

The Cedar County Board of Supervisors regular meeting was held by electronic telephone conference with the call originating from the Cedar County Courthouse with no public access in an effort to mitigate the spread of COVID-19 at 8:30 a.m. on April 14, 2020 with the following members on the call: Smith, Bell, Gaul, and Chairperson Agne. Kaufmann will be five minutes late. Members of the public were also present on the call.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Cedar County Clerk of Court, Fees collected in the office for the month of March 2020.
DNR, Notice of Intent to Issue a Permit for JT Cleona Pork 4+, LLC site.
Chief Deputy Koranda, Robin Furchtenicht terminated as a Correctional Officer effective April 1, 2020.

Manure Management Annual Updates submitted by:
KJ Farms Inc. South Site #58680.
Richard F. Shumaker site located at NW1/4 NW1/4 of Sec. 14 T80N R2W.
Richard L. Shumaker site located at 1329 210th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on April 10, 2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #423098 for \$3,243.62-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Gaul to approve the agenda.
Ayes: All
Absent: Kaufmann

Chairperson Agne addressed the public for comments: Mary Swan wondered if all Department Heads are required to report once a month to the Board. Chairperson Agne replied it is not a requirement. Sup. Bell stated in the past the board secretary would call department heads that were not present. Mary Swan stated she wondered why the Sheriff chose not to make a report. Sup. Gaul stated he is probably busy and Chairperson Agne stated he probably has other things going on.

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of April 7, 2020.
Ayes: All
Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve Payroll Disbursements #181138 – 181284 for the period ending April 4, 2020 and to be paid on April 10, 2020.
Ayes: All
Absent: Kaufmann

Sup. Kaufmann entered the room at 8:35 a.m.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Eastern Iowa REC utility permit for work on Cedar Valley Road and King Avenue, \$100 permit fee applies.
Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve the Gronewold Tiling for the amount of \$178.00.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Public Health Interim Director Butler reported they are continuing to follow up on all the COVID-19 cases. There are 21 in the county. Tyson Plant in Louisa County had a major outbreak and Cedar County Public Health is assisting in the follow up. They are testing all their employees. They had 73 new cases for a total of 152 total cases in Louisa County. The population of Louisa County is approximately 11,000 people. This is why belonging to the

regional coalition is beneficial due to the ability to assist each county for follow up services. Cedar County Public Health are currently assisting Louisa County by following up on 10 cases. Public Health Interim Director Butler said all department heads are doing great by contacting Public Health Office asking if they need assistance or calling to ask questions. Mike Dauber is helping on PPE deliveries, the Sheriff's Office is assisting on delivering supplies and Auditor Dauber has been fantastic. Sup. Kaufmann asked the demographics with the positive test. Butler said it is all over the board. Sup. Kaufmann stated that Cedar County is doing a great job compared to other counties, state and on the national level. Sup. Bell agreed and stated we have a lot less resources and money as other entities and our citizens are willing to help and think outside the box.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Actuarial Services Agreement between Silverstone Group, LLC and Cedar County.

Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve the final voucher for project BRS-SWAP-C016(107)—FF-16 in the amount of \$717,279.79.

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to adjourn at 9:14 a.m., to April 21, 2020.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson