

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 8, 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:
Conservation Director Dauber regarding Corey Wallick, Seasonal Temp last day of employment August 12, 2020.
Conservation Director Dauber regarding Gabe Knoche, Seasonal Temp last day of employment August 14, 2020.
Public Health Director Walker regarding Kim Mente, Public Health Program Coordinator part-time employment an hourly wage of \$29.73 effective September 2, 2020.

Manure Management Annual Updates submitted by:
Larry & William Hansen #68640 for a site at 1453 Quincy Avenue, Tipton.

It was noted the following Handwritten Disbursement was issued on September 4, 2020 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #424696 for \$1,397.49-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: Mary Swan wanted to make the public aware that last week Bob Smith rescued a trapped semi driver from a fire on the interstate. Swan admires Smith and said he is a hero. Larry Hodgden stated that the public deserves an explanation as to why the Treasurer's Office is closed, due to the appointments and would like to know how to reschedule. Chairperson Agne informed the public that the office calls are transferred to Treasurer Delaney's cell phone. Supervisor Kaufmann stated the Treasurer is an elected official and you need to call her.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Board Minutes of September 1, 2020.
Ayes: All

Moved by Sup. Smith seconded by Sup. Kaufmann to approve Claim Disbursements #424555 - #424695 paid on September 3, 2020.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bell seconded by Sup. Smith to approve September 2020 as National Voter Registration Month and September 22, 2020 as National Voter Registration Day.
Ayes: All

Chairperson Agne presented Sarah Subbert, Conservation Naturalist, with a ten-year service award.

Engineer Fangmann met with the Board to present an agreement between Cedar County and the Iowa Department of Transportation for County Bridge Federal Aid SWAP Funding for Project BROS-SWAP-C016(110)-SE-16. Fangmann stated this project is on Red Star Road and it is locally funded but will be 100% reimbursed and estimated cost of this project is \$700,000.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the agreement between Cedar County and the Iowa Department of Transportation for County Bridge Federal Aid SWAP Funding for Project BROS-SWAP-C016(110)-SE-16.
Ayes: All

Engineer Fangmann presented an agreement to the Board between Cedar County and the Iowa Department of Transportation for a Surface Transportation Block Grant program Federal Aid SWAP Project STBG-SWAP-C016(111)-FG-16. Fangmann informed the Board this is the Y14 project and not to exceed \$1,645,000 with STB SWAP funds. Estimated start date for the project is next summer 2021.

Moved by Sup. Smith seconded by Sup. Kaufmann to approve the agreement between Cedar County and the Iowa Department of Transportation for a Surface Transportation Block Grant program Federal Aid SWAP Project STBG-SWAP-C016(111)-FG-16.

Ayes: All

Engineer Fangmann met with the Board to discuss purchasing a new truck chassis. The dump truck would replace #324. Fangmann stated due to the road use tax stability he recommends to move forward with this purchase. Truck Country in Davenport will honor the price from a year ago.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the purchase of the new truck chassis from Truck Country with the recommended minor additions and extended warranty..

Ayes: All

Moved by Sup. Bell seconded by Sup. Smith to approve a utility permit for Alliant Energy for work to be performed at the location of 374 290th Street bridge project. The \$100.00 fee is waived.

Ayes: All

Moved by Sup. Smith seconded by Sup. Gaul to approve a utility permit for Eastern Iowa Power REC for work performed on Taylor Avenue and the \$100.00 applies.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the step wage increase for Joshua Kessler, Motor grader Operator from \$22.91 to \$24.12

Ayes: All

Public Health Director Walker provided the Board with a COVID update. Walker stated the numbers are ramping up. The cases increased by 20 from last week with a total of 180 as of today, so countywide it increased from 3.2% to 7.1% overall. She is working with community members on precaution measures that can be taken. The long-term care facilities in Cedar County are doing a great job. Due to the increase in percentages the LTC are mandated to test employees once a week. Walker informed the Board in the Public Health Office they are wearing masks in their office when they can not distance themselves within six foot. Discussion was held regarding the event at the fairgrounds this past weekend. Walker stated the organization was mandating wearing a mask.

Solid Waste Director Crock called into the meeting to provide an update to the Board. Crock stated the office is closed although receiving payments through the window, they are fully operational, have received the trailer and Kenworth semi and the end loader will be delivered this week or next week. The insurance adjuster and engineer have visited the work site to evaluate the building due to the fire and storm damage and have the following options. 1) Repair and clean the existing building, 2) Replace the entire building on the existing concrete structure, or 3) Build a new structure east of the existing damaged building. Crock mentioned the tipping floor needs repaired/replaced. A decision will be made based on the most cost-effective option by the insurance company. If the decision is option 3, Crock stated they can remain open for business. Crock stated they have seen an increase of 25% of waste compared to last year due to the storm damage. Crock is proceeding with construction of the small structure outside of the main construction. He stated if the facility is non-operable the contingent plan is that all the waste will be directed to Scott County.

At 9:00 the public hearing regarding the Preliminary Plat of Survey for a proposed nine (9) lot named Brookview Ridge Subdivision, located in the NW1/4 of Section 9, T79N, R4W in Springdale Township for Barnhart Properties, LLC was held in the Board Room with E&Z Director LaRue, Bruce Barnhart, Engineer Fangmann and Tom Anthony with Schumacher Engineering present. LaRue stated there are no written or verbal objections. Discussion was held

regarding flood plain, driveways, road agreement, home owner's association responsibilities, common wells and emergency vehicles.

Moved by Sup. Kaufmann seconded by Sup. Smith to approve the 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 for Barnhart Properties, LLC and waive the second hearing.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 9:37 a.m., to September 15, 2020.

Ayes: All

Cari A. Dauber, Auditor

Steve Agne, Chairperson