

TIPTON, IOWA

September 27, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 27, 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:

Solid Waste Director Crock received notice that Jeremy Elifritz resigned September 7, 2022, with no prior notice.

Public Health Director Wagaman notice that Joselyn Snook successfully completed her 6-month probationary period.

Public Health Director Wagaman Notice of Retirement for Vickie Byrd, last working day will be November 18, 2022.

Conference Board submitted Notice of New Hire for Linda Griggs, Assessor effective September 12, 2022, with a salary of \$105,000.

EMA Director Freet invited the Board to the Iowa Disaster Human Resource Council meeting on Thursday October 20, 2022, at 10 a.m.

Public Health Director Wagaman, submitted notice that Colleen Boyer-Kaufmann is reducing her hours from 40 hours a week to 32 hours a week effective September 19, 2022.

Manure Management Annual Updates submitted by:

Red Oak Site #67540 for a site at 665 King Ave. Stanwood.

It was noted the following Handwritten Disbursement was issued on 9/23/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432595 for \$3,259.41-self funded medical claims.

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

Ayes: All

Absent: Smith

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 September 20, 2022.

Ayes: All

Absent: Smith

Abstain: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Payroll Disbursements #191019-191171 for the period ending 9/17/22 and to be paid on 9/23/22.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

Public Health Director Wagaman met with the board to discuss employee flu vaccinations that do not have county insurance. Wagaman informed the board that the cost is \$17.80 per flu dose. Sup. Bell asked how many employees does this effect. Wagaman stated in the past, on the average around one to five employees.

Moved by Sup. Bell seconded by Sup. Agne to approve the cost of the uninsured county employees for the flu vaccine.

Ayes: All

Absent: Smith

Assistant Engineer Anderson met with the board for approval on hiring a crew leader for the excavating crew #1. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve the hiring a crew leader for the excavating crew #1.

Ayes: All

Absent: Smith

Assistant Engineer Anderson asked the board for approval of purchasing a pickup. The Engineer is actively researching and if he is able to obtain the purchase within his budget, he would like to have the approval to act on it. Discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann approved the request to purchase a pickup within the Engineers budget.

Ayes: All

Absent: Smith

Moved by Sup. Gaul seconded by Sup. Bell to approve the utility permit for F&B Communications to perform fiber on Hoover Highway east to Washington Avenue and the \$100 fee applies.

Ayes: All

Absent: Smith

Assessor Griggs met with the board to ask for designating the Conservation Director to verify Forest and Fruit Tree Preservation Application. Griggs stated in the past it appears the Assessor verified approval. Griggs provided the code section to the board members. Griggs further stated it clearly states the board shall designate this position. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell to designate the Conservation Board to inspect the area for which the application is filed for a fruit tree or forest reservation tax exemption before the application is accepted.

Ayes: All

Absent: Smith

E&Z Director LaRue met with the board to discuss a change in zoning from agriculture to residential for Mike and Denice Goetz. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to set the public hearing dates for October 18th and October 25th at 9:00 a.m.

Ayes: All

Absent: Smith

Auditor Dauber informed the board she received an email from Sherri Hunt, ECI Director asking the status of the request for \$2,500 for financial support. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bell for clarification purposes the financial support request of \$2,500 was the intention of the board to be part of the ARPA allocation of \$10,000 approved for Cedar/Jones Early Childhood in February.

Ayes: All

Absent: Smith

Auditor Dauber requested a change in use for the \$5,000 ARPA money that was allocated to the touchless faucets to be allocated towards new benches and possible picnic table outside. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Gaul to allow the change in allocation of use from touchless faucets to outside amenities for the employees, up to \$5,000. Sup. Bell asked the board for their input. The consensus of the board was to allow Sup. Bell to make the final decision.

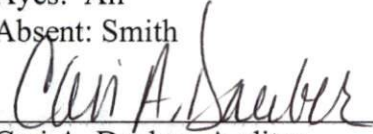
Ayes: All

Absent: Smith

Discussion was held on the revised donating leave policy. The board requested the policy be placed on the agenda for next week.

Moved by Sup. seconded by Sup. to adjourn at 9:34 a.m., to October 4, 2022.

Ayes: All
Absent: Smith



Cari A. Dauber, Auditor



Steve Agne, Chairperson