

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 25, 2020 with the following members present: Smith, Bell, Gaul, and Chairperson Agne. Sup. Kaufmann 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:

Cindy M. Garza, DNR Environmental Engineer submitted authorization for use for Facility ID #71362 – LNS Acres LLC.

Deanna Pedersen resident east of Springdale requesting an emergency siren be installed.

Judy Suchomel follow up correspondence on request for county wide face mask mandate.

Quad City Community Foundation thank you letter for the yearly funding.

Public Health Director Walker regarding a payroll change for Bonnie Butler's hourly wage from \$33.78 per hour to \$30.36 and documentation from the Board of Health meeting approving a \$3,000 bonus and one additional week of vacation leave to be used by the end of December 2021.

Manure Management Annual Updates submitted by:

Glenora Feed Yard for a site at 26618 20th Avenue, Stockton.

Wiese Allen for a site at 2217 220th Street, Bennett.

South Finisher for a site at 130th Street, Clarence.

Lowden Site for a site at 1862 180th Street, Lowden.

Del Dewulf – Site 3 for a site at 1596 Washington Avenue, Bennett.

Del Dewulf – Site 1 for a site at 1458 Washington Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on August 21, 2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #424552 for \$2,529.86-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 and there were none.

Moved by Sup. Gaul seconded by Sup. Bell to approve the Board Minutes of August 18, 2020.

Ayes: All

Absent: Kaufmann

Moved by Sup. Smith seconded by Sup. Bell to approve Claim Disbursements #424432 - #424551 paid on August 20, 2020.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Smith seconded by Sup. Gaul to approve a five day Class C liquor license; outdoor service, effective 9/30/2020 for Bev the Barbarian.

Ayes: All

Absent: Kaufmann

Public Health Director Walker and EMA Director Freet updated the board on COVID-19.

Walker provided up to date statistics for the county. Freet informed the Board the PPE for the schools have been distributed. She noted they did not receive the amount they requested.

Chairperson Agne brought up the temperature screener position. Walker recommended if we can keep the position and receive reimbursement to retain this position.

Moved by Sup. Smith seconded by Sup. Agne to extend the temperature screener position for one month and will reevaluate if the position can be performed by the Public Health Aides.

The Board requested any employees entering the building before the screener is stationed at the desk, that it is the Department Heads responsibility to check the employee's temperature. Chairperson Agne requested Auditor Dauber send an email to the Department Heads with this information.

Ayes: All

Absent: Kaufmann

At 8:45 a.m. E&Z Director LaRue met with the Board to and set public hearing dates for Barnhart Properties, LLC requesting approval of a Preliminary Plat of Survey for a proposed nine (9) lot subdivision located in the NW1/4, NW1/4, and the SW1/4, NW1/4, Section 9, T79N, R4W in Springdale Township. LaRue stated the Planning and Zoning Board reviewed and recommended approval of the plat. Discussion was held.

Moved by Sup. Bell seconded by Sup. Gaul to set the public hearing dates for Barnhart Properties, LLC on September 8 and September 15 at 9:00 a.m.

Sup. Bell asked Director LaRue who is notified of the P&Z meetings. LaRue stated he notifies property owners within 500 feet of the proposed area.

Ayes: All

Absent: Kaufmann

Auditor Dauber presented the Board two procurement policies for review. Engineer Fangmann was present. Dauber explained the County Procurement Policy strictly states we abide by the Code of Iowa. She also stated with FEMA funds a Procurement Policy is required.

Moved by Sup. Smith seconded by Sup. Bell to approve the County Procurement Policy.

Ayes: All

Absent: Kaufmann

Dauber presented the Procurement Policy for Federal Funds to the Board. Engineer Fangmann explained this policy is required due to receiving federal aid funds the county would receive, an example SWAP funds.

Moved by Sup. Bell seconded by Sup. Smith to approve the County Procurement Policy for Federal Funds.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve a utility permit for Eastern Iowa REC for electrical underground service at 828 330th Street. \$100.00 fee applies.

Ayes: All

Absent: Kaufmann

Moved by Sup. Smith seconded by Sup. Bell to approve a utility permit for Mechanicsville Telephone Company and Swick Cabling for optic fiber service on Hayes Avenue south of 210th. \$100.00 fee applies.

Ayes: All

Absent: Kaufmann

Sheriff Wethington presented the Board a 28E Drug Task Force Agreement with Louisa, Muscatine and Cedar Counties. Investigator Jackson was present. Wethington informed the Board that Mr. Salmons recommended that an agreement is prepared instead of a verbal agreement. Wethington stated it is beneficial to the county to belong to the joint county agreement because it provides additional help and equipment. Investigator Jackson appreciates the joint assistance and the agreement provides liability protection for all involved.

Moved by Sup. Smith seconded by Sup. Bell to approve the 28E Drug Task Force Agreement with Louisa, Muscatine and Cedar Counties.

Ayes: All

Absent: Kaufmann

At 9:00 Lori Elam, CEO and Greg Burnett, Regional Mental Health Advocate to discuss the amended 28E Agreement for the Mental Health Advocate. CPC Director Tischuk was present. Discussion was held.

Moved by Sup. Smith seconded by Sup. Bell to approve the 28E Agreement for the Mental Health Advocate.

Ayes: All

Absent: Kaufmann

CPC Director Tischuk provided an update to the Board regarding the Eastern Iowa Region Finance Committee. The committee consists of Tischuk, Jack Willey, Jackson County, Jim Irwin, Clinton County, Felicia Toppert, Muscatine County, Lori Elam, Scott County and David Farmer, Scott County. The finance committee has had conversations regarding pooling the money. Irwin stated in a conversation he had with DHS they had shared that we are the only region not pooling our money. Tischuk informed the board that pooling the money could potentially increase costs to do business. Sup. Bell mentioned to Tischuk to inform Irwin to provide a signed letter from DHS stating the region would receive more dollars by pooling the money. CPC Director Tischuk informed Chairperson Agne he is the alternate for the Mental Health Advocate Board and he will receive all correspondence via email. Discussion was held regarding the CARES funding.

Auditor Dauber met with the Board to recommended a change in the handbook regarding the Medical Treatment Procedure. Dauber consulted with Mike Galloway, Attorney for Ahlers & Cooney and CRS Representative for workers compensation regarding changing the provider for employee injuries at work. Galloway suggested to modify the policy to state employees go to the provider designated by the employer.

Moved by Sup. Bell seconded by Sup. Agne to revise the language in the handbook regarding medical treatment procedure to state, if the employee is not seriously injured, the employee should go to the provider designated by the employer.

Ayes: All

Absent: Kaufmann

Moved by Sup. Smith seconded by Sup. Agne to adjourn at 9:34 a.m., to September 1, 2020.

Ayes: All

Absent: Kaufmann

Cari A. Dauber, Auditor

Steve Agne, Chairperson