

TIPTON, IOWA

May 31, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 31, 2022 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Agne. Sup. Smith was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Engineer Fangmann Notice of Voluntary Resignation from George Morrell effective June 10, 2022.

Correspondence from Heather Jones responding that she would be interested in being on the Eastern Iowa Regional Housing Authority Board.

Manure Management Annual Updates submitted by:

Fohne Inc #58172 for a site at 878 160<sup>th</sup> St Mechanicsville.

Dale & Jason Vincent #63780 for a site at 360 310<sup>th</sup> St West Branch.

Dircks Farms Inc Meyer Farmer #58712 for a site at 162 National Ave Clarence.

Dircks Farms Inc Eilers Nursery & Finisher Site #62256 for a site at 125 National Ave Clarence.

Kenny's Finisher #67336 for a site at 937 305<sup>th</sup> St Atalissa.

James Wilkins #69396 for a site at 2028 230<sup>th</sup> ST Bennett.

It was noted the following Handwritten Disbursement was issued on 5/27/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #431362 for \$1,343.67-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the agenda with the addition of discussion/action on insurance coverage for the Transfer Station.

Ayes: All

Absent: Smith

Chairperson Agne addressed the public for comments. Sheriff Wethington discussed school safety regarding incidents happening in schools across the nation. Wethington stated instead of blaming others its time to realize we need to fix this ourselves. Wethington will be meeting with local school board members to discuss this situation and a solution.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of May 24, 2022.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #431235 - #431361 paid on March 26, 2022.

Ayes: All

Absent: Smith

The Board reported on Outreach/Committee Meetings they attended.

The board placed a call to Calvin Paup, committee member of the American Doughboy monument. Paup informed the board the annual memorial service is performed at the base of the monument. Paup and the commander of Legion Post #309 started a fund raiser to restore the monument. The Doughboy is a rare monument with only 2 of the 137 being located in the state of Iowa. Paup explained they have partnered with the Cedar County Historical Society and have applied for grants without any success. Currently they have raised \$13,000 in private donations to restore the monument. McKay Lodge, Inc has provided a quote to restore the monument, site unseen, with an estimated cost of \$19,388. Paup told the board the gun is broke, there are several cracks located on the monument and the entire color of the monument is green when it should be a bronze copper color. McKay Lodge is planning on loading the monument on June 13<sup>th</sup> and will return it by Veterans Day.

Moved by Sup. Gaul seconded by Sup. Bell to allocate \$2,500 of the ARPA funds towards the restoration of the American Doughboy. Discussion was held. Sup. Bell would like the allocation

a little higher due to the significance and rarity of the monument. Sup. Kaufmann explained the monument is located in the Roseville Cemetery in Mechanicsville, although it is a Cedar County soldier monument.

Ayes: none

Nays: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Gaul to allocate \$5,000 of the ARPA funds towards the restoration of the American Doughboy and any excess by retained in an account for future maintenance.

Ayes: All

Absent: Smith

Discussion was held regarding the appointment of two commissioners on the Eastern Iowa Regional Housing Authority Board. Sup. Kaufmann stated Roger Laughlin is a contractor that needs to be one of the representatives. Kaufmann mentioned the representation of other parts of the county for the other member. The board received an email from Heather Jones as she is interested in being a commission member on this organization. Sup. Bell stated the representative should have low to moderate housing experience, as Jones qualifies.

Moved by Sup. Kaufmann seconded by Sup. Gaul to appoint Roger Laughlin and Heather Jones to the Eastern Iowa Regional Housing Authority Board for a term of two years.

Ayes: All

Absent: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Chairperson Agne to sign the contract for specialized transportation service by and between River Bend Transit and Cedar County Board of Supervisors.

Ayes: All

Absent: Smith

The board reviewed the email they received from Jennifer Shanda regarding the Builders Risk Insurance for the Transfer Station. Sup. Bell mentioned this insurance should have been included in the bid by the contractor.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the additional limits for the Builders Risk coverage regarding the Transfer Station project.

Ayes: All

Absent: Smith

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 9:19 a.m., to June 7, 2022.

Ayes: All

Absent: Smith



Cari A. Dauber, Auditor



Steve Agne, Chairperson