

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

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:
Veteran Affairs Director Hamann requesting reappointment of Bill Van Waes and Stephen Wheeler to the Veteran Affairs Commission and she submitted the June reports and approved minutes of May 27, 2020.

Manure Management Annual Updates submitted by:

East 200 Finishers #63914

Dircks Farms Inc. #62247

Dale Vincent Nur-Finisher #63780

It was noted the following Handwritten Disbursement was issued on 6/26/2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #423854 for \$405.44-self funded medical claims.

Moved by Sup. Smith seconded by Sup. Bell to approve the agenda.

Ayes: All

Absent: Gaul

Chairperson Agne addressed the public for comments. Mary Swan asked whether the meeting next week will be held in the large meeting room. Sup. Agne stated the department heads will call in due to the janitor is working on the large meeting room floor.

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of June 23, 2020.

Ayes: All

Absent: Gaul

Moved by Sup. Smith seconded by Sup. Agne to approve Claim Disbursements #423855 - #424031 paid on June 29, 2020.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a handwritten warrant #424032, payable to O'Rourke Motors in the amount of \$19,300.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Smith to approve the reappointment of Bill Van Waes and Stephen Wheeler to the Veteran Affairs Commission.

Conservation Director Dauber met with the board to discuss the year end transfer from the Conservation Department General Fund to the Conservation Land Acquisition Fund.

Moved by Sup. Smith seconded by Sup. Bell to approve the resolution

RESOLUTION

BE IT RESOLVED this 30th day of June 2020 that the following transfers are to be made in accordance with Section 331.432 of the Code of Iowa.

From General Basic (Conservation Department) to Conservation Land Acquisition Trust & Capital Improvement Fund - \$31,387.22

Total transfer to Conservation Land Acquisition Trust & Capital Improvement Fund - \$31,387.22

This transfer is authorized by a Resolution adopted by the Cedar County Board of Supervisors on December 15, 1995.

The Auditor is hereby directed to correct her books accordingly and to notify the Treasurer of these operating transfers.

Ayes: All
Absent: Gaul

Bonnie Butler, Interim Public Health Director updated the board that as of today there are 75 cases with all recovered except for 12. Just in the past 12 days there have been 21 new cases. She encourages social distancing, hand washing and wearing a mask. She stated, "What we do now will reflect later to what happens with the opening of schools and businesses." Sup. Bell updated the board that today the glass will be delivered and installation will begin. Sup. Kaufmann emailed the packet of information regarding the COVID-19 grant to Roger and has not received a return call or email on whose responsible for carryout and reporting of this grant. Sup. Kaufmann will follow up today.

Moved by Sup. Kaufmann seconded by Sup. Smith to adjourn at 9:00 a.m., to July 7, 2020.
Ayes: All
Absent: Gaul

Cari A. Dauber, Auditor

Steve Agne, Chairperson