

TIPTON, IOWA

August 16, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 16, 2022, with the following members present: Smith, Bell, Gaul, and Kaufmann. Chairperson Agne 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:

Anne E. Calder, VP of Development for Quad Cities Community Foundation thanking the board for the annual monetary regarding Friends of the Community Foundation of Cedar County Fund. Bill Schwitzer, Tipton Chamber of Commerce informed the board that the repairs have been made to the clock located on the courthouse square. The chamber plans to retain the clock and will not be pursuing its removal.

Wolf Carbon Solutions provided a Notice of Public Information Meetings document.

Safety Officer Boots submitted a Safety Action Plan.

Cedar County Clerk of Court submitted Additional Funds Collected for the month of June 2022 and Fees Collected for the month of July 2022.

Engineer Fangmann submitted a Notice of Retirement for Russell Deerberg with his last working day of September 2, 2022.

Manure Management Annual Updates submitted by:

Larry & William Hansen #68640, 1453 Quincy Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on 8/12/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432160 for \$1,976.97-self funded medical claims.

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

Ayes: All

Absent: Agne

Pro-Tem Bell addressed the public for comments. John Sweeney and Chris Schultz met with the board to discuss the ongoing issues and safety concerns they are having with their neighbor at 1489 Harding Avenue. The board requested Auditor Dauber contact the County Attorney, Sheriff and E&Z Director for discussion to be held next week.

Pro-Tem Bell presented Cody Kuehl a five-year certificate of service.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of August 9, 2022.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Smith to approve Payroll Disbursements #190569-190716 for the period ending 8/6/2022 and to be paid on 8/12/2022 including a payout for Meinsma.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the renewal of a Class C Beer Permit and Sunday Sales for Pilot Travel Center.

Ayes: All

Absent: Agne

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the letter to be sent to the Iowa Utilities Board stating the Board of Supervisors oppose the proposed Wolf Carbon Solutions pipeline project.

Ayes: All

Absent: Agne

Stephanie Sagers, Executive Director of Limestone Bluff met with the board and provided an update on current projects. Sagers thanked the board for the continued monetary and Sup. Bell for his input on the committee.

At 9:00 a.m. a public hearing was held on County Ordinance #55 amendment. Pro-Tem Bell read the notice. Sheriff Wethington, Heather Jones, Recorder Bahnsen, Public Health Director Wagaman were present. There are no verbal or written comments from the public. Formal action will take place next week on this ordinance.

CPC Tischuk met with the board to discuss a memorandum of Understanding for Reimbursement from the region for county employees. Tischuk informed the board this revision is due to the changes made at the state level.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve and allow the Pro-Tem Chairman Bell to sign the Memorandum of Understanding for Reimbursement from the eastern Iowa mental Health Disability Services Region for county employees.

Ayes: All

Absent: Agne

Sup. Bell informed the board that he and Sup. Agne held a conversation with HIPAA Compliance Officer Tischuk regarding the information they received from the presentation that was provided by CAROSH. Sup. Agne and Sup. Bell requested CAROSH to meet with the board in September in person for clarification.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve outdoor sales and living quarters for the Buchanan House Winery.

Ayes: All

Absent: Agne

Moved by Sup. Smith seconded by Sup. Kaufmann to approve a utility permit for Eastern Iowa REC to bore under 205th Street at 2081 address to upgrade the power to the grain bins, the \$100 fee applies.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Kaufmann to adjourn at 9:44 a.m., to August 23, 2022.

Ayes: All

Absent: Agne



Cari A. Dauber, Auditor



Jon Bell, Pro-Tem Chairperson