

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 1, 2020 with the following members present: Smith, Bell, Gaul, Kaufmann, and Chairperson Agne. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Public Health Director Walker regarding Colleen Boyer-Kauffman, Office Manager accepted the full-time position.  
Auditor Clerk Driscoll correspondence mailed to Margaret Strecker regarding lack of returning to employment after leave.  
Veterans Affairs Service Officer Hamann submitted August reports and minutes from July 15, 2020 meeting.

Manure Management Annual Updates submitted by:  
Pioneer W-F LLC for a site at 2201 Cedar-Scott Road, Durant.

It was noted the following Handwritten Disbursement was issued on August 28, 2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #424553 for \$1,735.47-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 and there were none.

Moved by Sup. Bell seconded by Sup. Smith to approve the Board Minutes of August 25, 2020.  
Ayes: All  
Abstain: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve Payroll Disbursements #182690 - #182849 for the period ending August 22, 2020 and to be paid on August 28, 2020 including a payout for Lukas Gottschalk.  
Ayes: All

Moved by Sup. Smith seconded by Sup. Bell to approve a handwritten warrant #424554, payable to MCH Kenworth in the amount of \$133,982.00 to be paid on September 1, 2020.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the step wage increase for Thomas Noel, Secondary Road Department, from \$22.73 to \$23.93 effective September 9, 2020.  
Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the step wage increase for Derek Meyer, Secondary Road Department, from \$21.71 to \$22.91 effective September 9, 2020.  
Ayes: All

Public Health Director Walker met with the Board to discuss employee flu shots. Walker stated in the past the Board approved paying for underinsured and noninsured employees. The employee clinic dates have not been confirmed.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the funding for the employees that are underinsured or noninsured.  
Ayes: All

EMA Director Freet met with the Board to provide a Derecho update. A town hall meeting is scheduled for Wednesday, September 9<sup>th</sup> at the Peace Church in Bennett from 6:00 p.m. to 8:00 p.m. Several organizations will be available to assist those affected by the Derecho. Freet

informed the Board she has received donations from P&G. She also stated she is overwhelmed by the interdepartmental support during this event.

The Board recessed until 9:00 a.m. to meet in the large meeting room for the department head meeting.

At 9:00 a.m. the Department Head meeting was held with the following department heads present in the large meeting room and provided a departmental update. County Attorney Renander, Public Health Director Walker, Assessor Marx, Conservation Director Dauber, Sheriff Wethington, Veteran Affairs Officer Hamann, Recorder Bahnsen, CPC Director Tischuk, Auditor Dauber, GIS Teut, Engineer Fangmann, IT Director Cahoy, Treasurer Delaney and E&Z Director LaRue. Topics that were discussed are as follows: resources available due to the Derecho, CARES Act RFP, Community based outpatient clinic for the veterans in Cedar Rapids is relocating, be aware of the scamming that is occurring and contact the Sheriff's Office, renewing ATV and snowmobiles, passport update, debris cleanup in the campgrounds, Dubuque County volunteered a crew of six and equipment to assist in the parks, letters were sent to homeowners regarding the damage that occurred, driver license appointments are going well and it was reiterated the County Treasurer has the authority not the Board of Supervisors regarding the operation of the driver's license station, jury trials will start this month, offers have been made to two individuals for the RN positions in the Public Health Department, employee flu clinics will be determined, all polling sites will be open on election day, October 5<sup>th</sup> is the first day to vote in the office and absentee ballots will be mailed, and updates on road projects. Veteran Affairs Officer Hamann asked the Board if a decision was made about the 10% allocation to the departments budget. Sup. Bell inquired to the Auditor on the fund balances. Auditor Dauber replied they are okay, she recommended to the Board to wait until the Treasurer could provide an update after taxes are due. The consensus of the Board was to wait.

Moved by Sup. Gaul seconded by Sup. Smith to adjourn at 9:33 a.m., to September 8, 2020.  
Ayes: All

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Cari A. Dauber, Auditor

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Steve Agne, Chairperson