

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 12, 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:  
City of Clarence, Notice of Appointment to Fill a Vacancy for Brent Good effective 9/7/2023 as Council Member.  
Cedar County Clerk for fees collected for August 2023.  
Chief Deputy Knoche regarding Jill Sneddon-Urmie one-year employment with a wage increase to \$24.20 effective 8/28/2023.  
Stanwood Public Library update.

It was noted the following Handwritten Disbursement was issued on 9/8/23 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #436236 for \$1,744.70-self funded medical claims.

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

Chairperson Bell addressed the public for comments. There were none.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve the Board Minutes of September 5, 2023.  
Ayes: All

Moved by Sup. Bixler seconded by Sup. Gaul to approve Payroll Disbursements #194800-194946 for the period ending 9/2/23 and to be paid on 9/8/23.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to convene as the Stanwood Drainage District Board.  
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Barnhart to return to regular session.  
Ayes: All

At 9:10 a.m. the public hearing was held on Ordinance #47 An Ordinance Regulating the Placement of Wind Energy Conversion Systems (WECS). Chairperson Bell read the legal notice. Environmental & Zoning Director LaRue was present and said no written or verbal objections are on file. Steve Weets was in attendance. Weets voiced his concerns that the removal of components to a depth of not less than four feet should be deeper for farming practices. Discussion was held on electrical box removal and changing the depth to six feet. LaRue will work on another amendment.

Moved by Sup. Kaufmann seconded by Sup. Bixler to amend and approve Ordinance #47 An Ordinance Regulating the Placement of Wind Energy Conversion Systems (WECS).  
Ayes: All

Jeff Steiert and Michael McGrady, MCM Consultants met with the Board via phone. EMA Director Freet and Sheriff Wethington were in attendance. General discussion was held on presentations held during City County meetings. Wethington expressed his frustration that the call data is not complete when MCM Consultants said it would be. MCM Consultants have many other presentations scheduled throughout the County in the coming month.

EMA Director Freet presented change order #3 to the Board in the amount of \$26,733.75 for a new voice recorder. Freet explained that the current recorder is past its recommended lifespan.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve change order #3 in the amount of \$26,233.75.


Ayes: All

Terry Bloomfield and Rob Schmit, Total Maintenance, Inc met with the Board to discuss ongoing chiller issues. Bloomfield explained the manufacturer of the chiller, Daikin, was on site September 12<sup>th</sup>. Daikin found they needed to relocate the suction line temp sensors to heat exchangers in the basement rather than near the compressors. Moved suction temp sensors to the basement and ran a new wire for the flow switch chiller. Schmit said once no alarms are received the warranty period will start.

Moved by Sup. Barnhart seconded by Sup. Bixler to adjourn at 10:31 a.m., to September 19, 2023.

Ayes: All

  
Stephanie Wiese, Auditor

  
Jon Bell, Chairperson