The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 9, 2021 with the following members present: Smith, Gaul, Kaufmann, and Chairperson Agne. Sup. Bell was absent.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Delbert Longley, Chief Jail Inspector for the State of Iowa, reported the Cedar County Jail is following Chapter 50, Iowa Jail Standards and is compliant.

Veterans Affairs Service Officer Hamann submitted February reports and January 27, 2021 minutes.

Auditor Dauber submitted a revised G.O. Bond schedule reflecting the estimated tax rate per \$1,000 from .77 to .50.

Clerk of Court submitted fees collected in our office for the month of February 2021.

Manure Management Annual Updates submitted by: Pasvogel and Son #63128, 1813 Rose Avenue, Tipton Pasvogel and Sons – 2 #68025, 1730 Rose Avenue, Tipton Tim Kahl – Site 1 #62880, 2109 Hoover Highway, Lowden Storjohann #68495, 1621 Vermont Avenue, Bennett PJ Farms Inc #68054, 1119 Vermont Avenue, Bennett

It was noted the following Handwritten Disbursement was issued on March 4, 2021 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #426573 for \$2,489.01-self funded medical claims.

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

Ayes: All Absent: Bell

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

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the Board Minutes of March 2, 2021.

Ayes: All

Abstain: Gaul, Agne

Absent: Bell

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #426418 - #426572 paid on March 4, 2021.

Ayes: All Absent: Bell

Moved by Sup. Smith seconded by Sup. Gaul to approve an 8-month Class C with Outdoor Service and Sunday Sales effective April 1, 2021 for Cedar County Fair.

Ayes: All Absent: Bell

The Board reported on Outreach/Committee Meetings they attended.

At 8:35 a.m. Gary Slach met with the Board to discuss Lots 7 & 8 located in Slach's Commercial Subdivision located in Sec. 7 in Springdale Township. Engineer Fangmann and E&Z Director LaRue were present. Slach provided a map referencing the land in discussion. Slach informed the Board due to the DOT acquiring 94' of Lot 8 and the 60' easement; the remainder of the land (63') would only be suitable for a 12' building. Slach requested the Board vacate the easement so he would have 110' lot. LaRue stated he has a problem with losing the easement due to the road is the easement to the back property. Fangmann stated this was only a temporary easement because they were talking about expansion in the future; there is not a dedicated easement for the other property and cult sac. Slach stated he could not convince the DOT to buy the remaining property from him. Further discussion was held. Sup. Kaufmann will contact Representative

Kaufmann for his assistance in this matter. Kaufmann suggested a meeting take place at this location with Representative Kaufmann, DOT representatives and either LaRue or Fangmann and Slach. Kaufmann suggested Slach have a couple packets with clear maps be available for this meeting. Kaufmann stated this seems to be the best approach for resolution. Slach agreed.

Moved by Sup. Gaul seconded by Sup. Smith to approve a utility permit for REC to bore under 210th Street to place two poles for a residence at 2175 210th Street; the \$100.00 fee applies.

Ayes: All Absent: Bell

At 9:00 a.m. the Board adjourned from regular session to meet as a Canvass Board to canvass votes cast for the Tipton Community School Special Election held on March 2, 2021. Auditor Dauber was in attendance.

Public Measure A --- To adopt a Revenue Purpose Statement specifying the use of revenues the Tipton Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

For the question----- Eighty-five (85) votes Against the question----- Fifteen (15) votes Public measure A did pass.

The Canvass Board canvassed votes cast for the Eastern Iowa Community College Special Election held on March 2, 2021. Auditor Dauber was in attendance.

Public Measure SR – To authorize and issue its school bonds in an amount not exceeding \$40,000,000 for such purposes for the Eastern Iowa Community College District (Merged Area IX).

For the question----- Thirty-one (31) votes Against the question----- Twenty (20) votes

Moved by Sup. Agne seconded by Sup. Smith to approve the following proclamation.

Proclamation March 22-26 Meals on Wheels week

On March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older. For nearly 50 years, these critical programs – commonly referred to as Meals on Wheels – have delivered more than just nutritious meals to homebound seniors in virtually every community across the country. And, the dedicated staff and volunteers who deliver these meals each week provide a vital lifeline and connection to the community, which are sometimes all it takes to keep our senior neighbors at home, where they want to be.

Meals on Wheels programs have come together each March since 2002 to celebrate this proven collaboration of local community organizations, businesses, all levels of government and compassionate individuals to ensure that our seniors are not forgotten. By volunteering, donating, or speaking out, you can ensure the seniors in your neighborhood can live more healthy, happy, and independent lives at home, where they want to be.

Therefore, be it resolved that we, the Cedar County Board of Supervisors, do hereby proclaim March 22-26 as March for Meals on Wheels week in Cedar County.

Signed this 9th day of March 2021, in Cedar County, Iowa.

Ayes: All Absent: Bell

Moved by Sup. Gaul seconded by Sup. Smith to approve the step wage increase for Kevin Morris, MWII from \$22.91 per hour to \$24.12 per hour, effective on March 31, 2021.

Ayes: All Absent: Bell

Treasurer Delaney met with the Board to discuss hiring an employee for replacing Jackie Bohlen. Bohlen will be retiring on April 15, 2021. Delaney provided statistics from January 1 to March 8, 2020 and January 1 to March 8, 2021 for title transfers and renewals, which resulted in

an increase of 313 renewals and 26 title transfers. Discussion was held regarding the previous vacancy in the Treasurer Office and the request from Sup. Bell to revisit this matter when another vacancy occurs in the office. Delaney stated the Board approved her to move a part-time position to a full-time several years ago for cross training purposes. It was noted in the previous minutes. Sup. Gaul suggested hiring a part-time at this time and when the next vacancy occurs to reconsider her request. Delaney is concerned she will not have applicants applying for a part-time position. The consensus of the Board was to table this agenda topic until next week when Sup. Bell is present to allow him to brief the board on history regarding the Treasurer Office staffing.

CPC Tischuk met with the Board and informed them of the 10% increase in CAROSH services for FY21/22. Tischuk stated if we sign the engagement letter before April, we can lock into the current rate.

Moved by Sup. Smith seconded by Sup. Gaul to authorize Pro-Tem Kaufmann to sign the engagement letter from CAROSH Compliance for service for FY21/22 in the amount of \$10,760.

Ayes: All Absent: Bell

CPC Tischuk provided an update to the Board regarding the Mental Health Region budget. Currently all five counties have levied at the full rate. Tischuk provided a handout to the Board. General discussion was held. Tischuk stated they have another region meeting to finalize the budget. At that time, she will return to the Board for an update.

Moved by Sup. Gaul seconded by S	up. Smith to adjourn at 10:12 a.m., to March 16, 2021.
Ayes: All	
Absent: Bell	
Cari A. Dauber, Auditor	Jeff Kaufmann, Pro-Tem Chairperson