

TIPTON, IOWA

August 10, 2021

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 10, 2021, 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:
Public Health Director Walker submitted OSHA's COVID-19 Emergency Temporary Standards Policy to the Board and a six-month letter for MarySue McKillip effective August 3, 2021.
Chief Deputy Knoche submitted a pay change for Charles McVay, Correctional Officer, from \$20.57 to \$21.53 an hour, effective July 29, 2021.
Conservation Director Dauber submitted a Notice of New Hire for Andy Petersen, Conservation Park Ranger, effective August 2, 2021, at a rate of \$25.82.
Engineer Fangmann submitted notice that the Secondary Road Department will return to Five, Eight Hour days effective Monday, September 13, 2021, and Mike Steffen will end his seasonal employment effective on August 19, 2021.

It was noted the following Handwritten Disbursement was issued on August 6, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: # 428170 for \$ 929.39-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. Agne to approve the Board Minutes of August 3, 2021.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve Claim Disbursements #428023 - #428169 paid on August 5, 2021.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Agne to renew a 12-month Class C Beer Permit and Sunday Sales, effective October 1, 2021 for Pilot Travel Center and approve a Five Day Class C Liquor License with Outdoor Service, effective September 2, 2021 for Bev the Barbarian at the Goodmakers Market.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Gaul to approve the resolutions prepared for the non-profit organizations and allow the chair to sign.

All: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Agne to approve the Semi-Annual Report ending June 30, 2021.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to allow Chairperson Agne to sign the Brownsfield Project.

Ayes: All

Absent: Smith

At 8:45 a.m. Public Health Director Walker met with the Board to update them that the 2008 Dodge Avenger was totaled in a single car accident. Walker informed the Board that the insurance agency needs direction on what to do with the salvaged car. The consensus of the Board was to have Walker notify the insurance company to take the salvaged car.

At 9:00 a.m. Representative Kaufmann and Kristi Kious, Staff Attorney for the House explained funding options and discussed SF615 with the Board. A timeline will be forwarded to Auditor Dauber. Chairperson Agne requested this item be placed at the bottom of the agenda.

Conservation Director Dauber met with the Board to present proposed projects in the County Parks. Dauber presented several park projects and estimates on the playground equipment. Sup. Bell requested Dauber to return with written estimates for the campground improvements.

Sup. Kaufmann left the meeting.

Engineer Fangmann informed the Board of three right of way purchases regarding Project L-202106—73-16, replacing a bridge on 300th Street with a box culvert. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve right of way purchases for Karene A Nagel in the amount of \$7,798.88.

Ayes: All

Absent: Smith, Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to approve right of way purchases for Avery Land & Farming LLC in the amount of \$3,037.89.

Ayes: All

Absent: Smith, Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve right of way purchases for 4 Evergreen Acres LLC in the amount of \$4,251.76.

Ayes: All

Absent: Smith, Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to adjourn at 10:12 a.m., to August 17, 2021.

Ayes: All

Absent: Smith, Kaufmann

Cari A. Dauber, Auditor

Steve Agne, Chairperson