

TIPTON, IOWA

November 15, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 15, 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:
Veterans Affairs Officer Hamann submitted November reports and approved minutes of October 19, 2022.

Tiffany Kruienza, ISG Administrator informed the board on the public hearing meeting that will be held on December 5, 2022, at the Cedar County Fairgrounds regarding the Wolf Carbon Solutions.

The Board acknowledged receipt of correspondence from Cari A. Dauber, regarding her resignation from the position of Cedar County Auditor effective November 25, 2022.

It was noted that the following Handwritten Disbursement was issued on 11/10/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433196 for \$12,907.44-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the amended agenda due to adding action on the 28E DOT Agreement.

Ayes: All

Chairperson Agne addressed the public for comments. Auditor Dauber informed the board she has accepted another position and her last day as County Auditor is November 25, 2022. She said it has been an honor to be the Cedar County Auditor for the last 16 years. The board presented a fifteen-year service award to Michel Foulks, Secondary Road employee.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of November 8, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve Claim Disbursements #433020 - #433195 paid on 11/10/2022.

Ayes: All

Treasurer Delaney presented an amended 28E DOT Agreement. Discussion was held. Attorney Blank has reviewed the agreement.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the 28E DOT Agreement.

Ayes: All

At 8:45 a.m. Jeffery Steiert and Michael McGrady, MCM Consultants provided an update on the EMS study. McGrady informed the board that they have held several kickoff meetings and have built a survey link for input and are currently interviewing agencies and groups to obtain all information. Freet asked the board if out of county agencies could provide input. The board consensus was to allow this request. McGrady also updated the board on the 911 tower project.

Discussion was held regarding the proposed County Ordinance 64. Sup. Kaufmann explained to the board that there was an oversight in 2014 when the commission was established. Instead of a vote it should have been an ordinance. The board and commission agreed and passed the by-laws. Attorney Blank prepared the ordinance for the public meetings that need to be held.

Moved by Sup. Bell seconded by Sup. Gaul to set December 6th and December 13th at 9:00 a.m. for the public hearings regarding Ordinance 64.

Ayes: All

Engineer Fangmann met with the board and updated them on the lack of cooperation with the Lisbon Community School District regarding the school district maps. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Alliant Energy to bore under 285th Street at 1105 for new service for a house.

Ayes: All

At 9:30 a.m., the Cedar County Board of Supervisors convened as a Canvass Board to canvass votes cast in the General Election held on November 8, 2022. Present were Supervisors Smith, Agne, Bell and Kaufmann. Auditor Dauber and Election Deputy Wiese were present. Thereupon results from the several precincts were opened and examined with the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. Declared duly elected in Cedar County were:

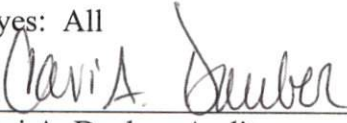
Mike Bixler-----Board of Supervisors
Brad Gaul-----Board of Supervisors
Melissa Bahnsen-----County Recorder
Adam W. Blank-----County Attorney
Sandy Delaney-----County Treasurer

Cass Township Trustee-----David Swan
Cass Township Clerk-----Rebecca Bohde
Center Township Trustee-----William Schwitzer
Center Township Clerk-----Devalyn Wilson
Dayton Township Trustee-----Jeff Meier
Dayton Township Clerk-----Rodney J. Kress
Fairfield Township Trustee-----Gregg Kilburg
Fairfield Township Clerk-----Duane Stonerook
Farmington Township Trustee-----John Kirkman
Farmington Township Clerk-----Ernest Ledtje
Fremont Township Trustee-----Dennis Coppess
Fremont Township Clerk-----Linda K. Coppess
Gower Township Trustee-----Dale Slach
Gower Township Clerk-----Douglas I. Klein
Gower Township Trustee-to fill vacancy—Dick J. Maske
Inland Township Trustee-----Lori Huckstadt Dunn
Inland Township Clerk-----Logan Peitscher
Iowa Township Trustee-----Thomas E. Probst
Iowa Township Clerk-----Betsy Nebergall
Linn Township Trustee-----Russ Cook
Linn Township Clerk-----Julie Broulik
Linn Township Trustee-----Dan Driscoll
Massillon Township Trustee-----Virgil Hamdorf
Massillon Township Clerk-----Susanne Snead
Massillon Township Trustee-----Chris Scheer
Pioneer Township Trustee-----Glen D. Weber
Pioneer Township Clerk-----Christine Weber
Red Oak Township Trustee-----Paul Urmie
Red Oak Township Clerk-----Barbara Haynes
Rochester Township Trustee-----Jacie Thomsen
Rochester Township Clerk-----Jon Zobel
Springdale Township Trustee-----Mike Lodge
Springdale Township Clerk-----Kent Pedersen
Springfield Township Trustee-----Bill Urmie
Springfield Township Clerk-----Brent Kreinbring
Sugar Creek Township Trustee-----John Kaufmann
Sugar Creek Township Clerk-----Kevin Bailey

Clifford Dean Bowie-----Soil and Water Conservation District Commissioner
Kent Stuart-----Soil and Water Conservation District Commissioner
Bruce R. Jensen-----Agricultural Extension Council Member
Audrey Wagner-----Agricultural Extension Council Member
Mari Anne Ehler-----Agricultural Extension Council Member
Alan Beyer-----Agricultural Extension Council Member
Alan Weets-----Agricultural Extension Council Member

Moved by Sup. Bell seconded by Sup. Kaufmann to adjourn at 12:01 p.m., to November 22, 2022.

Ayes: All



Cari A. Dauber, Auditor



Steve Agne, Chairperson