

TIPTON, IOWA

July 26, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 26, 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:

Safety Committee Coordinator Boots submitted Safety Committee minutes from July 19, 2022, and Safety Committee Annual Report for 2021-2022.

Public Health Division Manager Ingles submitted notice of new hire for Catie Vander Molen for Resource Navigator starting August 16, 2022, with a starting wage of 26.44 per hour.

Public Health Director Wagaman submitted a termination notice for Chelsi Ingles, Public Health Division Manger effective July 22, 2022.

It was noted the following Handwritten Disbursement was issued on 7/22/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432034 for \$1,404.25-self funded medical claims.

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

Ayes: All

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 July 19, 2022.

Ayes: All

Abstain: Smith, Agne

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #431891 - #432033 paid on 7/21/2022.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Kaufmann to issue a handwritten disbursement #432035 to Eagle Point Solar, LLC in the amount of \$21,807.00.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve the Anti-Human Trafficking Proclamation.

Ayes: All

Engineer Fangmann met with the board and requested a closed session pursuant to Iowa code Section 21.5(1)(i).

Moved by Sup. Kaufmann seconded by Sup. Smith to go into closed session at 8:36 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to back into open session at 9:36 a.m.

Ayes: All

Chairperson Agne stated the board has directed Mike Galloway to work with Engineer Fangmann on reopening his contract for revisions and present to the board in open session for discussion and action.

A public hearing was held to consider the following petition. Johnathan and Brooke Logue, 14 Old Lincoln Highway, Lisbon, IA, (Owners) - Requesting a change in zoning from C-1 Local Commercial to A-1 Agricultural for the purpose of aligning the lands zoning with its present and future use and eliminating an unused zoning classification a parcel of land described as a Tract North of Lot 5, Schoff's 1st Subdivision located in the NW ¼, NW ¼, Section 18, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 3.86 acres m/l of a proposed lot consisting of 5.5

acres m/l. Those in attendance was E&Z Director LaRue. LaRue informed the board that the petitioner forgot about the meeting. Sup. Bell stated all other petitioners have come into the boardroom to explain their request. The consensus of the board was to call Johnathan at his work. Johnathan explained to the board he wants to have all the land classed as agricultural since he does not utilize the land as commercial. E&Z Director LaRue stated that there are no verbal or written documentation.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve a change in zoning from C-1 Local Commercial to A-1 Agricultural for the purpose of aligning the lands zoning with its present and future use and eliminating an unused zoning classification a parcel of land described as a Tract North of Lot 5, Schoff's 1st Subdivision located in the NW ¼, NW ¼, Section 18, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 3.86 acres m/l of a proposed lot consisting of 5.5 acres m/l.

Ayes: All

Engineer Fangmann met with the board to request participation in SS4A Grant Application. Moved by Sup. Smith seconded by Sup. Kaufmann to approve the following resolution and allow the Chair to sign.

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Cedar County Resolution

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Cedar County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Cedar County; and

WHEREAS, the Cedar County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Cedar County Board of Supervisors, after consulting with the Cedar County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Cedar County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Cedar County that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26th day of July 2022.

Ayes: All

Sup. Gaul left the meeting at 9:50 a.m.

Engineer Fangmann also discussed current vacancies in his department. Fangmann informed the board that he has not received any applications for the tech position that is currently open; he is actively trying to recruit. The Assistant Engineer's last day is August 5th so he would like to post this as soon as possible. Fangmann requested the salary of the assistant to be 85% of his salary. Discussion was held.

Moved by Sup. Smith seconded by Sup. Kaufmann to allow the Engineer the flexibility to set the Assistant Engineer salary at 85% of the Engineer's salary. Discussion was held. Sup. Kaufmann stated he needs more time to think about this. Sup. Kaufmann asked Fangmann what the cost difference of the current salary vs. the percentage is. Fangmann estimated around \$10,000 to

\$15,000. Fangmann explained he would only utilize the percentage if the candidate had a license and county experience in engineering.

Ayes: Smith

Nays: Bell, Kaufmann, Agne

Absent: Gaul

Sup. Kaufmann requested more information to be presented to the board next week. Sup. Bell stated the position needs to be removed from the pay scale if it is based on the County Engineer's salary.

The County Attorney could not attend the board meeting due to depositions. Blank sent the amended County Ordinance #55 for the board to review. Discussion was held. Auditor Dauber requested the board set public hearing dates for the ordinance.

Moved by Sup. Smith seconded by Sup. Bell to set August 16th and August 23rd as the public hearing dates.

Ayes: All

Absent: Gaul

The board postponed the discussion with the County Attorney on banning traffic cameras in the county until next week.

At 10:00 a.m. Matt Specht, ECIA Director of Community & Economic Development met with the board to present a program for Lead-Based Paint & Healthy Home. Public Health Director Wagaman and Whitney Randolph, RN were in attendance. Specht explained the program to the board and guidelines. Randolph asked if the children were tested for lead and their levels were high what can be done to escalate the process? Specht replied they have preference over the other houses. Specht explained the program does require a \$2,000 match per project and they have budgeted six houses to complete per year for 48 months. Sup. Bell mentioned utilizing American Rescue Plan Act monies. Chairperson Agne asked about a report. Specht stated he can provide a report to the board quarterly or yearly, whichever the board wishes.

Moved by Sup. Smith seconded by Sup. Kaufmann to pursue the Lead-Based Paint & Healthy Home Program and to obligate \$48,000 of the American Rescue Plan Act money for funding.

Ayes: All

Absent: Gaul

Specht will email a letter of support to Auditor Dauber.

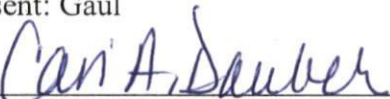
Discussion was held regarding the courthouse roof. Chairperson Agne recommended the option of adding an additional 2" of insulation, for a total cost of the project at \$133,355. Auditor Dauber will sign the quote and email to Phil at West Branch Roofing. Sup. Bell mentioned to Auditor Dauber to make sure they will grind around the drain to reduce the pooling of water on the roof.

Sup. Kaufmann requested to postpone the closed session until next week.

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 10:27 a.m., to August 2, 2022.

Ayes: All

Absent: Gaul


Cari A. Dauber, Auditor


Steve Agne, Chairperson