

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 13, 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:

Recorder Bahnsen on Anna Leeper successfully completing her 6-month orientation on September 7, 2022.

Conservation Director Dauber on Gabe Knoche's, Seasonal employee last day was August 25, 2022.

Veterans Affairs Service Officer Hamann provided approved September reports and approved minutes of August 10, 2022.

Cedar County Clerk submitted Fees collected for the month of August 2022.

Clarence Library submitted an update on activities happening at the Library.

Manure Management Annual Updates submitted by:

Del DeWulf Site 1 #63256 for a site at 1458 Washington Ave Bennett.

Del DeWulf Site 3 #67919 for a site at 1596 Washington Ave Bennett.

LNS Acres LLC-Springdale Site #71362 for a site at 1837 Hayes Ave West Branch.

It was noted the following Handwritten Disbursement was issued on 9/9/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432434 for \$4,600.20-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. Smith seconded by Sup. Kaufmann to approve the Board Minutes of September 6, 2022.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #190871-191018 for the period ending 9/3/22 and to be paid on 9/9/22.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. West Branch City Administrator Kofoed met with the board and provided an update on EMS, Police, Fire, CIP Plan and future developments. Sheriff Wethington, Chief Deputy Knoche and West Branch Chief John Hanna was present. Kofoed informed the board they are having difficulty in hiring a fourth officer for the city and EMS personnel. Kofoed appreciates the Cedar County Sheriff Office for assisting in this transition. Kofoed updated the board on capital improvement projects, roundabout, Wapsi Creek project to reduce flooding and preparing a local ordinance to preserve historic structures. Sup. Kaufmann asked if Kofoed was comfortable with waiting for Sandy Heick to return to the EMS Committee in a couple months. Kofoed had no issue with waiting.

Engineer Fangmann met with the board for action on Homeland Security Subaward Agreement for Secondary Road generators for four out sheds. Fangmann stated the award is for \$44,913.00 and is fully funded. Fangmann has concerns with the deadline for completion has to be done in a year and due to the shortage Fangmann will apply for an extension. Upon the board approving the agreement Fangmann will go through the RFP process and try to obtain two to three quotes.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Chairman Agne to sign the Homeland Security Subaward Agreement.

Ayes: All

At 10:00 a.m. Roger Shindell and Stephanie Lathrop, CAROSH Compliance met with the Board. Shindell apologized to the board that the results from the first phishing campaign was not accurate due to their lack of verification that the whitelist had been completed. Discussion was held. Lathrop provided a handout on the phishing campaign that ran from August 9th to August 19th and results were discussed. Lathrop recommended more training be provided to the employees and offered a software option that would need to be installed on every computer. It would allow the employee to click the "phish alert button" to verify that the email is legitimate. The boards consensus was to have the phish alert button installed on every computer. Lathrop and Shindell will email Auditor Dauber the document that explains the button and they will work with Solutions on installing the software.

Discussion was held regarding the change order for the Solid Waste project.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve change order #2 in the amount of \$3,112.95 for 126.45 ton of rock.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to adjourn at 10:37 a.m., to September 20, 2022.

Ayes: All



Cari A. Dauber, Auditor



Steve Agne, Chairperson