

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 10, 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:
Auditor Wiese submitted County Auditor's report of fees collected for the quarter ending September 30, 2023.
Recorder Bahnsen submitted County Recorder's Report of Fees Collected for 7/1/2023 through 9/30/23.
River Bend Transit Governance Letter from June 30, 2023.

It was noted the following Handwritten Disbursement was issued on 10/6/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #436500 for \$3,539.45-self funded medical claims.

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

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

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve the Board Minutes of October 3, 2023.
Ayes: All
Absent: Gaul

Moved by Sup. Bixler seconded by Sup. Barnhart to approve Payroll Disbursements #195103-195249 for the period ending 9/30/23 and to be paid on 10/6/23.
Ayes: All
Absent: Gaul

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve the 2024 Courthouse Closing schedule.

<u>DATE</u>	<u>HOLIDAY OBSERVED</u>
Monday, January 1 st	New Year's Day
Monday, February 19 th	Presidents' Day
Monday, May 27 th	Memorial Day
Thursday, July 4 th	Independence Day
Monday, September 2 nd	Labor Day
Monday, November 11 th	Veterans' Day
Thursday, November 28 th	Thanksgiving Day
Friday, November 29 th	Day after Thanksgiving Day
Tuesday, December 24 th	Christmas Eve Day
Wednesday, December 25 th	Christmas Day

Ayes: All
Absent: Gaul

Sup. Bell reminded the Board their representative for the Examining Board is vacant and needs to be filled. Board members will come up with names.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve a classification and wage increase for Dawson Hamdorf from MWI to MWII with a wage of \$29.07/hour effective on 10/10/2023.

Ayes: All
Absent: Gaul

Auditor Wiese informed the Board the Heartland Annual Harassment training will only provide two sessions on November 15, 2023, one at the Courthouse and one at for Secondary Roads. Consensus of the Board was to have Barnhart talk to Heartland on Thursday at his meeting. The Board would prefer to have the meetings on a Tuesday and two sessions at the Courthouse and one session at Secondary Roads. Wiese said a zoom link would be available for those who couldn't attend the mandatory meeting. Barnhart will report back to Board next week.

Cedar County Attorney Blank met with the Board to consider a logo for the County Attorney's Office. Blank provided a logo and a victim rights/victim registration brochure that the logo will be printed on. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve the logo for the Cedar County Attorney's Office.

Ayes: All
Absent: Gaul

Jack Wilson, Knutson Construction and Steve Maine, Hawkeye Electric met with the Board to discuss the fire alarm panel. Head Custodian Gritton was present. Maine gave two options to either do a separate additional sub panel for the elevator only or replace the entire panel for the Courthouse to include the elevator. Maine has reached out to Summit Fire who we currently have with no response. Tech Solutions gave two quotes for both options. Discussion was held. The Board will reach out to Summit Fire and report back to Wilson and Maine.

Jeff Steiert, MCM Consulting met with the Board via phone. Jason Roblin and David Hewitt, MCM Consulting were present. Steiert said mailers are at the printers and will be going out to over 2,800 residents. General discussion was held. Roblin wanted to thank the Cedar County taxpayers and landowners for the towers for the new 911 Network that will be launched at 10:30 a.m.

The Board placed a call to Eli Sanders, Summit Fire. Bell explained that Cedar County will be doing an elevator modernization and an updated fire panel or new panel needs to be installed. Sanders said this is the first he has heard of the project at Cedar County. General discussion was held. Sanders will contact Steve Maine, Hawkeye Electric to get quotes completed.

Deputy Auditor Hamdorf asked the Board when they would like to meet with there compensation members. Consensus was to reach out to Kent Stuart.

The Board placed a call to Conservation Director Dauber regarding a tour of the old barn at the Rock Creek Timber Wildlife Area. Dauber agreed to a 10:00 a.m. tour on October 17, 2023.

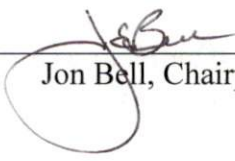
The Board recessed until 10:30 a.m. and will resume at the Cedar County Sheriff's Office.

At 10:30 a.m. the changeover of the 911 Network took place. Barnhart radioed for the last time on the old system and Bell radioed for the first time on the new system. The Board viewed the tower shelter of all the new equipment.

Moved by Sup. Barnhart seconded by Sup. Bixler to adjourn at 10:37 a.m., to October 17, 2023.

Ayes: All
Absent: Gaul


Stephanie Wiese, Auditor


Jon Bell, Chairperson