

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 29, 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:
River Bend Transit upcoming changes to Cedar County transportation service.
Ann Conrad letter objections to the Wolf Co2 Pipeline.

It was noted the following Handwritten Disbursement was issued on 11/25/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #433356 for \$3,285.18-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Bell to approve the agenda.
Ayes: All

Chairperson Agne addressed the public for comments: George (Rowdy) Templer asked if the Board would be participating in the Carbon Capture Pipeline hearing on December 5th. Smith said no. Templer gave his opinion on the Pipeline.

Moved by Sup. Bell seconded by Sup. Gaul to approve the Board Minutes of November 22, 2022.
Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve Claim Disbursements #433198 - #433355 paid on 11/23/22.
Ayes: All

At 8:35 a.m. Sup. Agne read the vacancy of the County Auditor and stated one individual was interested.

Moved by Sup. Bell seconded by Sup. Kaufmann to appoint Stephanie Wiese as the Cedar County Auditor effective immediately.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

CPC Director Tischuk meet with the Board to discuss the third amended intergovernmental 28E agreement for Eastern Iowa Mental Health-Disability Services Region. Tischuk reviewed the two changes, Governing Board of Directors and Committees.

Moved by Sup. Smith seconded by Sup. Bell to have Chairperson Agne sign the third amended intergovernmental 28E agreement for Eastern Iowa Mental Health-Disability Services Region.
Ayes: All

Engineer Fangmann met with the Board regarding resolution for project BROS-SWAP-C016(115) SE-16 on Taylor Ave.

Moved by Sup. Bell seconded by Sup. Gaul to approve resolution for project BROS-SWAP-C016(115) SE-16 on Taylor Ave.
Ayes: All

Discussion was held on Shared Liability Agreement for East Central Iowa LWDA. Attorney Blank reviewed the agreement with changes. Liz Rodriguez, Executive Director East Central Iowa Workforce Development Board is on the agenda next week to discuss the agreement.

Moved by Sup. Gaul seconded by Sup. Kaufmann to have Chairperson Agne sign the Shared Liability Agreement for East Central Iowa LWDA.
Ayes: All

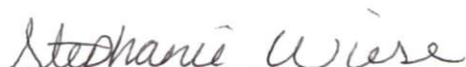
Public Health Wagaman met with the Board to discuss a salary survey for the Public Health Department. Wagaman worked with Mike Galloway, HR Attorney to eliminate the Quality Manager Position and to move Home and Public Health Managers up the pay grade resulting in higher salary than employees reporting to them. This would include the Director to be moved up a pay grade also. On call pay for Public Health Manager would be eliminated and the Office Manager position would go from a 40-hour workweek to a 32-hour workweek. Sup. Smith asked if this would cause too much of a workload for staff. Wagaman said no. The changes would be a savings of an estimated \$35,756. The Board thanked the Public Health Department for working with Galloway and working together.

Moved by Sup. Kaufmann seconded by Sup. Smith to accept the new pay scale and updated positions.

Ayes: All

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 9:10 a.m., to December 6, 2022.

Ayes: All


Stephanie Wiese, Auditor


Steve Agne, Chairperson