

TIPTON, IOWA

January 16, 2024

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. January 16, 2024 with the following members present: Bixler, Barnhart, Gaul, and Chairperson Bell. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

Manure Management Annual Updates submitted by:  
LuJen Farms #62699 for a site at 756 Garfield Road, West Branch.

It was noted the following Handwritten Disbursement was issued on 1/12/24 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #437513 for \$14,559.45-self funded medical claims.

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

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

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the Board Minutes of January 9, 2024.  
Ayes: All  
Absent: Kaufmann  
Abstain: Bell

Moved by Sup. Gaul seconded by Sup. Barnhart to approve Payroll Disbursements #196156-196302 for the period ending 1/6/24 and to be paid on 1/12/24.  
Ayes: All  
Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Conservation Director Dauber met with the Board for the FY24/25 budget review. No decisions were made.

Head Custodian Gritton met with the Board for the FY24/25 budget review. No decisions were made.

Auditor Wiese met with the Board for the FY24/25 budget review for the Auditor and GIS budgets. No decisions were made.

IT Director Pierce met with the Board for the FY24/25 budget review. No decisions were made. Pierce salary will be determined once they Board makes a final decision for all employees.

Engineer Fangmann met with the Board for the FY24/25 budget review. Fangmann provided a handout detailing expenditures and revenues for FY25. No decisions were made.

Finance Director Dauber met with the Board for the FY24/25 budget review for the Non-departmental, Human Resources and 911 Coordinator. No decisions were made.

Environmental & Zoning Director LaRue met with the Board to consider a minor subdivision for Mather's First Addition, Al Mather, SE ¼, SE ¼ and SW ¼, SE ¼ of Section 5, Township 79N, Range 3W in Iowa Township. Environmental & Zoning Director LaRue, David Musser, Josh Mather and Engineer Fangmann were in attendance. No written or verbal objections are on file.

Moved by Sup. Gaul seconded by Sup. Barnhart to approve a utility permit for Eastern Iowa Light and Power and the \$100 fee applies.  
Ayes: All  
Absent: Kaufmann

Moved by Sup. Barnhart seconded by Sup. Bixler to approve Mather's First Addition—Minor Subdivision.

Ayes: All

Absent: Kaufmann

Environmental & Zoning Director LaRue met with the Board to consider a minor subdivision for Driver's First Addition, Joseph Driver, A portion of Parcel C in the NE ¼, NE ¼ of Section 10, Township 82N, Range 1W in Massillon Township. Environmental & Zoning Director LaRue Joseph Driver and Engineer Fangmann were in attendance. No written or verbal objections are on file.

Moved by Sup. Bixler seconded by Sup. Barnhart to approve Driver's First Addition—Minor Subdivision.

Ayes: All

Absent: Kaufmann

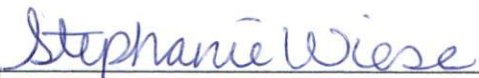
Finance Director Dauber presented budget numbers to the Board. Discussion was held. Consensus of the Board was to send a letter to Department Heads regarding the shortfall and have a department head meeting next week to further discuss.

Environmental & Zoning Director LaRue met with the Board. The Board instructed LaRue to prepare an Ordinance for a pipeline and report back to the Board.

Moved by Sup. Bixler seconded by Sup. Barnhart to adjourn at 12:26 p.m., to January 23, 2024.

Ayes: All

Absent: Kaufmann

  
Stephanie Wiese, Auditor

  
Jon Bell, Chairperson