

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 6, 2021 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Auditor Dauber submitted Report of Fees Collected ending March 31, 2021, MOODY'S rating for the County and the new County Website going live on April 5th.

Legislative Service Agency update on SF587.

Public Health Director Walker regarding change of location for the COVID-19 Vaccine Clinics and Elizabeth Voss completed her six-month probation period effective on 3/21/2021.

EMA Director Freet provided an update regarding completing quarterly report for DR-4483.

Engineer Fangmann updated the Board regarding the Secondary Roads Crews hours are going to 4 – 10-hour days effective May 3, 2021.

Chief Deputy Koranda regarding Shelby Eicher completing her six-month probation period effective 3/20/2021.

Manure Management Annual Updates submitted by:

Sun Valley Family Farms 2, 1721 260th Street, Tipton

Jeff Salsbery, 1334 Old Muscatine Road, Tipton

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. Kaufmann seconded by Sup. Agne to approve the Board Minutes of March 30, 2021.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Claim Disbursements #426743 - #426841 paid on April 1, 2021.

Ayes:

The Board reported on Outreach/Committee Meetings they attended.

At 8:35 a.m. Weed Commissioner Foulks met with the Board. He presented the same resolution as prior years for approval.

Moved by Sup. Smith seconded by Sup. Bell to approve the resolution as stated below.

**2021 RESOLUTION FOR THE DESTRUCTION
OF NOXIOUS WEEDS**

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Cedar County, Iowa; this 6th day of April 2021,

That pursuant to the provisions of Chapter 317, 2016, Code of Iowa, it is hereby ordered:

1. That each owner and each person in possession or control of any lands in Cedar County, shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1, May 20 to June 5, 2021, for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1-15, 2021, for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle and Marijuana.

Group 3, July 1-15, 2021, for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15-30, 2021, for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Shattercane and Bull Thistle.

2. That each owner and each person in the possession or control of any lands in Cedar County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper Grass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which, in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if owners or persons in possession or control of any land in Cedar County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice or other costs, if any, to be assessed against said real estate.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Ayes: All

Deputy Kime was unable to attend the meeting. Auditor Dauber met with the Board to discuss the designated parking spaces for county vehicles and provided the map of the proposed designation of the parking spaces that Deputy Kime and Alicia Gritton had agreed upon which allows all the county vehicles to have a designated parking space. Discussion was held. The consensus of the Board was for the project to be completed as presented.

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update on their department were Recorder Bahnsen, Treasurer Delaney, Engineer Fangmann, Assessor Marx, Environmental & Zoning Director LaRue, IT Director Cahoy, Conservation Director Dauber, Public Health Director Walker, Veteran Service Officer Hamann, EMA Director Freet, Assistant County Attorney Blank, and Auditor Dauber.

General discussion was held regarding designating non-public areas in the courthouse. Assistant County Attorney Blank suggested a blanket policy that states the windows, hallways are public access and access to the offices with approval from the department head. Blank also stated proper signage would be recommended. Sup. Bell questioned how to implement the offices located in the lower level of the courthouse. General discussion was held regarding county workplace areas. Sup. Bell suggested the resolution needs to be least restricted for our own citizens although designate non-public areas due to confidentiality and HIPAA. Blank will draft a resolution.

I.T. Director Cahoy met with the Board and presented a VPN Request and Policy. Several department heads were in attendance. Assistant Attorney Blank expressed his concerns on the policy in regard to the approval is not the department head and the policy tends to restrict working from home. Cahoy stated each request will be a case-by-case decision based on the need. Cahoy reiterated he is not trying to restrict anyone although security measures need to be followed. He stated there are so many liabilities and the biggest weakest link is VPN Access. As employee's complete the request form, Cahoy will evaluate the request and if there is another option other than VPN it will be implemented. The consensus of the Board was that was the reason to hire a full-time I.T. Director was to implement policies to tighten up loose security issues due to potential liabilities and additional cost to the taxpayers.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the VPN Request and Policy, as presented.

Ayes: All

Engineer Fangmann met with the Board to present the 2021 Sign Replacement Program for cities and counties.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the 2021 Sign Replacement Program for Cities and Counties Agreement.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a utility permit for REC to move overhead service to unground, located on 220th Street and the \$100.00 fee applies.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 11:05 a.m., to April 6 at 1:45 p.m.

Ayes: All

The Board reconvened at 1:45 p.m. to meet with Maggie Burger, Sr. Vice President of Speer Financial, Inc. The following members were present Agne, Bell, Kaufmann, Smith, and Gaul. Treasurer Delaney was present.

Chairperson Agne read the resolution. Burger informed the Board they received eight bids. Burger explained this is due to the county rating of Aa3, which is phenomenal. The county can prepay the bonds anytime after June 1, 2028. She recommended that the board award the bid to UMB Bank n.a.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the following resolution.

RESOLUTION

Awarding Sale of General Obligation County Purpose Bonds, Series 2021

WHEREAS, the Board of Supervisors of Cedar County, Iowa (the "County") has determined to offer for sale General Obligation County Purpose Bonds, Series, 2021 (the "Series 2021 Bonds"); and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Series 2021 Bonds were received and canvassed on behalf of the County and the substance of such bids noted in the minutes: and

WHEREAS, upon final consideration of all bids, the County's municipal advisor has determined that the bid of UMB Bank n.a. of Kansas City, MO (the "Purchaser"), is the best;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

Section 1. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Series 2021 Bonds, in the principal amount of \$9,740,000 are hereby awarded to the Purchaser at the price specified in such bid.

Section 2. The form of agreement of sale (the "Sale Agreement") of the Series 2021 Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved April 6, 2021.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to adjourn at 2:05 p.m., to April 13, 2021.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson