

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