

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 12, 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:
Notice of Voluntary Resignation from Cynthia Marx effective 12/31/21.
Recorder Bahnsen submitted the quarterly 9/30/21 Report of Fees Collected.

It was noted the following Handwritten Disbursement was issued on October 8, 2021, to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #428736 for \$2,543.93-self funded medical claims.

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

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

Moved by Sup. Bell seconded by Sup. Agne to approve the Board Minutes of October 5, 2021.
Ayes: All
Sup. Bell stated the minutes are accurate despite one department's opinion.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Payroll Disbursements #187218-187369 for the period ending 10/2/21 and to be paid on 10/8/21.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Auditor Dauber presented a preliminary budget schedule for FY22/23. Sup. Kaufmann requested the schedule be revised so the Board has time to discuss ending fund balances, earlier than stated, on January 18th. Auditor Dauber will revise and distribute to all departments.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the 2022 Courthouse Closing Holiday Schedule
Ayes: All

Discussion was held on upcoming vacancies on the boards and commissions and compensation board for elected officials. The consensus of the board was to have Auditor Dauber contact the supervisors' representatives to meet with the board at their convenience before the compensation board convenes. Sup. Kaufmann requested Auditor Dauber contact Mike Galloway to schedule a time for him to meet with the board for guidance on HR topics.

At 9:00 a.m. the board held a joint informational meeting with the following representatives of local telephone companies, Marcus Behnken and Jerry Melick, Liberty Communications, Mark Peterson, WTC, Chad Fall, Clarence Telephone, Ken Laursen and Aaron Horman, F&B Communications regarding county broadband. General discussion was held and topics covered were: current status of the broadband in Cedar County, how much is completed, what is left, future plans, cost and supply chain challenges and funding. The board requested the representatives to email their exchange shape file (map) to Steph, GIS Coordinator for Cedar County. Auditor Dauber will provide Steph's email to the representatives. The Board thanked the representatives for meeting with them.

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:09 a.m., to October 19, 2021.
Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson