

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 21, 2020 with the following members on the call: Smith, Bell, Gaul, Kaufmann and Chairperson Agne. 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: Brenda Johnson, Office Manager/Dispatch Supervisor, hired Shelby Czarnetzki, Barbie Griswold, and Maliree Gephart for the position of Dispatcher, effective April 20, 2020.

Manure Management Annual Updates submitted by:
Tim Kahl Site 2 #69334 located at 1949 167th Street, Lowden.
Lujen Farms Inc. Site 2 #67849 located at 1830 Hays Avenue, West Branch.

It was noted the following Handwritten Disbursement was issued on April 17, 2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #423264 for \$3,038.31-self funded medical claims.

Chairperson Agne addressed the public for comments: Mary Swan informed the Board there was a great article in the Des Moines Register on confinements and earth day.

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

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of April 14, 2020.
Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #423099 - #423263 paid on April 16, 2020.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Environmental and Zoning Director LaRue requested to set public hearing dates to consider the following petition: Rob and Andrea Schmidt, 1944 Spicer Avenue, Wilton, IA (Owners) requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of allowing construction of a single-family dwelling on property located in Parcel H, in the SW1/4, NW1/4, Section 7, T-79N, R-1W, in Farmington Township, consisting of 1.78 acres more or less. General discussion was held.

Moved by Sup. Bell seconded by Sup. Kaufmann to set public hearing dates as May 12, 2020 and May 19, 2020 at 8:45 a.m. for review/consideration/action.
Ayes: All

Sup. Kaufmann informed the Board due to the questions and public complaints regarding the Transfer Station closure there was discussion on opening the Transfer Station, although he received a very clear response from the Public Health Department not to open at this time. Gary Crock, Transfer Station Director, contacted Ron Challis and came up with a temporary solution. For rural residence only there will be large container placed at the entrance of the Transfer Station on Tuesdays and Thursdays from 8 a.m. to noon. This service is only for the rural residence for household waste only, no appliances are allowed. Sup. Kaufmann stated that contractors that have an account set up are allowed to enter the Transfer Station.

Moved by Sup. Bell seconded by Sup. Kaufmann to provide this service to the rural citizens and allow Gary Crock the flexibility on the days and time they are open.
Ayes: All

Engineer Fangmann met with the Board to discuss 2020 Rock Resurfacing quotes. Fangmann discussed the bids per ton and delivered. The quotes are a price increase of \$61,800 from last year. The quotes submitted as follows:

	As Quoted in Cost/Ton Hauled			
	Wendling Quarries DeWitt	Weber Stone Anamosa	Moyna Materials Cedar Rapids	River Products Iowa City
Delivered Price per District:				
District 1	\$13.45	\$14.75	\$14.00	
District 2	\$13.45	\$13.40	\$14.75	
District 3	\$13.60	\$13.00	\$15.50	
District 4	\$13.60	\$13.00	\$16.25	
District 5	\$12.35	\$16.75		
District 6	\$12.35	\$15.75		
District 7	\$12.35	\$15.75		
District 8	\$10.45			\$10.77
District 9	\$10.85			\$11.35
District 10	\$12.85			

The total cost for acceptance of the bids as he recommends would be \$1,363,200. Engineer Fangmann stated the Secondary Roads staff will haul in District 8 for a saving of approximately \$12,000.

Moved by Sup. Smith seconded by Sup. Gaul to go with Engineer Fangmann's recommendation and award the rock quotes, except District 8, as follows:

District 1, 5, 6, 7, 9, 10	Wendling Quarries
District 2, 3, 4	Weber Stone

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to authorize Engineer Fangmann to sign all Rock Surfacing Program documents.

Ayes: All

Engineer Fangmann notified the Board he will place the dust control flags inside a PVC tube on the gate located outside the courthouse for pick up due to the courthouse being closed.

Bonnie Butler, Public Health Interim Director reported she is working with businesses, daycares and schools on a long-term plan. The long-term care facilities are doing a good job keeping their residents safe.

Engineer Fangmann asked all board members that if they have any influence at the federal level to contact them regarding the next stimulus package to include backfill for the loss of fuel tax, approximately \$1 million and approximately \$800,000 loss on the farm to market road.

Sup. Bell stated the phone connection from the courthouse is bad. Auditor Dauber stated that from the courthouse there is a lot of background noise. Sup. Bell said we may need to make a phone call to check on why we had the bad connection.

Mary Swan asked Chairperson Agne if she could speak, Sup. Kaufmann stated that we should not allow that due to the rule of three minutes at the beginning of the board meeting. Sup. Agne agreed with Sup. Kaufmann and informed Mary she will have to wait until next week.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:05 a.m., to April 28, 2020.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson