce the pooling of water on the roof.

Sup. Kaufmann requested to postpone the closed session until next week.

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 10:27 a.m., to August 2, 2022.

Ayes: All

Absent: Gaul

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 2, 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:  
Janessa Hollmaier, Community Disaster Recovery Coordinator, submitted information on the grant program for counties impacted by the Derecho to purchase trees.  
Chief Deputy Koranda submitted a Notice of New Hire for Tyler Scott Corrections Officer starting August 1, 2022, with a starting wage of \$20.49 per hour.  
Tracey McDonald Wolf Carbon Solutions submitted a letter notifying the Board of Supervisors of the date and time for the Cedar County informational meeting for the Carbon Pipeline.  
Safety Officer Boots submitted a Safety Action Plan.

Manure Management Annual Updates submitted by:  
JT Rochester Pork LLC for a site at 1817 Monroe Ave Tipton.  
Vermont Site for a site at SW ¼ of the NW ¼ sec 10 T 80N R 1W Inland township.  
Eiler Site for a site at 1242 190<sup>th</sup> St Tipton.  
Tom Whetstone #67457 for a site at 1633 300<sup>th</sup> St Wilton.  
Nick Sander #71146 for a site at 1969 110<sup>th</sup> St Clarence.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432035 for \$2,609.20-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul 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 July 26, 2022.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #190414-190568 for the period ending 7/23/22 and to be paid on 7/29/22 this includes a payout for Chelsi Ingles.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

CPC Director Tischuk met with the board to discuss the Second Amended Intergovernmental 28E Agreement. Tischuk reviewed the agreement and explained the changes.

Moved by Sup. Bell seconded by Sup. Smith to approve the Second Amended Intergovernmental 28E Agreement for the Eastern Iowa Mental Health-Disability Services Region.  
Ayes: All

Treasurer Delaney met with the Board to discuss abating taxes for the City of West Branch for a parcel that was transferred from a private investment company to the city in 2020 without the private investment company paying the second half of the taxes at closing. Sup. Bell recommended the city to be informed of this situation and make sure this does not happen in the future. Chairperson Agne asked Delaney to draft a letter that will be sent to all city entities.

Moved by Sup. Smith seconded by Sup. Agne to abate the taxes for the City of West Branch for parcel 050013063310260 in the amount of \$124.00.  
Ayes: All

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, Conservation Director Dauber, Sheriff Wethington, E&Z Director LaRue, Veteran Affairs Director Hamann and Auditor Dauber. Discussion was held.

At 9:30 a.m. Roger Shindell, Carosh Compliance Solutions met with the board and provided a presentation on the On Demand Training, Cyber Security Program, Audit and Management Programs and an update on the breach. HIPAA Compliance Officer Tischuk was present. Discussion was held. The board requested Shindell to provide detailed employee information regarding the findings of the Cyber Security Program.

Moved by Sup. Bell seconded by Sup. Smith to approve the renewal of the HIPAA Agreement and Cyber Security Program with Carosh Compliance Solutions.  
Ayes: All

At 10:00 a.m. Engineer Fangmann met with the board to discuss the following resolution.  
Moved by Sup. Kaufmann seconded by Sup. Bell to approve the resolution as follows:

### **BRIDGE EMBARGO**

#### **RESOLUTION**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 102127 on Eureka Avenue in Section 11, T79N, R4W of Springdale Township be limited as follows:

One Lane

Bridge number 102721 on 255<sup>th</sup> St. in Section 19, T80N, R2W of Center Township be limited as follows:  
One Lane

Bridge number 104401 on Yankee Avenue in Section 24, T82N, R1W of Massillon Township be limited as follows:

13-21-21 Tons and All Vehicles

Passed and approved this 2<sup>nd</sup> day of August 2022.  
Ayes: All

Engineer Fangmann met with the board to discuss the Engineer's contract. Auditor Dauber informed the board that Mike Galloway revised the contract consulting with Fangmann and Dauber.

Moved by Sup. Smith seconded by Sup. Gaul to approve Engineer Fangmann's contract.  
Ayes: All

Engineer Fangmann presented a proposal for the Assistant Engineer salary to the board. Fangmann stated he is trying to set the department up for the future. Fangmann explained the Assistant Engineer position is very important due to the high turnover of positions within the office. Fangmann explained the two salary options for this position. It would be based on whether the applicant has their Professional Engineer licensure in the State of Iowa and has county engineering experience they would have a salary equivalent to 85% of the Engineer's salary. If the applicant is not a licensed engineer, the position would follow the current County Pay Grade System at level 22. The step positioning on the pay grade would be determined by experience. Sup. Bell agreed with the proposal except he suggests there is a conversation before the employee would move from the pay scale to the percentage of the Engineer salary. Sup.

Kaufmann agreed with Sup. Bell stating that he has no concerns about communication with Fangmann but what about when he is not the Engineer. Fangmann agreed with the board's concern.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the two salary options for the Assistant County Engineer: Option 1 - Assistant Engineer position would follow Pay Grade 22, step positioning in the pay grade would depend on experience; option 2 an Assistant Engineer that possess Professional Engineer licensure in the State of Iowa and has county engineering experience would have a salary equivalent to 85% that of the County Engineer's salary. The transition of moving the salary from the pay scale to the percentage of the Engineer's salary will take a majority vote from the board to approve.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:52 a.m., to August 9, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

August 9, 2022

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 180<sup>th</sup> 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.  
Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

August 16, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 16, 2022, with the following members present: Smith, Bell, Gaul, and Kaufmann. Chairperson Agne 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:

Anne E. Calder, VP of Development for Quad Cities Community Foundation thanking the board for the annual monetary regarding Friends of the Community Foundation of Cedar County Fund. Bill Schwitzer, Tipton Chamber of Commerce informed the board that the repairs have been made to the clock located on the courthouse square. The chamber plans to retain the clock and will not be pursuing its removal.

Wolf Carbon Solutions provided a Notice of Public Information Meetings document.

Safety Officer Boots submitted a Safety Action Plan.

Cedar County Clerk of Court submitted Additional Funds Collected for the month of June 2022 and Fees Collected for the month of July 2022.

Engineer Fangmann submitted a Notice of Retirement for Russell Deerberg with his last working day of September 2, 2022.

Manure Management Annual Updates submitted by:

Larry & William Hansen #68640, 1453 Quincy Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on 8/12/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432160 for \$1,976.97-self funded medical claims.

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

Ayes: All

Absent: Agne

Pro-Tem Bell addressed the public for comments. John Sweeney and Chris Schultz met with the board to discuss the ongoing issues and safety concerns they are having with their neighbor at 1489 Harding Avenue. The board requested Auditor Dauber contact the County Attorney, Sheriff and E&Z Director for discussion to be held next week.

Pro-Tem Bell presented Cody Kuehl a five-year certificate of service.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of August 9, 2022.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Smith to approve Payroll Disbursements #190569-190716 for the period ending 8/6/2022 and to be paid on 8/12/2022 including a payout for Meinsma.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the renewal of a Class C Beer Permit and Sunday Sales for Pilot Travel Center.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the letter to be sent to the Iowa Utilities Board stating the Board of Supervisors oppose the proposed Wolf Carbon Solutions pipeline project.

Ayes: All

Absent: Agne



Stephanie Sagers, Executive Director of Limestone Bluff met with the board and provided an update on current projects. Sagers thanked the board for the continued monetary and Sup. Bell for his input on the committee.

At 9:00 a.m. a public hearing was held on County Ordinance #55 amendment. Pro-Tem Bell read the notice. Sheriff Wethington, Heather Jones, Recorder Bahnsen, Public Health Director Wagaman were present. There are no verbal or written comments from the public. Formal action will take place next week on this ordinance.

CPC Tischuk met with the board to discuss a memorandum of Understanding for Reimbursement from the region for county employees. Tischuk informed the board this revision is due to the changes made at the state level.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve and allow the Pro-Tem Chairman Bell to sign the Memorandum of Understanding for Reimbursement from the eastern Iowa mental Health Disability Services Region for county employees.

Ayes: All

Absent: Agne

Sup. Bell informed the board that he and Sup. Agne held a conversation with HIPAA Compliance Officer Tischuk regarding the information they received from the presentation that was provided by CAROSH. Sup. Agne and Sup. Bell requested CAROSH to meet with the board in September in person for clarification.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve outdoor sales and living quarters for the Buchanan House Winery.

Ayes: All

Absent: Agne

Moved by Sup. Smith seconded by Sup. Kaufmann to approve a utility permit for Eastern Iowa REC to bore under 205<sup>th</sup> Street at 2081 address to upgrade the power to the grain bins, the \$100 fee applies.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:44 a.m., to August 23, 2022.

Ayes: All

Absent: Agne



Cari A. Dauber, Auditor



Jon Bell, Pro-Tem Chairperson

TIPTON, IOWA

August 23, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 23, 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:

Public Health Director Wagaman, Emily Smith, Resource Navigator will receive an increase in her hourly wage from \$25.54 to \$26.44 starting August 15, 2022.

Veteran Affairs Service Officer Hamann submitted approved August reports and minutes of July 13, 2022.

Engineer Fangmann submitted notice that Secondary Roads will be returning to five, 8-hour days effective Monday, September 12, 2022.

ISACS submitted their final draft approved by the Legislative Committee of the 2023 Legislative Objectives.

Manure Management Annual Updates submitted by:

Cedar Pork LLC #63240 for a site at 250 Buckeye Road West Liberty.

Hansen DB LTD #63292 for a site at 1946 Taylor Ave Clarence.

Allen Wiese #58027 for a site at 2217 220<sup>th</sup> St Bennett.

Lowden Site #65561 for a site at 1862 180<sup>th</sup> St Lowden.

It was noted the following Handwritten Disbursement was issued on 8/19/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432308 for \$4,552.68-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments. EMA Director Freet updated the board on the tower progress regarding the 911 project.

Moved by Sup. Smith seconded by Sup. Bell to approve the Board Minutes of August 16, 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Claim Disbursements #432161 - #432307 paid on 8/18/2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. E&Z Director LaRue met with the Board to set public hearing dates for a change in zoning from agriculture to residential for building a single-family home for Daniel and Harriett Grimm. LaRue stated there was a concern about safety accessing Taylor Avenue from the Shuger. Eng. Fangmann approved a driveway permit for this location. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to set public hearing dates on September 20<sup>th</sup> and September 27<sup>th</sup> at 9:00 a.m. for rezoning one acre more or less for Daniel and Harriett Grimm to build a single-family home.

Ayes: All

At 9:00 a.m. A Public Hearing on Ordinance #55 amendment was held. Sheriff Wethington, EMA Director Freet, Recorder Bahnsen, Public Health Director Wagaman, and E&Z Director LaRue were present. No objections are on file.

Moved by Sup. Bell seconded by Sup. Kaufmann to adopt County Ordinance #55 amendment.

Ayes: All

At 9:10 a.m. Sheriff Wethington, Attorney Blank and E&Z Director LaRue met with the Board to discuss a property at 1489 Harding Avenue property. Mike Wallace Sr., Mindy Wallace, E&Z

Director LaRue, County Attorney Blank and Sheriff Wethington were present. Sup. Gaul informed the board that Mr. Sweeney could not attend the meeting. LaRue informed the board that he and the Sheriff visited the property last week and found no evidence of sewage, illegal burning, and empty beer cans. LaRue did state he has been working with Wallace Sr to clean up the area although without access to the property Wallace can not comply with the removal of the mobile home and other debris. Wallace Sr informed the board that Sweeney has given grief to his daughter and son while they are on Wallace's property. Wallace Sr provided a copy of the easement for the property although Sweeney will not allow them the access. Wethington stated when at the property there was evidence of burning but this is their property; Wallace is not doing anything wrong. Attorney Blank stated as long as the Wallace's are not doing anything illegal, this is a civil matter. The board told Wallace there is not anything they can do, they suggested obtaining an attorney.

At 9:30 a.m. Lonni Koch, Co-Chair of the EMS Executive Committee met with the Board to provide an update. Noah Coppess, EMA Director Freet, Sheriff Wethington, County Attorney Blank and Public Health Director Wagaman were present. Koch provided a handout and discussion was also held on hiring a consultant company because the committee cannot agree on a recommendation due to various factors. Discussion was held. Board members asked Blank to research procurement policy if ARPA funds were utilized on this third-party study. This will be on the agenda for next week.

Engineer Fangmann met with the Board for final approval for bridge replacement project BROS-SWAP-CO16(113)-FE-16 on Old Muscatine Road in Section 25 of Sugar Creek Township. This was tabled for next week. Engineer Fangmann presented two right of way purchases for this project.

Moved by Sup. Bell seconded by Sup. Smith to approve payment in the amount of \$10,691.83 to Whitmer Farms LLC.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve payment in the amount of \$10,434.91 to Maurice E Whitmer.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a utility permit for Central Iowa Power for work on 210<sup>th</sup> Street and the \$100 fee applies.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a utility permit for Liberty Communications to bore under the road at 1395 Franklin Avenue for new service and the \$100 fee applies.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to go into closed session pursuant to Iowa Code section 21.5 (1)(j) at 10:29 a.m.


Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to go back into open session at 10:51 a.m.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to adjourn at 10:52 a.m., to August 30, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

August 30, 2022

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

Brenda Johnson on the hiring of Jill Sneddon-Urmie, dispatcher effective August 28, 2022, with a starting wage of \$20.49 per hour.

Heather Jones emailed stating she is resigning from all county appointments.

Gail Fleming submitted correspondence regarding the dispute between Mike Wallace and John Sweeney.

Evan Del Val, ISG Inc. provided a draft ordinance amendment to address Hazardous Liquid Pipelines.

It was noted the following Handwritten Disbursement was issued on 8/26/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432309 for \$2,815.42-self funded medical claims.

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

Ayes: All

Absent: Smith

Chairperson Agne addressed the public for comments. Doug Schroeder attended the pipeline meeting last night and asked for clarification on eminent domain and if there is a certain amount of percentage for this to go into effect. Sup. Kaufmann stated there is no set percentage and the bottom line is the legislature needs to impose a flat percentage. Schroeder stated that concerned citizens need to voice their opinion by submitting a letter opposing and why. Schroeder states he wants to stand up for the generations to come. Schroeder thanked the board for submitting an objection to the Iowa Utility Board.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of August 23, 2022.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #190717-190870 for the period ending 8/20/22 and to be paid on 8/26/22.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the FY21/22 Urban Renewal Report.

Ayes: All

Absent: Smith

Discussion was held regarding the MCM proposal for the EMS Services Study. Sheriff Wethington and EMA Director Freet were present. Attorney Blank has reviewed the proposal and has no concerns. Blank researched the public bidding/quoting requirements, and this is not needed due to this is not a public improvement. Sup. Bell asked EMA Director Freet if she is confident in the proposal. Freet stated she is 90%; the 10% is the unknown. Sheriff Wethington has complete faith with MCM Consulting Group.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the proposal submitted by MCM Consulting Group, Inc. in the amount of \$25,000 and to be paid by ARPA funds.

Ayes: All

Absent: Smith

Engineer Fangmann met with the Board to discuss the 28E Cooperative County Agreement and Resolution of Support for the Bridge Investment Program Grant Project. Fangmann explained an entity has to be named as the lead and Washington County has agreed. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the 28E Cooperative County Agreement and Resolution of Support for the Bridge Investment Program Grant Project.

Ayes: All

Absent: Smith

Auditor Dauber informed the board that she held voting equipment presentations to her staff and precinct election officials from two vendors. Dauber has reviewed proposals from election companies on new voting equipment. Dauber recommends purchasing the election equipment from ES&S and the company is located in Omaha, Nebraska. Discussion was held. Auditor Dauber stated the board allocated \$200,000 for this purchase with ARPA funds and she can utilize her election budget for the shortfall.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Auditor Dauber to purchase ES&S voting equipment in the amount of \$210,020.

Ayes: All

Absent: Smith

The board discussed the satellite voting stations being located at the high school and concerns with security. Sheriff Wethington will contact Randy Shumaker regarding the security matter.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:45 a.m., to September 6, 2022.

Ayes: All

Absent: Smith



Cari A. Dauber, Auditor



Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 6, 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 a Notice of New Hire for a Temporary employee, Jacob Wilbourne, starting September 6, 2022 with a pay rate of \$15.00 per hour.  
Sue Robinson requesting funding for the newly formed Mechanicsville History Center.  
Correspondence from Jueswi Person Specul

Manure Management Annual Updates submitted by:  
Glenora Feed Yard LLC #66391 for a site at 26618 20<sup>th</sup> Ave Stockton.  
South Finisher #69133 for a site at 1331 130<sup>th</sup> St Clarence.  
TSM Farms #64970 for a site at 1419 250<sup>th</sup> St Tipton.

It was noted the following Handwritten Disbursement was issued on 9/2/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432429 for \$568.39-self funded medical claims.

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

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of August 30, 2022.  
Ayes: All  
Abstain: Smith

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #432310 - #432428 and #432430 - #432432 paid on 9/1/2022.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

The Board requested Auditor Dauber to reply to Sue Robinson regarding request for funds the newly formed Mechanicsville History Center and inform her there are no grants available except for Veteran's graves and the board has not allotted any ARPA funds to any of the city historical organization at this time in Cedar County.

Auditor Dauber met with the board and updated them as the settlement has been reached with the drug companies. Cedar County has been awarded \$9,779.05 to be utilized as defined in the exhibits provided. Dauber will be meeting with CPC Director Tischuk and Sheriff Wethington on programs to implement.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following resolution:

**Resolution**

**ESTABLISHING NEW FUND-LOCAL GOVERNMENT OPIOID ABATEMENT FUND**

WHEREAS, the Board of Supervisors of Cedar County entered into a settlement agreement with McKesson Corporation, Cardinal Health, Inc, Amerisource Bergen Corporation, John & Johnson Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc, and Janssen Pharmaceuticals, Inc.;

WHEREAS, negotiations with the defendants resulted in nationwide settlements with state and local governments requiring every participating government entity who receives a direct distribution to establish a separate fund on its financial books to record receipts and

expenditures whereby said funds shall not be comingled with other funds of the participating local government and expenditures be directed solely for opioid addition prevention and treatment activities carried out under the Distributor Master Settlement Agreement and J&J Master Settlement Agreement;

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes to establish a Special Revenue Fund, now known as Fund 23500 Local Government Opioid Abatement Fund, effective upon the date of passage of this resolution.

BE IT FURTHER RESOLVED that the county shall oversee the operations of the fund established and ensure assets, liabilities, fund balances, revenues and expenditures are accounted for per all settlement agreements.

Adopted this 6<sup>th</sup> day of September 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Agne approve the National Voter Registration Month proclamation.

Ayes: All

CPC Director Tischuk met with the board to explain the Advanced Correctional Healthcare, Inc. proposed a supplemental to the current contract for mental health services provided in the jail. Tischuk provided a handout. Current annual cost is \$49,384.25 and proposed renewal for FY23/24 is \$56,868.97. This professional service provides mental health services to the inmates to reduce behaviors problems and transports to medical facilities. This service also provides correctional officer training and wellness services.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were CPC Director Tischuk, Recorder Bahnsen, Treasurer Delaney, Assistant County Engineer Anderson, Home Health Manager Snook, Attorney Blank, Conservation Director Dauber, Sheriff Wethington, EMA Director Freet, E&Z Director LaRue, Veteran Affairs Director Hamann and Auditor Dauber. Updates were provided by the department heads.

Deputy Auditor Lovell met with the Board to discuss protocol for background checks regarding liquor licenses. Attorney Blank was present. Lovell explained the procedure on the background checks. The consensus of the board was to not change the process of background checks. Auditor Lovell will contact the applicant and let them know a background check is required.

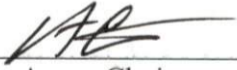
Moved by Sup. Bell seconded by Sup. Kaufmann to approve a handwritten warrant #432433 for Visa in the amount of \$1,463.08.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 9:45 a.m., to September 13, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 13, 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:

Recorder Bahnsen on Anna Leeper successfully completing her 6-month orientation on September 7, 2022.

Conservation Director Dauber on Gabe Knoche's, Seasonal employee last day was August 25, 2022.

Veterans Affairs Service Officer Hamann provided approved September reports and approved minutes of August 10, 2022.

Cedar County Clerk submitted Fees collected for the month of August 2022.

Clarence Library submitted an update on activities happening at the Library.

Manure Management Annual Updates submitted by:

Del DeWulf Site 1 #63256 for a site at 1458 Washington Ave Bennett.

Del DeWulf Site 3 #67919 for a site at 1596 Washington Ave Bennett.

LNS Acres LLC-Springdale Site #71362 for a site at 1837 Hayes Ave West Branch.

It was noted the following Handwritten Disbursement was issued on 9/9/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432434 for \$4,600.20-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. Kaufmann to approve the Board Minutes of September 6, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #190871-191018 for the period ending 9/3/22 and to be paid on 9/9/22.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. West Branch City Administrator Kofoed met with the board and provided an update on EMS, Police, Fire, CIP Plan and future developments. Sheriff Wethington, Chief Deputy Knoche and West Branch Chief John Hanna was present. Kofoed informed the board they are having difficulty in hiring a fourth officer for the city and EMS personnel. Kofoed appreciates the Cedar County Sheriff Office for assisting in this transition. Kofoed updated the board on capital improvement projects, roundabout, Wapsi Creek project to reduce flooding and preparing a local ordinance to preserve historic structures. Sup. Kaufmann asked if Kofoed was comfortable with waiting for Sandy Heick to return to the EMS Committee in a couple months. Kofoed had no issue with waiting.

Engineer Fangmann met with the board for action on Homeland Security Subaward Agreement for Secondary Road generators for four out sheds. Fangmann stated the award is for \$44,913.00 and is fully funded. Fangmann has concerns with the deadline for completion has to be done in a year and due to the shortage Fangmann will apply for an extension. Upon the board approving the agreement Fangmann will go through the RFP process and try to obtain two to three quotes.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairman Agne to sign the Homeland Security Subaward Agreement.

Ayes: All



At 10:00 a.m. Roger Shindell and Stephanie Lathrop, CAROSH Compliance met with the Board. Shindell apologized to the board that the results from the first phishing campaign was not accurate due to their lack of verification that the whitelist had been completed. Discussion was held. Lathrop provided a handout on the phishing campaign that ran from August 9<sup>th</sup> to August 19<sup>th</sup> and results were discussed. Lathrop recommended more training be provided to the employees and offered a software option that would need to be installed on every computer. It would allow the employee to click the "phish alert button" to verify that the email is legitimate. The boards consensus was to have the phish alert button installed on every computer. Lathrop and Shindell will email Auditor Dauber the document that explains the button and they will work with Solutions on installing the software.

Discussion was held regarding the change order for the Solid Waste project.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve change order #2 in the amount of \$3,112.95 for 126.45 ton of rock.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:37 a.m., to September 20, 2022.

Ayes: All

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

TIPTON, IOWA

September 20, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 20, 2022, with the following members present: Smith, Bell, Kaufmann, and Chairperson Agne. Sup. Gaul was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

Manure Management Annual Updates submitted by:  
JT Center Pork 2+ LLC #68688 for a site at 1545 260<sup>th</sup> St Tipton.  
JT Center Pork 1 LLC #68689 for a site at 1493 280<sup>th</sup> St Tipton.

It was noted the following Handwritten Disbursement was issued on 9/16/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432594 for \$4,170.00-self funded medical claims.

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

Chairperson Agne presented a 5-year service award to Pat Woods.

Chairperson Agne addressed the public for comments Public Health Director provided an update within the office and then reported she is working with Galloway on the vacant position in the office and the process of filling, including wages. CPC Director Tischuk gave an update on the region.

Moved by Sup. Smith seconded by Sup. Bell to approve the Board Minutes of September 13, 2022.  
Ayes: All  
Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Claim Disbursements #432435 - #432593 paid on 9/15/2022.  
Ayes: All  
Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. Megan Foster, Community Coordinator and Alda Medea Peters with Domestic Violence met with the board to provide an update. They have been providing services in Cedar County since 2013, they are seeing an increase in survivors. In FY21 there were 85 victim survivors that increased to 92 in FY22. In FY22 1,680 hours of service and 1,437 services were provided. Alda Medea Peters stated that 75-80% of clients are working with other agencies, which is phenomenal. Chairperson Agne read the Proclamation.

Moved by Sup. Bell seconded by Sup Smith to declare October as Domestic Violence Awareness month and allow Chairperson Agne to sign the proclamation.  
Ayes: All  
Absent: Gaul

At 9:00 a.m. a public hearing was held for Daniel and Harriet Grimm, 2319 Taylor Avenue, Wilton, IA, (Owners) - Requesting a change in zoning for the purpose of allowing the construction of a single-family dwelling on property located in the NE ¼, NE ¼, Section 31, T-79N, R-1W, in Farmington Township, consisting of 1.00 acres total. E&Z Director LaRue, Engineer Fangmann and Dan and Harriett Grimm were present. E&Z Director LaRue stated there were no written or verbal objections. LaRue informed the board that the P&Z Board recommends approval of the request. LaRue stated currently the parcel is pasture and there were concerns by the Shuger Family regarding access on the east side. LaRue explained the location of the construction will be on the west side. Engineer Fangmann stated that it meets the minimum site requirements, and he has had conversations with Shuger. Fangmann stated that

there can only be one single dwelling on this parcel. E&Z Director LaRue discussed the land preservation points and factors were discussed.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a change in zoning and to waive the second hearing for Daniel and Harriet Grimm.

Ayes: All

Absent: Gaul

E&Z Director LaRue met with the board for a discussion on the County Windmill Ordinance #47. Chairperson Agne recommended the current windmill ordinance be carried over to solar. Discussion was held. Sup. Kaufmann stated we need to add the homeowners must remove and clean up a mess if they are damaged at their cost in the ordinance. LaRue will research and come back with a plan.

Engineer Fangmann met with the Board for action on final plans for bridge project BROS-SWAP-C016(113)-FE-16 on Old Muscatine Road in Section 25 of Sugar Creek Township. The cost is estimated at \$850,000.

Moved by Sup. Bell seconded by Sup. Smith to approve the final plans for project BROS-SWAP-C016(113)-FE-16.

Ayes: All

Absent: Gaul

Fangmann presented final plans for project L-202003-73-16 bridge replacement project on 143<sup>rd</sup> in Sec. 28 of Pioneer Township. The cost for this is estimated at \$357,000.00.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve final plans for project L-202003-73-16.

Ayes: All

Absent: Gaul

Engineer Fangmann also met with the board to set a letting date for project L-202003-73-16.

Moved by Sup. Smith seconded by Sup. Bell to set a letting date for project L-202003-73-16 on October 25<sup>th</sup> at 10 a.m.

Ayes: All

Absent: Gaul

Engineer Fangmann explained the classification change for Jim Fuller from a Crew Leader to a Maintenance Worker II with a wage change from \$27.87 to \$27.42 if a replacement is found.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the classification change.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Fitzer Farms 2147 332<sup>nd</sup> St, to replace a pole for future growth and the \$100 fee applies.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Bell to approve replacing 2 poles by Jeff Samuelson at 1743 290<sup>th</sup> St for grain bins and the \$100 fee applies.

Ayes: All

Absent: Gaul

At 9:30 a.m. the Board adjourned from regular session to meet as a Canvassing Board to canvass votes cast in the Tipton Community School Special Election held on September 13, 2022.

Auditor Dauber and Election Deputy Wiese were in attendance. The results were as follows:

Proposition A

Shall the Board of Directors of the Tipton Community School District in the County of Cedar, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an

amount not to exceed \$18,135,000 to provide funds to remodel, repair, improve, furnish, equip, and construct additions to the High School building and improve the site?

For Proposition A, there were: Six hundred forty-two (642) votes  
Against Proposition A, there were: Six hundred forty-seven (647) votes  
TOTAL One thousand two hundred eighty-nine (1,289) votes

We therefore declare Proposition A to not be adopted.

Proposition B

Shall the Board of Directors of the Tipton Community School District in the County of Cedar, State of Iowa, be authorized to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

For Proposition B, there were: Six hundred twenty-three (623) votes  
Against Proposition B, there were: Six hundred sixty-five (665) votes  
TOTAL One thousand two hundred eighty-eight (1,288) votes

We therefore declare Proposition B to not be adopted.

The Board resumed into regular session.

Sup. Bell and HIPAA Officer Tischuk discussed the first phishing campaign report. Bell suggested one on one training with employees regarding HR emails received and proper set-up for email. Tischuk updated the board on a conversation with Stephanie Lathrop, CAROSH on correspondence and procedures for the future. Bell stated that training will be mandatory. Discussion was held. This item will be brought up at the Department Head meeting.

Sup. Bell stated that there is interest of employees donating leave time to other employees. Deputy Auditor Driscoll was present. Bell has talked to Mike Galloway and he provided a draft of a policy. Bell stated leave time would be vacation time only. Bell has two concerns with the policy that was sent. Discussion was held. Bell will get clarification from Galloway.


Sup. Kaufmann provided an update on the Transfer Station Project. Kaufmann explained the amount of rock was built in the original bid but needed more. He explained the definition of cement rubbing is making the outside of the cement smooth. Kaufmann discussed this with Crock and he doesn't feel it was needed and that they can remove that portion to save \$7,000; due to it is only cosmetic.

At 10:00 a.m. Elizabeth Rodriguez, Executive Director ECIWD met with the Board for an introduction. Discussion was held on shared liability and general information on Workforce Development Board.

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 10:14 a.m., to September 27, 2022.

Ayes: All

Absent: Gaul

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

TIPTON, IOWA

September 27, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 27, 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:

Solid Waste Director Crock received notice that Jeremy Elifritz resigned September 7, 2022, with no prior notice.

Public Health Director Wagaman notice that Joselyn Snook successfully completed her 6-month probationary period.

Public Health Director Wagaman Notice of Retirement for Vickie Byrd, last working day will be November 18, 2022.

Conference Board submitted Notice of New Hire for Linda Griggs, Assessor effective September 12, 2022, with a salary of \$105,000.

EMA Director Freet invited the Board to the Iowa Disaster Human Resource Council meeting on Thursday October 20, 2022, at 10 a.m.

Public Health Director Wagaman, submitted notice that Colleen Boyer-Kaufmann is reducing her hours from 40 hours a week to 32 hours a week effective September 19, 2022.

Manure Management Annual Updates submitted by:

Red Oak Site #67540 for a site at 665 King Ave. Stanwood.

It was noted the following Handwritten Disbursement was issued on 9/23/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432595 for \$3,259.41-self funded medical claims.

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

Ayes: All

Absent: Smith

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of September 20, 2022.

Ayes: All

Absent: Smith

Abstain: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Payroll Disbursements #191019-191171 for the period ending 9/17/22 and to be paid on 9/23/22.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Public Health Director Wagaman met with the board to discuss employee flu vaccinations that do not have county insurance. Wagaman informed the board that the cost is \$17.80 per flu dose. Sup. Bell asked how many employees does this effect. Wagaman stated in the past, on the average around one to five employees.

Moved by Sup. Bell seconded by Sup. Agne to approve the cost of the uninsured county employees for the flu vaccine.

Ayes: All

Absent: Smith

Assistant Engineer Anderson met with the board for approval on hiring a crew leader for the excavating crew #1. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the hiring a crew leader for the excavating crew #1.

Ayes: All

Absent: Smith

Assistant Engineer Anderson asked the board for approval of purchasing a pickup. The Engineer is actively researching and if he is able to obtain the purchase within his budget, he would like to have the approval to act on it. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann approved the request to purchase a pickup within the Engineers budget.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Bell to approve the utility permit for F&B Communications to perform fiber on Hoover Highway east to Washington Avenue and the \$100 fee applies.

Ayes: All

Absent: Smith

Assessor Griggs met with the board to ask for designating the Conservation Director to verify Forest and Fruit Tree Preservation Application. Griggs stated in the past it appears the Assessor verified approval. Griggs provided the code section to the board members. Griggs further stated it clearly states the board shall designate this position. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to designate the Conservation Board to inspect the area for which the application is filed for a fruit tree or forest reservation tax exemption before the application is accepted.

Ayes: All

Absent: Smith

E&Z Director LaRue met with the board to discuss a change in zoning from agriculture to residential for Mike and Denice Goetz. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to set the public hearing dates for October 18<sup>th</sup> and October 25<sup>th</sup> at 9:00 a.m.

Ayes: All

Absent: Smith

Auditor Dauber informed the board she received an email from Sherri Hunt, ECI Director asking the status of the request for \$2,500 for financial support. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell for clarification purposes the financial support request of \$2,500 was the intention of the board to be part of the ARPA allocation of \$10,000 approved for Cedar/Jones Early Childhood in February.

Ayes: All

Absent: Smith

Auditor Dauber requested a change in use for the \$5,000 ARPA money that was allocated to the touchless faucets to be allocated towards new benches and possible picnic table outside. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to allow the change in allocation of use from touchless faucets to outside amenities for the employees, up to \$5,000. Sup. Bell asked the board for their input. The consensus of the board was to allow Sup. Bell to make the final decision.

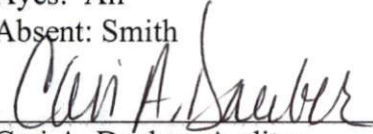
Ayes: All

Absent: Smith

Discussion was held on the revised donating leave policy. The board requested the policy be placed on the agenda for next week.

Moved by Sup. seconded by Sup. to adjourn at 9:34 a.m., to October 4, 2022.

Ayes: All  
Absent: Smith

  
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Cari A. Dauber, Auditor

  
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Steve Agne, Chairperson

TIPTON, IOWA

October 4, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 4, 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:

Auditor Dauber submitted the County Auditor's Report of Fees Collected for the quarter ending September 30, 2022.

ISAC submitted a letter regarding the non-deductibility of lobbying Expenses along with a certificate for FY 2023 membership.

EMA Director Freet submitted a Notice of Resignation from Kate Ehlers effective on October 17, 2022.

Manure Management Annual Updates submitted by:

RDR Pork LLC for a site located at 2994 Massillon Rd Oxford Junction.

Lafrenz Farms #69544 for a site located at 1780 240<sup>th</sup> St Bennett.

It was noted the following Handwritten Disbursement was issued on 9/30/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432721 for \$2,151.54-self funded medical claims.

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. Kaufmann seconded by Sup. Bell to approve the Board Minutes of September 27, 2022.

Ayes: All

Abstain: Smith

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #432596 - #432720 paid on 9/29/2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve a handwritten warrant #432722 in the amount of \$239.98 to US Bank.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the leave donation policy. The board addressed the Auditor to make sure her office was ready for this additional task. Auditor Dauber stated overall this will not impact the workload in the office.


Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Leave Donation Policy effective immediately.

Ayes: All

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, Conservation Director Dauber, Sheriff Wethington, EMA Director Freet, Assessor Griggs, Veteran Affairs Director Hamann, E&Z Director LaRue and Auditor Dauber. Updates were provided by the department heads.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:37 a.m., to October 11, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson



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 190<sup>th</sup> Street due to a county project.

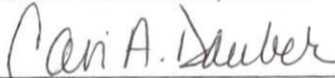
Ayes: All

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

  
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Cari A. Dauber, Auditor

  
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Steve Agne, Chairperson

TIPTON, IOWA

October 18, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 18, 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:

ISAC Executive Director William Peterson sent a letter requesting funds for a study to be done on Procedures and Standards for Minimizing Soil Compaction on Agricultural Lands During Utility Construction on Wet Soils.

State Court Administrator Robert Gast sent a letter regarding distribution of court debt.

Chief Deputy Koranda submitted a Notice of Voluntary Resignation for Kendall Kray effective October 12, 2022.

Engineer Fangmann submitted a notice that Seasonal Employment for Danny Meyer will end effective October 28, 2022.

Correspondence from Stephanie Lathrop, Carosh on the implementation of PAB for county email.

Chief Deputy Koranda submitted notice that McKenna Benischeck successfully completed her 6-month orientation period effective October 11, 2022.

Manure Management Annual Updates submitted by:

Crock & Sons 364129 for a site at 1520 Ocean Ave Tipton.

It was noted the following Handwritten Disbursement was issued 10/14/2022 on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432881 for \$1,265.72-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. Kaufmann seconded by Sup. Bell to approve the Board Minutes of October 11, 2022.

Ayes: All

Abstain: Smith

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #432724 - #432880 paid on 10/13/2022, including disbursement #432882 for an administrative correction.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Precinct Election Officials wages effective for November 2022 and all election in 2023. PEO Chairs - \$11.00 and PEO - \$10.00 an hour for training and working at the polls on election day.

Ayes: All

Abstain: Bell

At 8:35 a.m. Weed Commissioner Foulks met with the Board on the 2022 Weed Commissioner Report. Foulks presented the report for the board to review.

Moved by Sup. Gaul seconded by Sup. Bell to approve the 2022 Weed Commissioner Report.

Ayes: All

At 8:45 a.m. Rod Ness, Linda Beck and Jennifer Walker, ECIA met with the Board for support for the Great Places Grant. Ness informed the board they are in the process of applying for the grant for the Hardacre Theatre. It has been recommended to hire a planning and design firm to assist with group on space allocation, materials, and provide a budget for the completion of the

project. Discussion was held. Ness requested a pledge from the county in the amount of \$12,000 if the grant is approved.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a pledge in the amount of \$12,000 (ARPA) towards the project of the Hardacre Theatre upon awarding of the grant.

Ayes: All

Abstain: Agne

At 9:00 a.m. a public hearing was held for Mike & Denise Goetz, 1113 Stone Mill Rd., Tipton, IA, (Owners) - Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential for the purpose of allowing construction of a single-family dwelling on a previously subdivided parcel described as Lot 1, Goetz Subdivision, located in the NW ¼, SW ¼, Section 13, T-80N, R-3W, in Center West Twp. Said petition is to rezone 1.82 acres more or less. Those present was E&Z Director LaRue, Mike Goetz, Brad Goetz and Engineer Fangmann. LaRue stated there are no written or verbal comments on file. Sup. Bell asked Mr. Goetz regarding the driveway access. Goetz will update both abstracts that states the easement, repairs, share of expenses etc. so there will be no issues in the future.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the change in zoning from A-1 to R-1 for the purpose of construction a single-family dwelling and waive the 2<sup>nd</sup> hearing.


Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Maquoketa Valley REC to provide power on Oak Avenue for a new shed and the \$100 fee applies.

Ayes: All

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 9:37 a.m., to October 25, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 25, 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 Notice of Voluntary Resignation from Maxwell Clasen effective October 18, 2022.

Cedar County Clerk Fees collected for the month of September 2022.

Home Health Manager Snook submitted Notice of New Hire for Rosemary Miedl, Home Health Aid effective October 25, 2022.

It was noted the following Handwritten Disbursement was issued on 10/21/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432883 for \$5,367.83-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. Treasurer Delaney, Angie Brennan, Rhonda Gottschalk, Ashli Conrad, Casandra Byrd, Becca Ries and Raini Chapman addressed the board regarding the Safety Committee request to remove the full-size refrigerator from the Treasurer Office. Leanne Boots was present. Discussion was held. The item will be discussed at the next board meeting.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of October 18, 2022.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Payroll Disbursements #191318-191468 for the period ending 10/15/22 and to be paid on 10/21/22.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the renewal of a Class C Liquor license and Sunday sales for Whitetails Saloon LLC.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann approved the work request form submitted by Public Health Director Wagaman.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Auditor Dauber informed the board of an invoice payable to Crist Electric in the amount of \$1,920.73 for electric work performed in regard to the roof replacement project. The consensus of the board was to pay this invoice with the ARPA funds.

EMA Director Freet met with the Board for approval of hiring an Office Coordinator and funding. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Agne to approve hiring of an EMA Office Coordinator and funding for this position is 50% from the General Fund and the other 50% is from the EMA Commission..

Ayes: All

Absent: Smith

At 9:00 a.m. Chief Deputy Knoche presented a letter and an award from Governor Reynolds and an award from Bobby Kaufmann and the State House of Representatives to Genevieve Stewart for her quick thinking, staying calm and assisting the other school children off the bus. Those present were: Jessie Stewart, Genevieve Stewart, Kelley Stewart, Danny Stewart, DJ Stewart, Betty Kadlee, Pamela Brennan, Jeremiah Costello, Deputy Fields, Heather Worrell, Jodi Freet, Stephanie Wagaman, Sheriff Wethington, and Chief Deputy Knoche. The video of the accident was shown to the board and public. The board thanked Genevieve for her courage and responsibility she took in the situation.

At 10:00 a.m. Engineer Fangmann met with the Board for project letting for L-202003-73-16. Representatives from bidding companies were present. Fangmann opened and the bids are as follows:

Brandt Construction Co	\$683,645.30
Cunningham-Reis LLC	\$478,839.07
Iowa Bridge & Culvert L.C.	\$492,071.25
Jim Schroeder Construction Inc.	\$430,441.52
Peterson Contractors Inc.	\$560,460.90
Taylor Construction Inc.	\$460,473.80

Engineer Fangmann left the room to review the bid and will return with the recommendation to the board.

At 10:30 a.m. the board departed the room to attend the Mandatory Harassment Prevention Training provided by Tammy Wise, representative of Heartland Insurance. The board returned to the board room at 10:50 a.m.

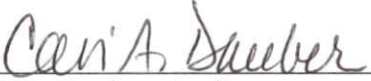
Engineer Fangmann returned. After reviewing the bid submitted from Jim Schroeder Construction Inc. Fangmann noticed a discrepancy of eighty cents. Fangmann recommended the board to approve the bid in the amount of \$430,442.32.

Moved by Sup. Bell seconded by Sup. Kaufmann to award the contract for L-202003-73-16 to Jim Schroeder Construction Inc. in the amount of \$430,442.32 and authorize the Engineer to sign bond and contracts.

Ayes: All  
Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:08 a.m., to November 1, 2022.

Ayes: All  
Absent: Smith

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson

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



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

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

TIPTON, IOWA

November 15, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 15, 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 Officer Hamann submitted November reports and approved minutes of October 19, 2022.

Tiffany Kruienza, ISG Administrator informed the board on the public hearing meeting that will be held on December 5, 2022, at the Cedar County Fairgrounds regarding the Wolf Carbon Solutions.

The Board acknowledged receipt of correspondence from Cari A. Dauber, regarding her resignation from the position of Cedar County Auditor effective November 25, 2022.

It was noted that the following Handwritten Disbursement was issued on 11/10/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433196 for \$12,907.44-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the amended agenda due to adding action on the 28E DOT Agreement.

Ayes: All

Chairperson Agne addressed the public for comments. Auditor Dauber informed the board she has accepted another position and her last day as County Auditor is November 25, 2022. She said it has been an honor to be the Cedar County Auditor for the last 16 years. The board presented a fifteen-year service award to Michel Foulks, Secondary Road employee.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of November 8, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve Claim Disbursements #433020 - #433195 paid on 11/10/2022.

Ayes: All

Treasurer Delaney presented an amended 28E DOT Agreement. Discussion was held. Attorney Blank has reviewed the agreement.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the 28E DOT Agreement.

Ayes: All

At 8:45 a.m. Jeffery Steiert and Michael McGrady, MCM Consultants provided an update on the EMS study. McGrady informed the board that they have held several kickoff meetings and have built a survey link for input and are currently interviewing agencies and groups to obtain all information. Freet asked the board if out of county agencies could provide input. The board consensus was to allow this request. McGrady also updated the board on the 911 tower project.

Discussion was held regarding the proposed County Ordinance 64. Sup. Kaufmann explained to the board that there was an oversight in 2014 when the commission was established. Instead of a vote it should have been an ordinance. The board and commission agreed and passed the by-laws. Attorney Blank prepared the ordinance for the public meetings that need to be held.

Moved by Sup. Bell seconded by Sup. Gaul to set December 6<sup>th</sup> and December 13<sup>th</sup> at 9:00 a.m. for the public hearings regarding Ordinance 64.

Ayes: All

Engineer Fangmann met with the board and updated them on the lack of cooperation with the Lisbon Community School District regarding the school district maps. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Alliant Energy to bore under 285<sup>th</sup> Street at 1105 for new service for a house.

Ayes: All

At 9:30 a.m., the Cedar County Board of Supervisors convened as a Canvass Board to canvass votes cast in the General Election held on November 8, 2022. Present were Supervisors Smith, Agne, Bell and Kaufmann. Auditor Dauber and Election Deputy Wiese were present. Thereupon results from the several precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. Declared duly elected in Cedar County were:

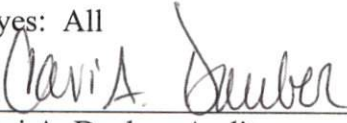
Mike Bixler-----Board of Supervisors  
Brad Gaul-----Board of Supervisors  
Melissa Bahnsen-----County Recorder  
Adam W. Blank-----County Attorney  
Sandy Delaney-----County Treasurer

Cass Township Trustee-----David Swan  
Cass Township Clerk-----Rebecca Bohde  
Center Township Trustee-----William Schwitzer  
Center Township Clerk-----Devalyn Wilson  
Dayton Township Trustee-----Jeff Meier  
Dayton Township Clerk-----Rodney J. Kress  
Fairfield Township Trustee-----Gregg Kilburg  
Fairfield Township Clerk-----Duane Stonerook  
Farmington Township Trustee-----John Kirkman  
Farmington Township Clerk-----Ernest Ledtje  
Fremont Township Trustee-----Dennis Coppess  
Fremont Township Clerk-----Linda K. Coppess  
Gower Township Trustee-----Dale Slach  
Gower Township Clerk-----Douglas I. Klein  
Gower Township Trustee-to fill vacancy—Dick J. Maske  
Inland Township Trustee-----Lori Huckstadt Dunn  
Inland Township Clerk-----Logan Peitscher  
Iowa Township Trustee-----Thomas E. Probst  
Iowa Township Clerk-----Betsy Nebergall  
Linn Township Trustee-----Russ Cook  
Linn Township Clerk-----Julie Broulik  
Linn Township Trustee-----Dan Driscoll  
Massillon Township Trustee-----Virgil Hamdorf  
Massillon Township Clerk-----Susanne Snead  
Massillon Township Trustee-----Chris Scheer  
Pioneer Township Trustee-----Glen D. Weber  
Pioneer Township Clerk-----Christine Weber  
Red Oak Township Trustee-----Paul Urmie  
Red Oak Township Clerk-----Barbara Haynes  
Rochester Township Trustee-----Jacie Thomsen  
Rochester Township Clerk-----Jon Zobel  
Springdale Township Trustee-----Mike Lodge  
Springdale Township Clerk-----Kent Pedersen  
Springfield Township Trustee-----Bill Urmie  
Springfield Township Clerk-----Brent Kreinbring  
Sugar Creek Township Trustee-----John Kaufmann  
Sugar Creek Township Clerk-----Kevin Bailey

Clifford Dean Bowie-----Soil and Water Conservation District Commissioner  
Kent Stuart-----Soil and Water Conservation District Commissioner  
Bruce R. Jensen-----Agricultural Extension Council Member  
Audrey Wagner-----Agricultural Extension Council Member  
Mari Anne Ehler-----Agricultural Extension Council Member  
Alan Beyer-----Agricultural Extension Council Member  
Alan Weets-----Agricultural Extension Council Member

Moved by Sup. Bell seconded by Sup. Kaufmann to adjourn at 12:01 p.m., to November 22, 2022.

Ayes: All

  
\_\_\_\_\_  
Cari A. Dauber, Auditor

  
\_\_\_\_\_  
Steve Agne, Chairperson

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

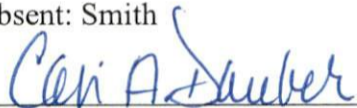
Engineer Fangmann met with the board to set letting dates for project LFM-202201-7X-16.

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

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 29, 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:  
River Bend Transit upcoming changes to Cedar County transportation service.  
Ann Conrad letter objections to the Wolf Co2 Pipeline.

It was noted the following Handwritten Disbursement was issued on 11/25/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433356 for \$3,285.18-self funded medical claims.

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

Chairperson Agne addressed the public for comments: George (Rowdy) Templer asked if the Board would be participating in the Carbon Capture Pipeline hearing on December 5<sup>th</sup>. Smith said no. Templer gave his opinion on the Pipeline.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of November 22, 2022.  
Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #433198 - #433355 paid on 11/23/22.  
Ayes: All

At 8:35 a.m. Sup. Agne read the vacancy of the County Auditor and stated one individual was interested.

Moved by Sup. Bell seconded by Sup. Kaufmann to appoint Stephanie Wiese as the Cedar County Auditor effective immediately.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

CPC Director Tischuk meet with the Board to discuss the third amended intergovernmental 28E agreement for Eastern Iowa Mental Health-Disability Services Region. Tischuk reviewed the two changes, Governing Board of Directors and Committees.

Moved by Sup. Smith seconded by Sup. Bell to have Chairperson Agne sign the third amended intergovernmental 28E agreement for Eastern Iowa Mental Health-Disability Services Region.  
Ayes: All

Engineer Fangmann met with the Board regarding resolution for project BROS-SWAP-C016(115) SE-16 on Taylor Ave.

Moved by Sup. Bell seconded by Sup. Gaul to approve resolution for project BROS-SWAP-C016(115) SE-16 on Taylor Ave.  
Ayes: All

Discussion was held on Shared Liability Agreement for East Central Iowa LWDA. Attorney Blank reviewed the agreement with changes. Liz Rodriguez, Executive Director East Central Iowa Workforce Development Board is on the agenda next week to discuss the agreement.

Moved by Sup. Gaul seconded by Sup. Kaufmann to have Chairperson Agne sign the Shared Liability Agreement for East Central Iowa LWDA.  
Ayes: All




Public Health Wagaman met with the Board to discuss a salary survey for the Public Health Department. Wagaman worked with Mike Galloway, HR Attorney to eliminate the Quality Manager Position and to move Home and Public Health Managers up the pay grade resulting in higher salary than employees reporting to them. This would include the Director to be moved up a pay grade also. On call pay for Public Health Manager would be eliminated and the Office Manager position would go from a 40-hour workweek to a 32-hour workweek. Sup. Smith asked if this would cause too much of a workload for staff. Wagaman said no. The changes would be a savings of an estimated \$35,756. The Board thanked the Public Health Department for working with Galloway and working together.

Moved by Sup. Kaufmann seconded by Sup. Smith to accept the new pay scale and updated positions.

Ayes: All

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 9:10 a.m., to December 6, 2022.

Ayes: All

  
Stephanie Wiese, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. December 6, 2022 with the following members present: Smith, Bell, Gaul and Kaufmann. Chairperson Agne 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:

Auditor Wiese regarding position change for Angela Driscoll from 1<sup>st</sup> Deputy to Payroll Deputy effective 11/29/2022.

Solid Waste Director Crock regarding Race Hall successfully completing his 6-month orientation period.

Assessor Griggs hiring Cari Dauber, Assistant Assessor effective 11/28/2022 at a rate of \$40.38 per hour.

Community Action of Eastern Iowa regarding hiring John Murphy as Chief Executive Officer effective 1/3/2023.

Community Foundation of Cedar County looking for new Board members from Bennett, Clarence, Lowden, Stanwood, Tipton and West Branch.

It was noted the following Handwritten Disbursement was issued on 12/2/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433357 for \$1,172.70-self funded medical claims.

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

Ayes: All

Absent: Agne

Pro-Tem Chairperson Bell addressed the public for comments. Sheriff Wethington reported he went to the Wolf Carbon Solutions meeting yesterday. Wethington told the Board after a 10-day notice to the property owner according to state law surveyors are allowed on the property. Consensus of the Board was to have Wethington work with Attorney Blank on this topic. Wethington also informed the Board that when Tipton Ambulance is dispatched all Ambulances in Cedar County are dispatched. This is due to the Tipton Ambulance Director not responding when they don't have a crew. All other Ambulance crews communicate when they don't have a crew to respond. Consensus of the Board was to send a letter on their behalf to the Tipton Mayor, City Administrator and Ambulance Director regarding the issue.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of November 29, 2022.

Ayes: All

Absent: Agne

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Payroll Disbursements #191769-191909 for the period ending 11/26/2022 and to be paid on 12/2/2022.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. Larry Martens and Larry Hanon with the Tipton Senior Center met with the Board to request ARPA money for the west parking lot. Hanon presented pictures and explained the parking lot has many cracks and is breaking apart which is a hazard for elderly people and people using walkers and canes. Hanon received an estimate of \$20,000 for entire parking lot. Sup. Gaul asked if they will overlay with asphalt. Hanon said no they are going to tear out and redo the lot. Consensus of the Board was to make a decision during the budgeting process.

At 9:00 a.m., the Board held a public hearing on County Ordinance 64—An ordinance establishing a Pioneer Cemetery commission. Sup. Kaufmann explained to the board that there was an oversight in 2014 when the commission was established. Instead of a vote, it should have been an ordinance. The Board will hold the second public hearing next week.

Moved by Sup. Kaufmann seconded by Sup. Smith to close the public hearing until December 13, 2022.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Smith to approve VPN access for Stephanie Wiese, Auditor.

Ayes: All

Absent: Agne

Discussion was held on the memo to department heads concerning figures to use for preparation of FY23/24 budgets. Deputy Auditor Hamdorf said Phil Waniorek, Benefits, Inc. is still waiting on Health rates and our current mileage is \$.47 per mile. Consensus of the Board was to ask Mike Galloway, Ahlers & Cooney for direction on cost of living and mileage reimbursement and to place on agenda next week.

The Board recessed for five minutes.

At 9:10 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, Sheriff Wethington, Conservation Director Dauber and Auditor Wiese.

Pro-Tem Chairperson Bell read the Federal Funds (LATCF) memo. Auditor Wiese was present. Wiese explained that Cedar County is eligible for Coronavirus State and Local Fiscal Recovery Funds (SLFRF), which can be used for the following: replace lost public sector revenue, respond to the far-reaching public health and negative economic impacts of the pandemic, provide premium pay for essential workers and invest in water, sewer, and broadband infrastructure. Cedar County is eligible for \$50,000 this FY and \$50,000 next FY. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to have Auditor Wiese proceed with the application for funding.

Ayes: All

Absent: Agne

Dave Shinker and Dean Doerscher with the Cedar County Fair Association met with the Board for a FY23/24 funding review. Shinker provided the FY2022 Financial Statement. Shinker updated the Board on new board members, projects and events. Shinker stated they are having more events during the year that attracts people from all over. Shinker appreciates the financial support from the County. Shinker requested a \$4,000 increase in funding from the County. Currently the County funds the Cedar County Fair Association at \$41,000 a year. No decisions were made.

Librarians Megan Mallie of Stanwood, Tricia Kane of Durant, Nikki Scheel of Clarence, Meredith Dehmer of Mechanicsville, and Nick Shimmin of West Branch attended the Board meeting for the FY23/24 funding review of the County Libraries. All Librarians provided an update to the Board. Shimmin requested a \$10,000 increase in funding from the County. Currently the County funds the County Library Association at \$140,500. No decisions were made.

Elizabeth Rodriguez, ECIWDB met with the Board via Zoom. Rodriguez thanked the Board for signing the Shared Liability Agreement. Rodriguez gave an update on state reporting changes, sub recipient for title one funds and designating a county as a fiscal agent. No decisions were made.

At 11:00 a.m. a public hearing was held 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. Those present was E&Z Administrative Assistant Axline and Betty Lett. Pro-Tem Chairperson Bell read the legal notice. Axline stated there are no written or verbal comments on file.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the change in zoning from C-2 Highway Commercial to A-1 Agricultural District for the purpose of eliminating an unused zoning district on the property and waive the 2<sup>nd</sup> hearing.

Ayes: All

Absent: Agne

Engineer Fangmann met with the Board for County Highway Bridge Program project BROS-C016(116)—5F-16. The bridge is located on 325<sup>th</sup> Street. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Iowa Department of Transportation Federal-aid Agreement for County Highway Bridge Program project BROS-C016(116)—5F-16.

Ayes: All

Absent: Agne

Engineer Fangmann met with the Board for a classification and wage change for Todd Duckett. Discussion was held.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve classification change to Maintenance Worker II and wage increase to \$27.42 for Todd Duckett.

Ayes: All

Absent: Agne

Sup. Smith left Boardroom at 11:14 a.m.

Engineer Fangmann gave project update.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:19 a.m., to December 13, 2022.

Ayes: All

Absent: Agne, Smith

Stephanie Wiese  
Stephanie Wiese, Auditor

Jon Bell PRO-TEM  
Jon Bell, Pro-Tem Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. December 13, 2022 with the following members present: Smith, Bell (via phone), 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 submitted a Notice of New Hire for Elijah Spilman Corrections Officer starting December 26, 2022, with a starting wage of \$20.49 per hour.

Chief Deputy Koranda submitted a Notice of New Hire for Renee Fonteyne Corrections Officer starting January 1, 2023, with a starting wage of \$20.49 per hour.

Chief Deputy Koranda submitted a Notice of New Hire for Dawson Frett Corrections Officer starting December 12, 2022, with a starting wage of \$20.49 per hour.

Assessor Griggs submitted a Notice of a New Hire for Joleen Carpenter temporary part time clerk with a starting wage of \$20.08.

EMA Director Freet regarding Multi-Jurisdiction Plan Annual update on January 10, 2023 at 3:00 p.m.

It was noted the following Handwritten Disbursement was issued on 12/9/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433474 for \$8,817.36-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments. George (Rowdy) Templer explained that without government funding there will be no pipeline and asked the Board if they were against it. Sup. Kaufmann stated they are against the pipeline. Templer also has a concern on the loose gravel on Highway 38 at the "S" curve north of Tipton. Sup. Smith told him to contact the IA DOT.

Moved by Sup. Smith seconded by Sup. Gaul to approve the Board Minutes of December 6, 2022.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to approve Claim Disbursements #433358 - #433473 paid on 12/8/2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Gaul to approve a new Class B Retail Liquor license for TJ's Gas & Grub.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve a Work Request submitted by Treasurer's Office to drill a hole in counter to run cords for credit card machines.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the following appointments of Deputies by County Auditor: Jody Lovell-Real Estate Deputy, Megan Hamdorf-Deputy Accounts Payable and Angela Driscoll-Payroll Deputy.

Ayes: All

Discussion was held on the memo to department heads concerning figures to use for preparation of FY23/24 budgets. Mike Galloway, Ahlers & Cooney advised most places follow the IRS rate for mileage, which is currently at 62.5 cents/mile. Galloway said he is seeing the cost of living rate anywhere from 4 to 6 percent. Further discussion was held on gas prices with mileage reimbursement.

Moved by Sup. Bell seconded by Sup. Kaufmann to set mileage rate for FY23/24 to 55 cents/mile.

Moved by Sup. Kaufmann seconded by Sup. Agne to set cost of living rate for FY23/24 to 4% for budgeting purposes for department heads and non-union employees.

Ayes: All

Sup. Kaufmann asked if the letter was sent to the City concerning the ambulance. Deputy Auditor Hamdorf said no letter was sent per Sheriff Wethington's request. Via phone Wethington explained to the Board he decided to hold off on the letter to see what transpires once the article in the paper was released. Since the paper released the article, Wethington said all but one ambulance call has been answered by Tipton.

Assessor Griggs met with the board regarding Family Farm applications being allowed and disallowed.

Moved by Sup. Smith seconded by Sup. Agne to approve the allowed and disallowed as presented by Assessor Griggs.

Ayes: All

At 9:00 a.m., the Board held a public hearing on County Ordinance 64—An ordinance establishing a Pioneer Cemetery commission.

Moved by Sup. Gaul seconded by Sup. Smith to approve and adopt County Ordinance 64—An ordinance establishing a Pioneer Cemetery commission.

Ayes: All

Kristine Bullock, Director Workplace Learning Center met with the Board via zoom for FY23/24 funding review. Bullock gave a power point presentation on statistics on Cedar County. Discussion was held. Current County funding for The Workplace Learning Connection is \$1,834.00. The Workplace Learning Connection is requesting funding of \$.10 per capita based off the 2020 census for a total amount of \$1,850.50, therefore not requesting an increase in funding. Bullock appreciates the County's support. No decision was made.

Rod Ness of the Cedar County Economic Development Commission (C.C.E.D.C.O.) met with the Board for a FY23/24 funding review. Ness distributed a handout and discussed leveraging assets, FY22/23 opportunities, Home Base Iowa Program, and budget. Current County funding for C.C.E.D.C.O. is \$80,634 and Home Base Iowa funding is \$7,500. Discussion was held. C.C.E.D.C.O. is not requesting an increase in funding. No decision was made.

Karen Lafrenz and Larry Hanon met with the Board for a FY23/24 funding review for the Senior Center. Lafrenz distributed FY22/23 Senior Center budget documents. Hanon stated they rely heavily on the contributions from the Board of Supervisors and other organizations to continue to operate. Lafrenz appreciates the financial support from the County and any increase in funding would help. Discussion was held on the parking lot and the possibility of ARPA money being used. Currently the County funds the Senior Center at \$19,500. No decisions were made.

Kristie Fortmann-Doser, Domestic Violence Intervention Program (D.V.I.P.) met with the Board for a FY23/24 funding request. Fortmann-Doser informed the Board the need within Cedar County has increased by 8.24% from last year. In November, advocates traveled over 800 miles to provide mobile advocacy in Cedar County and have provided \$9,973.74 in direct aid support since July 1, 2022. Current County funding for the D.V.I.P. is \$7,250. Fortmann-Doser is requesting an increase of \$901 in funding. Fortmann-Doser greatly appreciates making Domestic Violence Intervention Program a priority. No decision was made on FY23/24 funding. Discussion was held on ARPA money due to the amount already spent for Cedar County with six months left of current FY22/23.

Moved by Sup. Smith seconded by Sup. Kaufmann to provide Domestic Violence Intervention Program (D.V.I.P.) with an additional \$10,000 of ARPA money.

Ayes: All

Randy Zobrist, Director of River Bend Transit met with the Board for a FY23/24 funding review. Zobrist distributed River Bend Transit FY22/23 budget request which included a five-year service data of rides and service costs. Zobrist informed the Board on the changes to Cedar County transportation service, explained the new brochure for Cedar County that helps highlight the upcoming changes. Zobrist said they are going to try something new by establishing specific pick-up stops and have changed some days and added a new destination. Current County funding for River Bend Transit is \$16,965.00. River Bend Transit is not requesting an increase in funding. No decision was made.

Kaufmann left the Boardroom at 10:32 a.m.

Engineer Fangmann met with the board to open bids received for Project LFM-2022—7X-16. Below are the list of contractors and bids:

Iowa Bridge & Culver, L.C.	\$436,293.50
Jim Schroeder Construction, Inc.	\$374,864.20
Taylor Construction, Inc.	\$499,426.15

Engineer Fangmann left the room to review the bids and will return.

The Board recessed for ten minutes.

Engineer Fangmann reviewed the bids that were presented earlier in the meeting, and they all checked out. Fangmann informed the Board that he has budgeted this project at \$400,000.

Moved by Sup. Smith seconded by Sup. Bell to approve a bridge replacement with a 40' x 30' 6" Single Span CCS Bridge with a 0-Degree Skew and accept the bid from Jim Schroeder Construction in the amount of \$374,864.20.

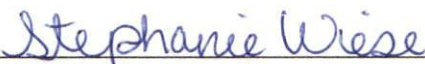
Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 11:21 a.m., to December 20, 2022.

Ayes: All

Absent: Kaufmann

  
Stephanie Wiese, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. December 20, 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 regarding Jacob Wilbourne last day of employment on 11/30/2022 as a seasonal employee.  
Veterans Affairs Officer Hamann submitted December reports and approved minutes of November 9, 2022.  
Mechanicsville Public Library update.  
Clerk of Court Submitted Fees Collected for the month of November 2022.  
LT Robert K. Powell Jr. regarding steps to derail pipeline.

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

Chairperson Agne addressed the public for comments. Kent Stuart invited everyone to the Compensation Board meeting that was held at 7:00 p.m. on December 20, 2022. CPC Director Tischuk gave a Mental Health Governing Board update.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the Board Minutes of December 13, 2022.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #191910-192054 for the period ending 12/10/2022 and to be paid on 12/16/2022.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Smith to approve the document for Unclaimed Fee in the amount of \$211.01, submitted by Treasurer Delaney.  
Ayes: All

Linda Hansen of Volunteer Services of Cedar County met with the Board for a FY23/24 funding review. Hansen distributed and reviewed Volunteer Services approved budget. Discussion was held. Current County funding for Volunteer Services of Cedar County is \$26,500. Volunteer Services is requesting a \$500 increase in funding. No decision was made.

Jerry Johnson, Executive Secretary for the Community Foundation of Cedar County met with the Board to request funding for FY23/24. The Community Foundation of Cedar County works with individuals, families, businesses, and organizations to establish endowment funds. Discussion was held. Current County funding for The Community Foundation of Cedar County is \$3,000. The Community Foundation of Cedar County is not requesting an increase in funding. No decision was made.

Stephanie Sagers, Executive Director of the Limestone Bluffs Resource Conservation & Development Commission met with the Board for a FY23/24 funding review. Sagers provided a power point document, reviewed the budget request for FY23/24 and updated the Board on current projects, programs and provided services. Discussion was held. Current County funding for Limestone Bluffs R.C. & D. is \$8,000. Limestone Bluffs R.C. & D. is requesting a \$500.00 increase in funding. No decision was made.

The Board recessed for 20 minutes.

Mike Dauber, Medical Examiner Investigator met with the Board for a FY23/24 Medical Examiner budget review. Dauber updated the Board currently they have had 38 deaths this year. Discussion was held. Current County funding for the Medical Examiner is \$46,400. Cedar



County Medical Examiner is requesting a \$15,000 increase in funding. The increase is due to transportation fees, case fees and other expenses increasing in cost. No decision was made.

At 10:30 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the Bennett Community School District Special Election on December 13, 2022. Auditor Wiese met with the board. Present were Supervisors: Gaul, Kaufmann, Smith, Bell and Chairperson Agne. Thereupon results from the precinct were opened and examined with the results duly entered in the Official Canvass Book and attested to the Board and the Cedar County Auditor. The Results for Cedar County are as follows:

Bennett Community School District- Director at Large-To Fill A Vacancy

Chad Giebelstein received 79 votes


Teresa Bjurstrom received 42 votes


Sherri Hunt, ECI Director met with the Board to ask the Board to replace Sup. Smith when her term is done December 31, 2022. Sup. Bell explained the Board would make the committee appointments at the January 3, 2023 meeting. Hunt provided an overview of what the Cedar/Jones Early Childhood organization does. Hunt asked the Board for \$3,000 in funding for FY23/24 Cedar/Jones Early Childhood budget. Discussion was held. No decision was made.

Discussion was held on implementing an ordinance regarding the Wulf Carbon Solutions Pipeline. Those in attendance were Mike Bixler, Robert Niermeyer, Jerry Goldsmith, Lisa Dircks, Sheriff Wethington, Jessica & David Wiskus, Wendell Wanek, Doug Schroeder, Attorney Blank, Public Health Director Wagamen and EMA Director Freet. Goldsmith appreciates the Board for the time spent on objections and asked if they would work together with the Citizens of Cedar County to mitigate the danger of a pipeline. Goldsmith reviewed an ordinance from Shelby County and asked the Board to consider implementing a similar ordinance with changes to the setbacks tailored to Cedar County. Sup. Kaufmann said a bill would be filed at the State level. Jessica Wiskus asked the Board to be a part of the solution on land use, setbacks and routing of the pipeline. Dircks provided the Board with a name of an attorney that is helping other counties in implementing an ordinance regarding pipelines. Sup. Kaufmann said a change in the law at the state level needs to be done for a final solution but also need to educate the new Senator and out of county/state property owners. Other topics discussed were hog confinement setbacks, first responders and hazmat. A representative from ADM will be requesting to be on the agenda in January. No decisions were made.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 12:05 p.m., to December 27, 2022.

Ayes: All

  
Stephanie Wiese, Auditor

  
Steve Agne, Chairperson

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. December 27, 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.

It was noted the following Handwritten Disbursement was issued on 12/23/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433617 for \$1,043.50-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments. There was none.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of December 20, 2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #433475 - #433616 paid on 12/22/2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a Work Request submitted by Patty Hamann, Veterans Affairs Office to hang a picture on the wall.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to set public hearing dates for January 17<sup>th</sup> and 24<sup>th</sup> at 8:45 a.m. for the following petition: Gloria A. Hunt, 509 Kaitlyn Ave., Anamosa, IA (owner), Requests to vacate a Plat of Survey for the purpose of providing a correct legal description of unsold property located on Amended Parcel "G" dated October 5, 2016 and recorded in Book J at Page 217, described as part of the NE ¼ SW ¼, Section 18, T-79, R-2W.

Ayes: All

The Board recessed until 9:00 a.m.

At 9:00 a.m. Mike Boyle and Daisy Wingert representing the Pioneer Cemetery Commission met with the Board for FY23/24 funding review. Wingert and Boyle reported on the Cemetery improvements for 2022 and reviewed the Pioneer Cemetery Commission FY23/24 budget and a listing of Cedar County Cemetery categories. Wingert provided pictures of cleanup in several cemeteries. Current County funding for the Pioneer Cemetery Commission is \$22,500. The Pioneer Cemetery Commission is not requesting an increase in funding. No decision was made.

At 9:30 a.m. Mike Bixler and Mike Boyle, representing the Historical Society met with the Board to present the FY23/24 budget. Bixler gave project updates. Current County funding for the Historical Society is \$5,000. The Historical Society is not requesting an increase in funding. No decision was made.

At 10:00 a.m., the Board of Supervisors, convened as a 2<sup>nd</sup> Tier Canvass Board to canvass votes cast in the Bennett Community School District Special Election on December 13, 2022. Auditor Wiese met with the Board. Present were Supervisors: Gaul, Kaufmann, Smith, Bell and Chairperson Agne. Thereupon results from the precinct were opened and examined with the results duly entered in the Official Canvass Book and attested to the Board and the Cedar County Auditor. Declared duly elected in Cedar County was:

Bennett Community School District- Director at Large-To Fill A Vacancy

Chad Giebelstein

Sup. Smith left the Boardroom. Board recessed until 11:00 a.m.

Mike Galloway, Ahlers & Cooney, P.C. met with the Board for Collective Bargaining Strategy Session.

Moved by Sup. Bell seconded by Sup. Kaufmann to go into closed session pursuant to Iowa Code 20.17(3) at 10:31 a.m.

Ayes All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session at 11:13 a.m.

Ayes: All


Absent: Smith

Representative Bobby Kaufmann met with the Board and Senator Kerry Gruenhagen to provide a legislative update. Sheriff Wethington, EMA Director Freet, Recorder Bahnsen, Treasurer Delaney, Veterans Service Officer Hamann, Public Health Director Wagaman, Public Health Manager Foor, Elizabeth Ledvina, Michael Mortensen, Assessor Griggs and Mike Bixler were in attendance. Representative Kaufmann and Senator Gruenhagen discussed the following topics: property taxes, education, ESG score, budget and pipeline. Department heads brought concerns up to the legislators for discussion and the Board of Supervisors brought up concerns.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 11:41 a.m., to January 3, 2023.

Ayes: All

Absent: Smith

  
Stephanie Wiese, Auditor

  
Steve Agne, Chairperson