

TIPTON, IOWA

May 30, 2023

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 30, 2023 with the following members present: Bixler, Barnhart, Gaul, Kaufmann, and Chairperson Bell. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Treasurer Delaney, Notice of New Hire Teri Davis, Clerk effective 5/30/2023 with a starting wage of \$16.39/hour.

Manure Management Annual Updates submitted by:  
David Meyer #63127 for a site at 1823 Yankee Avenue, New Liberty.  
Alex Achenbach #67291 for a site at 154 190<sup>th</sup> Street, Lisbon.  
James Wilkins #69396 for a site at 2028 230<sup>th</sup> Street, Bennett.  
Kenny's Finisher #67336 for a site at 937 305<sup>th</sup> Street, Atalissa.  
Dircks Farms Inc – Eilers Nursery & Finisher Site #62256 for a site at 125 National Avenue, Clarence.  
Dircks Farms Inc – Meyer Farmer #58712 for a site at 162 National Avenue, Clarence.  
Jeff Salsbery #62843 for a site at 1334 Old Muscatine Road, Tipton.

It was noted the following Handwritten Disbursement was issued on 5/26/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #435211 for \$5,920.42-self funded medical claims.

Moved by Sup. Barnhart seconded by Sup. Bixler to approve the agenda.  
Ayes: All

Chairperson Bell addressed the public for comments. Treasurer Delaney introduced her new employee Teri Davis, Clerk.

Moved by Sup. Bixler seconded by Sup. Gaul to approve the Board Minutes of May 23, 2023.  
Ayes: All

Moved by Sup. seconded by Sup. to approve Claim Disbursements #435076 - #435210 & #435212 - #435216 paid on 5/25/2023.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve and authorize Chairperson Bell to sign the contract for Library services for Cedar County.  
Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve Amendment Number Two to the Subaward Agreement HMGP-DR-4557-0014, Generators for County Shops.  
Ayes: All

At 9:00 a.m., the Board held the public hearing on the proposed FY22/23 County Budget Amendment and Appropriations. There were no public comments.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve and adopt the proposed FY22/23 County Budget amendment and appropriation resolution, as presented, and authorize Chairperson Bell to sign documentation.

#### **APPROPRIATIONS RESOLUTION**

*BE IT RESOLVED this 30<sup>th</sup> day of May 2023, to change the Appropriation made July 1, 2022, for the following department for Fiscal year 2022-2023.*

Auditor – From \$482,359 to \$485,759  
(252,969 Fund 01000; 232,790 Fund 02000)

Sheriff – From \$4,352,391 to \$4,385,391  
(2,925,035 Fund 01000; 715,649 Fund 02000; 744,707 Fund 11000)

Medical Examiner – From \$46,400 to \$78,400  
(78,400 Fund 01000)

Conservation – REAP-----From \$34,000 to \$39,171  
(39,171 Fund 01000)

Pioneer Cemetery – From \$20,000 to \$30,000  
(37,500 Fund 06000)

Non-departmental – From \$12,332,228 to \$12,428,393  
(395,860 Fund 01000; 3,518,076 Fund 01001; 236,235 Fund 02000; 3,020,518 Fund 11000;  
10,000; Fund 23500; 4,528,449 Fund 30003; 719,255 Fund 40000)

Ayes: All

IT Director Pierce met with the Board to discuss virtualizing our phone server into our virtual server. Pierce said he checked with Solutions about going virtual and they agreed. Our phone's system hasn't been updated in over 2 years. By virtualizing our server updates would happen as they are released. The set-up fee is \$1,269.60 which Pierce said he has in his budget.

Moved by Sup. Bixler seconded by Sup. Gaul to have Pierce work with Marco to get our phone server virtualized and authorize Bell to sign the quote.

Ayes: All

The Board recessed for ten minutes.

At 9:30 a.m. Micheal Rearick and Jeffery Steiert with MCM Consulting met with the Board via phone to discuss the MCM proposal for Emergency Medical Services planning and implementation. EMA Director Freet informed the Board that if MCM is hired she would like Public Health Director Wagaman to be involved in the process. Sup. Barnhart is concerned with only two ambulances for the County per the proposal. General discussion was held. The Board would like more in-person meetings held to educate the current EMS personnel and members of the public. Steiert said in-person meetings will happen once they are hired.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to proceed with MCM Consulting for Phase One: Planning through ballot approval for \$48,027.50 to be funded by ARPA funds.

Ayes: All


At 10:30 a.m. Judi Hamaker, Heartland Insurance and Mary Griffin, Holmes Murphy met with the Board for FY23/24 renewals. Hamaker thanked the Board for getting property values where they needed to be. Griffin reviewed the policies and schedules. Discussion was held.

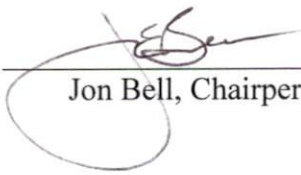
Moved by Sup. Gaul seconded by Sup. Barnhart to approve FY23/24 renewals.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Barnhart to adjourn at 10:55 a.m., to June 6, 2023.

Ayes: All

  
Stephanie Wiese, Auditor

  
Jon Bell, Chairperson