

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 2, 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:
Janessa Hollmaier, Community Disaster Recovery Coordinator, submitted information on the grant program for counties impacted by the Derecho to purchase trees.
Chief Deputy Koranda submitted a Notice of New Hire for Tyler Scott Corrections Officer starting August 1, 2022, with a starting wage of \$20.49 per hour.
Tracey McDonald Wolf Carbon Solutions submitted a letter notifying the Board of Supervisors of the date and time for the Cedar County informational meeting for the Carbon Pipeline.
Safety Officer Boots submitted a Safety Action Plan.

Manure Management Annual Updates submitted by:
JT Rochester Pork LLC for a site at 1817 Monroe Ave Tipton.
Vermont Site for a site at SW ¼ of the NW ¼ sec 10 T 80N R 1W Inland township.
Eiler Site for a site at 1242 190th St Tipton.
Tom Whetstone #67457 for a site at 1633 300th St Wilton.
Nick Sander #71146 for a site at 1969 110th St Clarence.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432035 for \$2,609.20-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. Smith seconded by Sup. Bell to approve the Board Minutes of July 26, 2022.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #190414-190568 for the period ending 7/23/22 and to be paid on 7/29/22 this includes a payout for Chelsi Ingles.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

CPC Director Tischuk met with the board to discuss the Second Amended Intergovernmental 28E Agreement. Tischuk reviewed the agreement and explained the changes.

Moved by Sup. Bell seconded by Sup. Smith to approve the Second Amended Intergovernmental 28E Agreement for the Eastern Iowa Mental Health-Disability Services Region.
Ayes: All

Treasurer Delaney met with the Board to discuss abating taxes for the City of West Branch for a parcel that was transferred from a private investment company to the city in 2020 without the private investment company paying the second half of the taxes at closing. Sup. Bell recommended the city to be informed of this situation and make sure this does not happen in the future. Chairperson Agne asked Delaney to draft a letter that will be sent to all city entities.

Moved by Sup. Smith seconded by Sup. Agne to abate the taxes for the City of West Branch for parcel 050013063310260 in the amount of \$124.00.
Ayes: All

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were Recorder Bahnsen, Treasurer Delaney, Engineer Fangmann, Public

Health Director Wagaman, Conservation Director Dauber, Sheriff Wethington, E&Z Director LaRue, Veteran Affairs Director Hamann and Auditor Dauber. Discussion was held.

At 9:30 a.m. Roger Shindell, Carosh Compliance Solutions met with the board and provided a presentation on the On Demand Training, Cyber Security Program, Audit and Management Programs and an update on the breach. HIPAA Compliance Officer Tischuk was present. Discussion was held. The board requested Shindell to provide detailed employee information regarding the findings of the Cyber Security Program.

Moved by Sup. Bell seconded by Sup. Smith to approve the renewal of the HIPAA Agreement and Cyber Security Program with Carosh Compliance Solutions.
Ayes: All

At 10:00 a.m. Engineer Fangmann met with the board to discuss the following resolution.
Moved by Sup. Kaufmann seconded by Sup. Bell to approve the resolution as follows:

BRIDGE EMBARGO

RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Cedar County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridge listed.

Bridge number 102127 on Eureka Avenue in Section 11, T79N, R4W of Springdale Township be limited as follows:

One Lane

Bridge number 102721 on 255th St. in Section 19, T80N, R2W of Center Township be limited as follows:
One Lane

Bridge number 104401 on Yankee Avenue in Section 24, T82N, R1W of Massillon Township be limited as follows:

13-21-21 Tons and All Vehicles

Passed and approved this 2nd day of August 2022.
Ayes: All

Engineer Fangmann met with the board to discuss the Engineer's contract. Auditor Dauber informed the board that Mike Galloway revised the contract consulting with Fangmann and Dauber.

Moved by Sup. Smith seconded by Sup. Gaul to approve Engineer Fangmann's contract.
Ayes: All

Engineer Fangmann presented a proposal for the Assistant Engineer salary to the board. Fangmann stated he is trying to set the department up for the future. Fangmann explained the Assistant Engineer position is very important due to the high turnover of positions within the office. Fangmann explained the two salary options for this position. It would be based on whether the applicant has their Professional Engineer licensure in the State of Iowa and has county engineering experience they would have a salary equivalent to 85% of the Engineer's salary. If the applicant is not a licensed engineer, the position would follow the current County Pay Grade System at level 22. The step positioning on the pay grade would be determined by experience. Sup. Bell agreed with the proposal except he suggests there is a conversation before the employee would move from the pay scale to the percentage of the Engineer salary. Sup.

Kaufmann agreed with Sup. Bell stating that he has no concerns about communication with Fangmann but what about when he is not the Engineer. Fangmann agreed with the board's concern.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the two salary options for the Assistant County Engineer: Option 1 - Assistant Engineer position would follow Pay Grade 22, step positioning in the pay grade would depend on experience; option 2 an Assistant Engineer that possess Professional Engineer licensure in the State of Iowa and has county engineering experience would have a salary equivalent to 85% that of the County Engineer's salary. The transition of moving the salary from the pay scale to the percentage of the Engineer's salary will take a majority vote from the board to approve.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 10:52 a.m., to August 9, 2022.

Ayes: All


Cari A. Dauber, Auditor


Steve Agne, Chairperson