

TIPTON, IOWA

July 25, 2023

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 25, 2023 with the following members present: Bixler, Barnhart, Kaufmann, and Chairperson Bell. 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:
Cedar County Senior Citizens, Inc provided an ARPA update on funds spent.
Conservation Director Dauber regarding Garrett Moiser last day of seasonal employment on July 21, 2023.
Engineer Fangmann regarding Notice of Early Retirement for Scott Anderson, Maintenance Worker II effective 12/29/2023.
Matt Rasmussen, City Development Board regarding the annexation to the centerline of County road Yankee Avenue for the City of Lowden.

Manure Management Annual Updates submitted by:
Slach Site #4 #65379 for a site at 23 326th Street, West Branch.

It was noted the following Handwritten Disbursement was issued on 7/21/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #435833 for \$5,604.34-self funded medical claims.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve the agenda.
Ayes: All
Absent: Gaul

Chairperson Bell addressed the public for comments. EMA Director Freet informed the Board that on September 26, 2023, the new Network will be launched. Freet also gave updates with the ongoing paging issues.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve the Board Minutes of July 18, 2023.
Ayes: All
Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve Claim Disbursements #435689 - #435832 paid on 7/20/2023.
Ayes: All
Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

The Board discussed ISACS dues for FY23/24. Dues will not be paid due to lack of motion.

The Board presented Ashley Hansen with a 10 years of service certificate.

Assistant Engineer Anderson met with the Board to discuss right of way contracts for project L-202202—73-16 on 180th Street.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve the permanent easement and temporary easement in the amount of \$2,111.67 for Roger and Gloria Schmidt and the permanent easement and temporary easement in the amount of \$5,287.92 for Walkers Harmony Point, Inc.
Ayes: All
Absent: Gaul

At 9:00 a.m. Stephanie Lathrop, Carosh Compliance Solutions met with the board and provided a presentation on the On Demand Training, Cyber Security Program, Audit and Management Program. HIPAA Compliance Officer Tischuk was present. Discussion was held.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve the renewal of the HIPAA Agreement and Cyber Security Program with Carosh Compliance Solutions.

Ayes: All

Absent: Gaul

At 9:30 a.m. Michael McGrady, MCM Consultants met with the Board via phone to discuss phase one Planning through ballot approval of the EMS proposal for Emergency Medical Services. McGrady said MCM Consultants will be doing a 90-day blitz to inform the voters. First 30 days will be meeting with current emergency services and gathering information, next 30 days will be meeting with cities, citizens, community groups etc. and the last 30 days will be meeting with media to get all information out to citizens of Cedar County. Discussion was held. Consensus of the Board was to have this topic on the agenda biweekly for any updates or questions.

Moved by Sup. Kaufmann seconded by Sup. Bixler to adjourn at 10:21 a.m., to August 1, 2023.

Ayes: All

Absent: Gaul


Stephanie Wiese, Auditor


Jon Bell, Chairperson