TIPTON, IOWA

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. October 24, 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:

Safety Committee Meeting from 10/17/2023.

Veterans Affairs Service Officer Hamann approved October reports and September 13,2023 meeting minutes.

Teri Davis, Treasurer Clerk Notice of Voluntary Resignation effective 10/27/2023.

Jim Meyer, Secondary Roads MWII Notice of Retirement effective 10/18/2023.

Chief Deputy Koranda Notice of New Hire Matt Lehmkuhl, Part-time Transport effective 10/18/2023.

Manure Management Annual Updates submitted by:

6MLivestock Farms LLC #61141 for a site at 1475 Highway 70, West Liberty.

Lafrenz Farms #69544 for a site at 1780 240th Street, Bennett.

It was noted the following Handwritten Disbursement was issued on 10/20/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #436669 for \$5,048.98-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. Kaufmann seconded by Sup. Barnhart to approve the Board Minutes October 17, 2023.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve Payroll Disbursements #195250-195403 for the period ending 10/14/23 and to be paid on 10/20/2023.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Discussion was held on disposal of County records from organizations. Kaufmann gave examples of non-historic records like Supplemental Code of Iowa, Treasurer bank ledgers and deposits. In 2017 a motion was made to keep all records permanently. Kaufmann explained a list would be given to the Board members and the Department heads to review before anything was decommissioned.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to decommission records that the County gives to Historical Society once the Board and Department head have reviewed the list. Ayes: All

At 8:45 a.m. Weed Commissioner Foulks met with the Board on the 2023 Weed Commissioner Report. Foulks presented the report for the board to review. Discussion was held on chemicals used and equipment.

Moved by Sup. Gaul seconded by Sup. Bixler to approve the 2023 Weed Commissioner Report. Ayes: All

Moved by Sup. Bixler seconded by Sup. Barnhart to appoint Bubba Chapman as a Supervisor Representative to the Compensation Board.

Ayes: All

Head Custodian Gritton met with the Board to discuss updating the elevator electrical panel. Discussion was held on quotes. The Board has questions for the contractors and asked that Gritton schedule them to meet with the Board next week. Gritton also informed the Board she reached out to other contractors for quotes on concrete for the upstairs meeting room. A few contractors main concern is the weight of the concrete. Consensus of the Board was that the weight shouldn't be an issue since the other offices have a concrete floor.

EMA Director Freet met with the Board to review the conditional acceptance agreement from RACOM. Freet informed the Board this was for the 911 radio system.

Moved by Sup. Barnhart seconded by Sup. Bixler to approve and authorize Chairperson Bell to sign the RACOM conditional acceptance agreement.

Ayes: All

Micheal McGrady and Jeff Steiert with MCM Consultants met with the Board to provide updates on EMS referendum. They have provided 32 meetings at different locations to Cedar County residents. First responder pay was discussed again with different options. Freet mentioned concerns with advertisement as she feels citizens still don't know this referendum will be on the ballot in November. Letters to the editor will be placed in the local papers next week.

Engineer Fangmann met with the Board for Quit Claim Deeds for Cedar County Road Vacation Resolutions RCV2023-5 and RCV2023-6, Alleys in Cedar Bluff and Rochester and final voucher for project FM-C016(112)—55-16, Y14 Paving from Highway 130 north to Highway 30.

Moved by Sup. Barnhart seconded by Sup. Bixler to approve and authorize Chairperson Bell to sign the following Quit Claim Deeds: Daniel Lange, Nancy L. Semotan, Donald Glover & Lula Mae Clover & Trina Lee Rock, Gary & Roberta Tigges Revocable Trust, Gary and Penny Cox, David A. Annen, Christopher E. Bergman—Book 1710, Pages 52-59. Ayes: All

Moved by Sup. Gaul seconded by Sup. Barnhart to approve and authorize Chairperson Bell to sign the final voucher for project FM-C016(112)—55-16, Y14 Paving from Highway 130 north to Highway 30.

Ayes: All

Discussion was held on a member for the Supervisors appointment on the Examining Board. Deputy Auditor Hamdorf will inform Assessor Griggs that the Supervisors have selected Al Kroeger as their appointment. Discussion was held on members for the Board of Adjustment. Consensus of the Board was to reach out to Jeff Wallick and report back.

Moved by Sup. Barnhart seconded by Sup. Bixler to adjourn at 10:23 a.m., to October 31, 2023. Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson