

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 9, 2020 with the following members present: Bell, Gaul, Kaufmann, and Chairperson Agne. Sup. Smith called into the meeting. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Cedar County Clerk regarding fees collected in the office for the month of May 2020.

Manure Management Annual Updates submitted by:
JT Center Pork 3 located at NW¼ NW ¼ of Sec 26 T80N R2W.
JT Farmington Pork located at NE ¼ NW ¼ Sec 7 T79N R1W.

It was noted the following Handwritten Disbursement was issued on June 5, 2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #423659 for \$5,053.75-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: There were none.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the Board Minutes of June 2, 2020.
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #181738- 181892 for the period ending May 30, 2020 and to be paid on June 5, 2020.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the renewal for Ganesh Travel Plaza for a 12 month Class C Beer Permit, Class B Wine Permit and Sunday Sales.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended. Sup. Bell updated the board that the glass is scheduled to be delivered June 24, 2020. He will measure and order the window for the Clerk's Office.

Engineer Fangmann met with the Board for approval on the plans for the bridge bundling grant project in joint effort with Scott County and the City of Bettendorf. The estimate of the project is \$761,000. The grant will be pay \$464,270 and the remaining balance will be paid with farm to market funds.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the final plans for the bridge replacement project BRS-CHBP-C016(109)—GB-16.
Ayes: All

E&Z Director LaRue met with the board to discuss HF2512 regarding county zoning procedures. This house file only permits citizens living in the country to be members on his board. Discussion was held. The board members will assist LaRue in obtaining rural citizens.

At 9:00 a.m., the Board of Supervisors met as a Canvassing Board to canvass the votes cast in the Primary Election of June 2, 2020. Present were Supervisors Bell, Kaufmann, Smith, Gaul and Agne. Auditor Dauber was also in attendance.

The following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT on November 3, 2020:

COUNTY BOARD OF SUPERVISORS:

Steve Agne, Jon Bell and Jeff Kaufmann, Republicans
Larry Hodgden, Democrats

COUNTY AUDITOR:

Cari Dauber, Republican

No candidate received enough votes to win the Democrat nomination.

COUNTY SHERIFF:

Warren Wethington, Republican

No candidate received enough votes to win the Democrat nomination.

Thereupon the minutes of this session were reviewed and approved and the Canvassing Board reconvened into regular session.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Cost Advisory Services, Inc. for cost allocation plan services for FY2020, 2021 and 2022.

Ayes: All

Discussion was held regarding the reappointments for the Eastern Iowa Regional Housing Authority. The boards consensus was to contact the current members and ask if they would continue to serve.

Public Health Interim Director Butler updated the board that Cedar County has a total of 53 COVID-19 cases. Discussion was held regarding the request from the Public Health Department for a ½ door for their office. HIPAA Compliance Officer Tischuk updated the board she had contacted Carosh and they stated conducting business in the hallway is not recommended due to confidentiality and they would be in a traffic area. Sup. Bell stated he discussed this with Butler on Monday and suggested they arrange the front desk. Discussion was held regarding a barrier between the public and receptionist. The board recessed for five minutes to view the barrier that Recorder Bahnsen purchased for the passport office. The board returned to the boardroom. Sup. Smith left the meeting at 9:40 a.m. via phone. The consensus of the board was to have Custodian Gritton work with the Public Health Department and purchase a barrier for the desk. Discussion was held regarding the E&Z Office. Sup. Bell and Custodian Gritton are going to meet with Director LaRue on a possible solution. Auditor Dauber brought to the board's attention that she received an email regarding employee coverage for the entrance door for two weeks in July. EMA Director Freet reiterated the salary for a temporary employee will qualify for 75% reimbursement under the FEMA Category B Public Assistance.

Moved by Sup. Kaufmann seconded by Sup. Bell to have EMA Director Freet proceed with hiring a temp agency for this position.

Ayes: All

Absent: Smith

EMA Freet will notify the board of the temp agency she selects. The board asked Freet to notify the department heads of this information so if they would know of anyone interested in this position the individual could contact the temp agency.

HIPAA Compliance Officer Tischuk informed the board she followed up with CAROSH regarding the potential of department heads requesting the public to submit information prior to their appointment. She stated it is okay to do this, although there is a notice that needs to be given to the public stating the risks of doing this. Once Cedar County receives this information it becomes our data and it needs to be securely locked up. Tischuk will email the notice to all department heads.

Auditor Dauber informed the board she received a call from Phil Waniorek, Benefits, Inc. regarding a IRS notice pertaining to the cafeteria plans and flex benefit accounts due to COVID-19. This change would amend the current plan to extend the current plan benefit year by six months for the usage of the dollars set aside by employees. If the board is interested, Dauber will contact Waniorek and will schedule a time on the agenda, for him to present this amendment to the plan to the board. The board agreed and asked Dauber to schedule Waniorek to meet with the board.

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:03 a.m., to June 16, 2020.

Ayes: All

Absent: Smith

Cari A. Dauber, Auditor

Steve Agne, Chairperson