

TIPTON, IOWA

July 19, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 19, 2022, with the following members present: Bell, Gaul, and Kaufmann. Chairperson Agne and Smith were absent. 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 on Heather Warren completing her 2<sup>nd</sup> year and is eligible for a pay increase to \$22.68 per hour effective July 22, 2022.

Cedar County Emergency Management Commission increased Jodi Freet, EMA Director a pay increase of \$6,000.00 per year for the 911 duties, effective July 1, 2022.

Janelle Axline, E&Z secretary submitted Planning and Zoning minutes from the June 15<sup>th</sup> meeting.

Cedar County Clerk of Court submitted Fees Collected for the month of June 2022.

Veterans Affairs Service Officer Hamann submitted Approved July reports and approved minutes from June 15, 2022, for review.

It was noted the following Handwritten Disbursement was issued on 7/15/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #43 1890 for \$1,201.00-self funded medical claims.

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

Ayes: All

Absent: Agne, Smith

Pro-Tem Bell addressed the public for comments. CPC Director Tischuk provided a region update.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of July 12, 2022.

Ayes: All

Absent: Agne, Smith

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Payroll Disbursements #190262-190413 for the period ending 7/9/22 and to be paid on 7/15/22.

Ayes: All

Absent: Agne, Smith

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. a public hearing was postponed until next week due to the petitioners are not able to attend today. E&Z Director LaRue noted there are no written or verbal objections are on file.

Engineer Fangmann met with the board to discuss two bridge projects. Project BROS-SW AP-C016(113)—FE-16 is located west of Spicer on Old Muscatine Road over Otter Creek. The budgeted amount for this project is \$750,000.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Pro-Tem Chairman Bell to authorize and sign the IDOT Agreement for County Bridge Federal Aid Swap Funding for project BROS-SWAP-C016(113)—FE-16.

Ayes: All

Absent: Agne, Smith

Engineer Fangmann informed the board of the location of the second project. Project BROS-SWAP-C016(115)—SE-16 is located on Taylor Avenue over Sugar Creek. The budgeted amount for this project is \$563,000.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve Pro-Tem Chairman Bell to authorize and sign the IDOT Agreement for County Bridge Federal Aid Swap Funding for project BROS-SWAP-C016(115)—SE-16.

Ayes: All

Absent: Agne, Smith

Engineer Fangmann updated the board on the grant for generators at four (4) out sheds. The total obligated is \$44,913 and the county will have no costs incurred, it is funded by the Federal and State. Fangmann did mention the probability of costs increasing due to the delay between the application submittal and final award. Fangmann was told that he will be able to amend the agreement with current prices.

Moved by Sup. Kaufmann seconded by Sup. Gaul to authorize Pro-Tem Chairman Bell to sign the HM4557-IA-0014 Subaward agreement between Iowa Department of Homeland Security and Emergency Management & Cedar County Secondary Roads.

Ayes: All

Absent: Agne, Smith

General discussion was held regarding traffic cameras in the county. Supervisors have received feedback from some of the public expressing their appreciation that the board is not in favor of traffic cameras in the county. Citizens have stated they will avoid the City of Durant. The consensus of the board was to contact Attorney Blank and have a discussion with him regarding a county ordinance. Auditor Dauber will contact Attorney Blank.

Sup. Gaul reported that he attended the City of Tipton council meeting on Monday, July 18<sup>th</sup> to discuss the city's fee structure. Gaul requested the council to forgive the fees and they stated that the county charges the city for the swimming pool inspection. Discussion was held with E&Z Director LaRue. LaRue informed the board this is not a county fee it is mandated by a 28E agreement with the state. LaRue explained if the county does not administer this inspection the state will have a surrounding county perform the inspection. Cedar County does not regulate the cost of the inspection. Sup. Kaufmann suggested that Auditor Dauber email the City Administrator and inform him of this finding. The consensus of the board was that they want the two government entities to be able to work together.

Other discussion was held regarding the Secondary Roads Department cutting and removing the trees for the tower site located at Sunbury. Auditor Dauber reported she is waiting for Sup. Agne to present a recommendation on the insulation options for the courthouse roof. Sup. Bell reported Crist Electric was able to negotiate with Altorfer for the first-year maintenance to be free for the courthouse generator. Auditor Dauber informed the board she will be receiving a quote from Kone for a modernization for the elevator due to the high estimate she received from the sub-contractors on revisions needed to the current elevator shaft for a new elevator. Sup. Bell would like to have a quote from another elevator company. Auditor Dauber will contact Schumacher. Sup. Kaufmann requested Auditor Dauber to email ISAC and ask them how much money they have received from Summit Carbon for advertising in the ISAC magazine. Sup. Bell stated ISAC should remain neutral on this subject. Any bills come up may be affected by how ISAC navigates that subject.

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 10:09 a.m., to July 26, 2022.

Ayes: All

Absent: Agne, Smith

  
Cari A. Dauber, Auditor

  
Jon Bell, Pro-Tem Chairperson