

TIPTON, IOWA

May 24, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 24, 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:
Chief Deputy Koranda submitted an email on a voluntary termination from Casey Gephart, Corrections Officer effective May 9, 2022.

Manure Management Annual Updates submitted by:
Glenora Feed Yard for a site a site located SE ¼ of the NE ¼ of Sec 32 T 80 R 01E in Liberty Township, Scott County.
Dale and Jason Vincent #63780 for a site at 360 310th St West Branch.
KJ Farms Inc. South Site #58680 for a site at 1288 190th St Tipton.

It was noted the following Handwritten Disbursement was issued on 5/20/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431234 for \$8,189.48-self funded medical claims.

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

Chairperson Agne addressed the public for comments. EMA Director Freet informed the board that on June 21, 2022, will be breaking ground on the tower constructions. Conservation Director Dauber informed the board he is applying for the State Rec Grant and is asking the board for \$65,000 for match; also, Dauber will use monies from the Park Improvement Fund as part of the match. Chairperson Agne requested Dauber to provide in written the proposal and present at a board meeting. Dauber then mentioned if the board would entertain to utilize ARPA funds for a solar project at Bennett Park. Discussion was held. Dauber will contact Ken Kraus, Eagle Point to schedule a presentation for the board.

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of May 17, 2022.
Ayes: All
Abstain: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #189636-189792 for the period ending 5/14/2022 and to be paid on 5/20/2022.
Ayes: All

E&Z Director LaRue met with board to propose approval for the Sara Park subdivision located by West Branch. Those in attendance were Attorney Surls, and William & Anita Star, and Engineer Fangmann. LaRue stated there are no verbal or written objections and the City of West Branch recommended approval. Anita Star informed the board that there is a possibility of selling acres off in the future and wanted to have this done. Engineer Fangmann stated there is an existing entrance only for the current house.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Sara Park subdivision.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the board held a public hearing on the FY22 County Budget amendment. Chairman Agne read the notice. There are no verbal or written objections.

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

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

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 24th day of May 2022, to change the Appropriation made July 1, 2021, for the following department for Fiscal year 2021-2022.

Sheriff – From \$4,053,527 to \$4,062,027
(2,614,748 Fund 01000; 730,988 Fund 02000; 716,291 Fund 11000)

Recorder – From \$251,802 to \$254,202
(168,308 Fund 01000; 81,894 Fund 02000; 4,000 Fund 61000)

County Attorney – From \$427,936 to \$430,936
(317,255 Fund 01000; 109,681 Fund 02000; 4,000 Fund 07000)

Medical Examiner – From \$46,400 to \$61,400
(61,400 Fund 01000)

Mental Health – From \$507,071 to 987,239
(987,239 Fund 10000)

Conservation – From \$664,228 to \$698,278
(611,940 Fund 01000; 83,038 Fund 02000; 3,300 Fund 26000)

Conservation – REAP-----From \$26,100 to \$42,127
(42,127 Fund 01000)

Pioneer Cemetery – From \$30,500 to \$37,500
(37,500 Fund 06000)

Non-departmental – From \$12,022,008 to \$13,032,008
(2,118,843 Fund 01000; 1,500,000 Fund 01001; 226,235 Fund 02000; 2,893,826 Fund 11000; 65,000 Fund 28000; 5,509,259 Fund 30003; 718,845 Fund 40000)

Ayes: All

Engineer Fangmann met with the board to discuss the 28E Agreement for contracting services for the preparation and submittal of the 2022 USDOT Bridge Investment Program Grant Application. Fangmann informed the board he is anticipating the cost for the Rochester Bridge is estimated at \$12 million. The BIP Grant has the potential of funding 75% of the project. Discussion was held.

Moved by Sup. Smith seconded by Sup. Gaul to approve the 28E Agreement contracting services for the preparation and submittal of the 2022 USDOT Bridge Investment Program Grant Application.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a REC utility permit for Kelly Tree Farm located at 279 Delta Avenue for boring under the road and the \$100 fee applies.

Ayes: All

Engineer Fangmann informed the board he received notification that George Morrell has submitted his resignation effective June 13, 2022. The consensus of the board to allow Fangmann to start the process of replacing.

Discussion was held regarding the appointments to the Eastern Iowa Regional Housing Authority Board. The consensus of the board was to ask Heather Jones, if she is interested. This will remain on the agenda for next week.

Brian Wagner, Tipton City Administrator and Terry Goerdt, City Inspector met with the board to discuss the permit process for the county on the courthouse projects. Sup. Bell asked what constitutes having to apply for a permit. Goerdt replied any tearing out walls, replacing/repairing the roof, electrical and water repairs are stated in the code that a public building is required to obtain a permit. Sup. Bell asked about the permit fees. Goerdt does not feel that the fee structure

is excessive. Sup. Kaufmann feels it is ridiculous to pay tax dollars to another taxing entity. Sup. Smith questioned if the city could waive the fees. Wagner was agitated that he was not aware that discussion was going to be on the permit fees. The board stated the agenda topic was the permit process and the permit fees would be included in the conversation. Wagner will ask the council if the permit fees could be waived. The council will meet on June 6th and 20th.

Bill Schwitzer met with the board to discuss the clock located on the courthouse square. Mr. Schwitzer informed the board that the clear coat is flaking off of the clock and one side of the clock does not function. Schwitzer received a quote in the amount of \$10,000 to refinishing the clock. He further explained due to the cost they are considering removing the clock and wanted to ask the board what the process is. Discussion was held. Sup. Bell stated there is no issue on the removal, he suggested Schwitzer contact the City Administrator and the DOT to remove at the same time as the main street and sidewalk project. The consensus of the board was to allow the removal of the clock from the courthouse square. Sup. Bell asked Maintenance Gritton to research the electrical.

The board recessed for fifteen minutes.

At 10:30 a.m. Judi Hamaker and Judy Funk met with the board to present the Heartland Insurance renewal FY22/23. Hamaker provided a packet and discussion was held. The county will receive a premium credit of \$40,482. The net premium increased from \$451,966 (FY21/22) to \$474,152 (FY22/23). The mod factor increased from .69 to 1.02.

Moved by Sup. Bell seconded by Sup. Kaufmann to allow Chairperson Agne to sign the authorization to bind coverage.

Ayes: All

Steve Nash, Public Works met with the board to explain the permit process on planting trees. The board provided the City of Tipton Permit Application that includes obtaining a permit for planting shrubs. Discussion was held. Nash appreciates and wants to continue the cooperation between himself and the board. Nash will address this issue with higher authority at the city.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 11:14 a.m., to May 31, 2022.

Ayes: All



Cari A. Dauber, Auditor



Steve Agne, Chairperson