

TIPTON, IOWA

June 28, 2022

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 138th 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 150th 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 28th 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 28th 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

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