

TIPTON, IOWA

October 4, 2022

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 4, 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:

Auditor Dauber submitted the County Auditor's Report of Fees Collected for the quarter ending September 30, 2022.

ISAC submitted a letter regarding the non-deductibility of lobbying Expenses along with a certificate for FY 2023 membership.

EMA Director Freet submitted a Notice of Resignation from Kate Ehlers effective on October 17, 2022.

Manure Management Annual Updates submitted by:

RDR Pork LLC for a site located at 2994 Massillon Rd Oxford Junction.

Lafrenz Farms #69544 for a site located at 1780 240<sup>th</sup> St Bennett.

It was noted the following Handwritten Disbursement was issued on 9/30/2022 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #432721 for \$2,151.54-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 and there were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of September 27, 2022.

Ayes: All

Abstain: Smith

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Claim Disbursements #432596 - #432720 paid on 9/29/2022.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve a handwritten warrant #432722 in the amount of \$239.98 to US Bank.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on the leave donation policy. The board addressed the Auditor to make sure her office was ready for this additional task. Auditor Dauber stated overall this will not impact the workload in the office.


Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Leave Donation Policy effective immediately.

Ayes: All

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were Recorder Bahnsen, Treasurer Delaney, Engineer Fangmann, Public Health Director Wagaman, Attorney Blank, Conservation Director Dauber, Sheriff Wethington, EMA Director Freet, Assessor Griggs, Veteran Affairs Director Hamann, E&Z Director LaRue and Auditor Dauber. Updates were provided by the department heads.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:37 a.m., to October 11, 2022.

Ayes: All

  
Cari A. Dauber, Auditor

  
Steve Agne, Chairperson