

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 17, 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: Cedar County Clerk for fees collected for the month of July 2021.

Manure Management Annual Updates submitted by:  
RAD Farms #66944 for a site at 1835 180<sup>th</sup> Street, Lowden.

It was noted the following Handwritten Disbursement was issued on August 13, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #428171 for \$3,353.39-self funded medical claims.

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

Chairperson Agne addressed the public for comments and there were none.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of August 10, 2021.

Ayes: All  
Abstain: Smith

Moved by Sup. Smith seconded by Sup. Gaul to approve Payroll Disbursements #186595-186744 for the period ending 8/7/21 and to be paid on 8/13/21.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Smith to approve a Cigarette Permit for Universal Petroleum LLC.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Public Health Director Walker met with the Board and asked for approval of hanging signs on the three exterior doors. The consensus of the Board was to allow the hanging of the posting.

Janelle Axline, E&Z Secretary met with the Board and proposed dates for a public hearing regarding Secluded Ridge Fourth Addition major subdivision.

Moved by Sup. Bell seconded by Sup. Kaufmann to set August 31<sup>st</sup> and September 7<sup>th</sup> at 8:45 a.m. for the public hearing dates for Secluded Ridge Fourth Addition major subdivision.

Ayes: All

Solid Waste Director Crock met with the Board and provided an update and timeline on the Transfer Station Project. Crock reported by the end of next month it is projected the plans and specifications will be available to the Solid Waste Executive Board. Crock mentioned to the Board that the rural recycling compactor will need moved due to the construction. Crock plans on keeping the facility open while the construction is underway. Tentatively the construction will be completed in the Fall 2022. Discussion was held on the closure of the old dump site. Crock said there are two years remaining of the thirty years. Crock has been in communication with the DNR on the proper closure and use of land.

Discussion was held on SF615 regarding funding options, committee members and potential plan. The consensus of the Board was to have Sup. Kaufmann contact Sandy Heick and request her to meet with the Board to discuss these topics.

Auditor Dauber and Sup. Bell reported to the Board the outcome of the application process for the I.T. Director and requested to extend the application process after consulting with Attorney Galloway. The consensus of the Board was to extend the application process and increase the starting pay.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:43 a.m., to August 24, 2021.  
Ayes: All

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Cari A. Dauber, Auditor

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Steve Agne, Chairperson