

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 7, 2020 with the following members present: Smith, Bell, Kaufmann, and Chairperson Agne called into the meeting. Sup. 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:  
Auditor Dauber submitted the County Auditor's Report of Fees Collected for the quarter ending 06/30/2020.  
Recorder Bahnsen submitted the County Recorder's Report of Fees Collected for the quarter ending 06/30/2020.  
CPC Director Tischuk submitted a Cash Report through 06/30/2020.

Manure Management Annual Updates submitted by:  
Broadview Acres/Ward Farm #63240  
Alex Achenbach #67291  
Dale Vincent #63780

It was noted the following Handwritten Disbursement was issued on July 2, 2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #424033 for \$3,266.49-self funded medical claims.

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

Ayes: All

Absent: Gaul

Pro Tem Chairperson Kaufmann addressed the public for comments and there were none.

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of June 30, 2020.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Smith to approve Payroll Disbursements #182068-182228 for the period ending June 27, 2020 and to be paid on July 3, 2020.

Ayes: All

Absent: Gaul

Moved by Sup. Smith seconded by Sup. Bell to approve a utility permit for Windstream Iowa Communications, LLC at a location west of Hwy 38 and 300<sup>th</sup> Street. The \$100 fee applies.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve a utility permit for Liberty Communications to install broadband in the rural West Branch area. The \$100.00 fee applies.

Ayes: All

Absent: Gaul

Pro Tem Chairperson Kaufmann presented the following employees with a Years of Service Award: Matt Jackson – 15 years, Bode Koranda – 10 years, Warren Wethington – 20 years and Phil LaRue – 30 years.

Moved by Sup. Bell seconded by Sup. Smith to approve a handwritten warrant #424034 payable to All Seasons Glass & Mirror in the amount of \$14,038.32. Sup. Kaufmann thanked Sup. Bell for all his work to complete this project. Sup. Bell stated he received a text from All Season Windows thanking all employees for their cooperation on the installation of the glass. Sup. Bell stated the departments need to close their doors and work through the windows.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Smith to approve a work request submitted by Tom Clasen, Adult Probation.

Ayes: All

Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 Department Head meeting was held with the following department heads present in the board room or called into the meeting and provided a departmental update. Sheriff Wethington, EMA Director Freet, Engineer Fangmann, CPC Tischuk, Auditor Dauber, E&Z Director LaRue, Recorder Bahnsen, Conservation Director Dauber, Treasurer Delaney, Assessor Marx, GIS Teut, Attorney Renander, Interim Public Health Director Butler, and Veteran Affairs Officer Hamann.

Sup. Kaufmann updated the Board that he had a discussion with Roger Pavey regarding the COVID-19 Grant. Roger stated ECIA is the administrator of the grant. Auditor Dauber explained that is correct, although the State decided to remove the grant administrators so that money would be allocated towards the grant. General discussion continued. Sup. Bell suggested Sup. Gaul contact Kelley Deutmeyer to address these concerns. This item will be placed on the agenda for next week.

The board took a ten-minute recess at 9:47 a.m.

At 9:57 a.m. the board returned back into session. Phil Waniorek, Benefits, Inc. met with the board to discuss the amendment for the Flex Plan due to COVID-19. The IRS made rulings that allows the employees to make changes to their election but cannot go below the amount they have already spent and extend the carryover amount from \$500 to \$550. Discussion was held.

Moved by Sup. Bell seconded by Sup. Smith to approve the amendments for the Flex Plan for the current year.

Ayes: All

Absent: Gaul

Moved by Sup. Smith seconded by Sup. Kaufmann to adjourn at 10:36 a.m., to July 14, 2020.

Ayes: All

Absent: Gaul

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Cari A. Dauber, Auditor

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Jeff Kaufmann, Pro Tem Chairperson