

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 29, 2021, 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: Public Health Home Health Division Manager Knox submitted a Notice of Transfer for Hannah Hodges, from Homemaker to Home Health Aide effective June 17, 2021. Sheriff Wethington submitted a letter stating Chief Deputy Knoche and Chief Deputy Koranda is no longer eligible for overtime.

Manure Management Annual Updates submitted by:
Cedar Hill Farm for a site located at 298 190th Street, Lisbon.
Ray Slach – Site #4 65379 located at 23 326th Street, West Branch.

It was noted the following Handwritten Disbursement was issued on June 25, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #427721 for \$3,208.70-self funded medical claims.

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

Ayes: All

Chairperson Agne addressed the public for comments. EMA Director presented the 2021 County Hazardous Mitigation Plan. She appreciated the Boards attendance at the meetings and the support. Auditor Dauber informed the Board she attended a zoom meeting with State Auditor Sand and he has clarified that the Board can enter into contracts with the non-profit organizations for funding. Dauber is working with the Assistant County Attorney for a contract template.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the Board Minutes of June 22, 2021.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #427587 - #427720 paid on June 24, 2021.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Bell to acknowledge the re-appointment of Greg Bell to the Veteran Affairs Commission.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to acknowledge the re-appointment of Joleen Carpenter as the Auditor representative and Paula Shelton Werling as the Recorder representative on the Cedar County Compensation Board.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the FY21/22 Salary letters.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the cancellation of five (5) unclaimed fees in the amount of \$76.00 as submitted by the Treasurer's Office.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve the EFT self-funded health claims resolution:

RESOLUTION

WHEREAS, Iowa Code Section 331.506, requires the County Auditor to prepare and sign county checks only after issuance of the check has been approved by the Board of Supervisors by recorded vote; and

WHEREAS, the Board of Supervisors normally approves claims on a weekly basis during a regular Tuesday board meeting; and

WHEREAS, the Board of Supervisors has entered into an agreement with Benefits, Inc. to administer a partially self-funded health insurance, and flex plan for Cedar County, effective July 1, 2021; and

WHEREAS, Benefits, Inc. will provide a check register of claims due to providers to the Cedar County Auditor each Wednesday via e-mail for approval and authorization; and

WHEREAS, Benefits, Inc. will not issue payment to vendors identified on the approved and authorized check register of claims, until they are in receipt of a county check in the amount approved; and

WHEREAS, the Board of Supervisors has determined it is in the best interest of the county to process and expedite payment in a timely manner,

IT IS HEREBY RESOLVED, the County Auditor is authorized and directed by the Board of Supervisors to execute a county check to Benefits, Inc. each week, in the amount approved by the Cedar County Auditor. Documentation reflecting each check issued shall be provided to the Board of Supervisors in a timely manner for notation in the official minutes of a board meeting.

Passed and approved this 29th day of June 2021.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the following resolution:

RESOLUTION

Whereas, the State of Iowa has appropriated moneys for fiscal year July 1, 2021 through June 30, 2022, which moneys are sufficient to fund the various local property tax credits/exemptions fully,

And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue to be funded by the state appropriation,

And, whereas the Iowa Department of Revenue has estimated the percentages of funding for the affected property tax credits/exemptions as follows:

Homestead Tax Credit - 100%, Elderly and Disabled Tax Credit - 100%,
Military Service Property Tax Exemption - 100%,

Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cedar County for fiscal year July 1, 2021 through June 30, 2022 shall be funded as follows:

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%

Passed and approved this 29th day of June 2021.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the following resolution:

APPROPRIATIONS RESOLUTION

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

TRANSFER RESOLUTION

WHEREAS, it is desired to make transfers during fiscal year 2021-2022, from Rural Services Basic Fund to Solid Waste Fund in accordance with Section, 331.428 of the Code of Iowa;

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

- 1) A transfer in the amount of \$25,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of October 2021.
- 2) A transfer in the amount of \$25,000 shall be made from the Rural Services Basic Fund to the Solid Waste Fund during the month of April 2022.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 29, 2021, the vote thereon being as follows:

Ayes: Agne, Gaul, Kaufmann, Smith, Bell

Moved by Sup. Smith seconded by Sup. Bell to approve the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 2021-2022 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE, be it resolved by the Board of Supervisors of Cedar County, Iowa, as follows:

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2021 shall not exceed the sum \$0 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2021 shall not exceed the sum of \$2,728,821.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, to the General Basic or Rural Services Basic Fund, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Basic Fund, respectively, multiplied by the ratio of said fund's total current property tax levy.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this Resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his/her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing Resolution was adopted by the Board of Supervisors of Cedar County, Iowa, on June 29, 2021, the vote thereon being as follows:

Ayes: Agne, Gaul, Kaufmann, Smith, Bell

Conservation Director Dauber updated the Board that he has used monies from the Land Acquisition/Capitol Improvement Fund, Mitzner Fund and REAP Fund to renovate the Bennett Campground. Dauber is requesting \$10,000 to be transferred to the Land Acquisition/Capitol Improvement Fund. Sup. Bell inquired to the remaining balance in the Conservation budget. Auditor Dauber reported approximately \$30,000. Conservation Director Dauber explained due to short of staff is the reasoning for the excess of monies in his budget.

Moved by Sup. Bell seconded by Sup. Smith to approve the following resolution:

RESOLUTION

BE IT RESOLVED this 29th day of June 2021 that the following transfers are to be made in accordance with Section 331.432 of the Code of Iowa.

From General Basic (Conservation Department) to Conservation Land Acquisition Trust & Capital Improvement Fund - \$10,000.00

Total transfer to Conservation Land Acquisition Trust & Capital Improvement Fund - \$10,000.00

This transfer is authorized by a Resolution adopted by the Cedar County Board of Supervisors on December 15, 1995.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of these operating transfers.

Ayes: All

Discussion was held on the Board of Health meeting at 5:00 p.m. It was the consensus of the Board that they will not be able to attend and requested Auditor Dauber email the Board of Health members and offer any Tuesday in July except for July 20th and the meeting can be at 7:00 a.m. or 7:30 a.m. to accommodate all board members.

At 9:10 a.m. the Board recessed until 10:00 a.m.

Engineer Fangmann met with the Board at 10:00 a.m. to open two bids he received for the Bridge Replacement Project L-202005—73-16. Fangmann budgeted \$200,000 for this project. Those bids were as follows:

Iowa Bridge & Culvert	\$202,665.71
Jim Schroeder Construction, Inc.	\$209,506.68

Moved by Sup. Bell seconded by Sup. Smith to award the bid to Iowa Bridge & Culvert and authorize the Engineer to sign contracts.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve the following resolution:

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 101781 on 330th Street in Section 31, T79N, R2W of Rochester Township be limited as follows:

15 Tons

Bridge number 102570 on Taylor Avenue in Section 29, T80N, R1W of Inland Township be limited as follows:

3 Tons

Bridge number 102580 on 260th Street in Section 30, T80N, R1W of Inland Township be limited as follows:

20-24-24 & One Lane

Bridge number 103431 on Washington Avenue in Section 14, T81N, R1W of Springfield Township be limited as follows:

6 Tons

Bridge number 104211 on 185th Street in Section 15, T81N, R4W of Linn Township be limited as follows:

3 Tons

Bridge number 104331 on 120th Street in Section 14, T82N, R1W of Massillon Township be limited as follows:

29-48-45 & One Lane

Passed and approved this 29th day of June, 2021.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for WTC for county construction work located on 330th Street. The \$100.00 fee is waived.

Ayes: All

Sup. Kaufmann left the meeting at 10:16 a.m.

Moved by Sup. Smith seconded by Sup. Agne to approve a utility permit for REC to provide service to 1190 Cemetery Road. The \$100.00 fee applies.

Ayes: All

I.T. Director Cahoy met with the Board. With deep regrets he informed them he is resigning his position as the I.T. Director. His last day will be July 9, 2021. Cahoy appreciated and thanked the Auditor and Board for the opportunity to work for Cedar County. He further stated it is wise that the Board invested in an I.T. Director, it is warranted. Cahoy will work with Auditor Dauber, and Solutions for a smooth transition. The Board appreciated all his work and wished him the best.

Moved by Sup. Smith seconded by Sup. Gaul to adjourn at 10:43 a.m., to July 6, 2021.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson