

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 14, 2021, with the following members present: Bell, Gaul, Smith (via phone), and Chairperson Agne. 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:  
Bob Steen, Bridge Bank CEO regarding investment and process of paying tax payments online.  
Mark S. Meier submitted a letter regarding the excessive commercial traffic in Sunbury.

Manure Management Annual Updates submitted by:  
Larry & William Hansen for a site located at 1453 Quincy Avenue, Tipton.  
Crock & Sons for a site located at 1520 Ocean Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on September 9, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #428446 for \$1,184.73-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 September 7, 2021.  
Ayes: All  
Absent: Kaufmann, Smith

Moved by Sup. Bell seconded by Sup. Agne to approve Payroll Disbursements #186906-187057 for the period ending 9/4/21 and to be paid on 9/10/21.  
Ayes: All  
Absent: Kaufmann, Smith

The Board reported on Outreach/Committee Meetings they attended.

Auditor Dauber informed the Board the U.S. Treasury has delayed the Final Interim Rules for the America Rescue Plan Act.

The Board recessed for ten minutes.

Recorder Bahnsen met with the Board and proposed a scanning project with the ARPA funds. Those in attendance were Treasurer Delaney, E&Z Secretary Axline and Public Health Director Walker. Bahnsen has coordinated the scanning project to include the Auditor, E&Z and the Engineer Offices. Bahnsen informed the Board in the Records Office the project would include 520 real estate books, 94 survey books and 533 subdivision maps to be scanned and located on a site. The Auditors Office would scan all the real estate transfer books and board minute books. The Engineers Office would scan all the survey for all bridge/road maps. The E&Z Office would scan all groundwater statements and septic agreements. The ability to scan all these documents will be accessed to all the citizens, free of charge and will minimize the exposure due to the pandemic. Bahnsen has contacted four vendors and they have visited or will be and she has requested vendors to provide a quote. No decision was made.

Engineer Fangmann met with the Board and presented the 2022 County Five Year Program.  
Moved by Sup. Bell seconded by Sup. Gaul to approve the following resolution:

### **2022 County Five Year Program Resolution Cedar County Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Cedar County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year: **Project Number Name Project ID**

Project Location Description of Work	AADT Length	Bridge ID	Type of Work Fund	Total
L-202106--73-16 2340 300th St. Bridge - 202106 40164	On 300TH ST, Over creek, S12 T79 R01	60 0.100 miles	332 Box Culverts Local	\$250,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$2,100,000	\$2,350,000	\$250,000
Farm-to-Market	\$3,000,000	\$3,000,000	\$0
Special	\$0	\$0	\$0
SWAP	\$750,000	\$750,000	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$5,850,000	\$6,100,000	\$250,000

Ayes: All  
Absent: Kaufmann, Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve the final plans for Project L-202106--73-16, Bridge Replacement Project on 300th Street in Sec. 12 & 13 of Farmington Township in the amount of \$246,590.

Ayes: All  
Absent: Kaufmann, Smith

Moved by Sup. Gaul seconded by Sup. Bell to set October 26, 2021, at 10:00 a.m. as the letting date for Project L-202106--73-16, Bridge Replacement Project on 300th Street in Sec. 12 & 13 of Farmington Township.

Ayes: All  
Absent: Kaufmann, Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Eastern Iowa Light & Power REC to install underground utility on Cemetery Road for an emergency and the \$100 fee applies.

Ayes: All  
Absent: Kaufmann, Smith

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Alliant Energy to install service by the West Liberty interchange and X40 and the \$100.00 fee applies.

Ayes: All  
Absent: Kaufmann, Smith

Moved by Sup. seconded by Sup. to approve a utility permit for Eastern Iowa Light & Power REC to install new service on 330<sup>th</sup> Street with the understanding the underground line is at the right of way line a minimum of 5' deep and the \$100 fee applies.

Ayes: All  
Absent: Kaufmann, Smith

Public Health Director Walker met with the Board to present ARPA project. Walker requested the Board to utilize ARPA funds to move the Public Health Department offsite to allow a drive thru option for clinics and the ease of access for the public. Discussion was regarding available commercial buildings available in the area. No decision was made.

Moved by Sup. Bell seconded by Sup. Agne to approve the payment for employee flu vaccinations for the uninsured.

Ayes: All  
Absent: Kaufmann, Smith

CPC Director Tischuk met with the Board to discuss Fund 10000 Cash Report update. Tischuk informed the Board the Mental Health Fund will be ending on 6/30/2022 and the Fiscal Agent

will be Scott County. Tischuk informed Auditor Dauber she will be contacted by the Scott County Finance Manager in the future to discuss the process of expenditures of salary to be funded by the region. Tischuk provided a region update, topics covered were additional children services, ARPA funds, programs to assist clients and housing, jail diversion, and mandated meetings for Tischuk.

The Board requested Engineer Fangmann to the Board room to discuss the correspondence the Board received from Mark Meier from Sunbury. The consensus of the Board was to send a response to Mr. Meier.

Moved by Sup. Gaul seconded by Sup. Bell to adjourn at 10:36 a.m., to September 21, 2021.

Ayes: All

Absent: Kaufmann, Smith

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Cari A. Dauber, Auditor

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Steve Agne, Chairperson