

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 10, 2020 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:
EMA Director Freet regarding hiring Kate Ehlers, Assistant EMA Office Coordinator with a starting wage of \$15.23.
CPC Director Tischuk Cash Report through February 2020 and projected fund balances as of 6/30/2020.
Iowa Dept. of Natural Resources authorization to use Lafrenz Farm Site.
Cedar County Clerk of Court for fees collected for the month of February 2020.

Manure Management Annual Updates submitted by:
Tim Kahl for a site at 2109 Hoover Highway, Lowden.

It was noted the following Handwritten Disbursement was issued on 3/6/2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #422808 for \$9,781.24-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. Interim Public Health Director Butler gave the following update to the Board on COVID19:

- Five new presumed cases in Iowa but none have been hospitalized
- Isolation and/or quarantine orders come from the State level not local
- It is recommended employers don't penalize for employee illness
- Cedar County Public Health has suspended loan closet

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of March 3, 2020.

Ayes: All
Abstain: Smith

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of March 5, 2020.

Ayes: All
Abstain: Smith

Moved by Sup. Smith seconded by Sup. Kaufmann to approve a 12-month renewal Class C Liquor License with Outdoor Service and Sunday Sales for Wahkonsa County Club.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve Claim Disbursements #422624 - #422807 paid on 3/5/2020. Sup. Bell asked about the ICIT claim. Bell stated if they do any other work for Cedar County, they need to provide a detailed invoice. Bell also feels that if they have nothing to hide they would show us a more detailed invoice. Sup. Agne said that we don't know what it is we paid for without a detailed invoice. Sup. Bell questioned two reimbursements from the Drug Forfeiture fund. County Attorney Renander was called into Boardroom. Renander couldn't explain and left to get Legal Assistant Cady. Cady explained that it was money seized and charges were never filed so it's required to return the funds.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m., the Board of Supervisors, convened as a Canvass Board to canvass votes cast in the West Liberty Community School District Special Election held on March 3, 2020. Auditor Dauber was in attendance. Thereupon results from the precinct were opened and examined with

the results duly entered in the Official Canvass Book and attested to by the Board and the Cedar County Auditor. The results were as follows:

Public Measure A: Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the West Liberty Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

In the West Liberty Community School District, the following Revenue Purpose Statement which specifies the use of revenues the West Liberty Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the West Liberty Community School District.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the West Liberty Community School District.

For the question, there were: Two (2) votes

Against the question, there were: Zero (0) votes

Moved by Sup. Smith seconded by Sup. Gaul to approve a step wage increase for Gary Chapman, MWII from \$19.25/hour to \$20.39/hour effective March 18, 2020.

Ayes: All

Discussion was held on the Highway 38 corridor study from Wilton to Interstate 80 and surrounding areas. Sup. Agne said to hold off on money until we see what other entities decide to do. Sup. Bell expressed concerns with the proposal and annexation. Sup. Kaufmann asked if landowners have been notified. Sup. Agne said the study has been mentioned to landowners. Consensus of the Board was to channel this through C.C.E.D.C.O.

Treasurer Delaney met with the Board to discuss abatement of taxes. Delaney passed around a delinquent tax list of mobile homes.

Moved by Sup. Bell seconded by Sup. Kaufmann to abate the taxes, penalty and interest and adopt the following resolution:

RESOLUTION

Be it resolved this 10th day of March, 2020, pursuant to the Code of Iowa, Chapter 445.16, that the Cedar County Board of Supervisors have directed the Cedar County Treasurer to

abate taxes, penalties and interest on the following:

<u>NAME</u>	<u>YEARS</u>	<u>TAXES</u>
Schneider, Daniel	2016/2017 – 2019/2020	\$182.00
Sanders, Deana	2005/2006 – 2012/2013	\$88.00
	Total:	\$270.00

Approved and adopted this 10th day of March, 2020.

Ayes: All

Sup. Bell updated the Board on his Workforce Innovation and Opportunity Act (WIOA) meeting. Bell explained to form a new 11 County Region each County Board of Supervisors will have to formally accept and approve the new Region. Sup. Bell recommends we accept and merge Region 10 & 6 to form the new 11 County Region.

Moved by Sup. Smith seconded by Sup. Kaufmann to accept and merge Region 10 & 6 to form the new 11 County Region.

Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to adjourn at 9:42 a.m., to March 17, 2020.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson