

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 11, 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:
Cedar County Clerk of Court for fees collected for March 2023.
Sheriff Wethington regarding Brenda Johnson, Office Manager moving to 50% of the Sheriff's wage in FY23/24.

Manure Management Annual Updates submitted by:
PJ Farms Inc. – Site 1 for a site at 1119 Vermont Ave., Bennett.

It was noted the following Handwritten Disbursement was issued on 4/7/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #434591 for \$10,110.93-self funded medical claims.

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

Chairperson Bell addressed the public for comments: Jerry Goldsmith thanked the Board for their time spent on the pipeline and hopes they consider the Ordinances. Recorder Bahnsen informed the Board that Veteran reduced price hunting and fishing licenses are now available. Public Health Director Wagaman informed the Board they almost lost thousands of dollars in vaccines due to power outage.

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the Board Minutes of April 4, 2023.
Ayes: All

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve Payroll Disbursements #193085-193230 for the period ending 4/1/23 and to be paid on 4/7/23. This includes a payout for Kevin Wells.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Barnhart seconded by Sup. Bixler to approve the following appointment of Deputy by County Recorder: Anna Leeper, Deputy Recorder
Ayes: All

Engineer Fangmann met with the Board to discuss HMGP Generator Grant Project. The Board reviewed the bids as follows:

Oasis Electric, LLC	\$46,207.00
Crist Electrical Services	\$46,740.00
Roth Electric	\$47,437.00
Central City Electric	\$48,170.00

Moved by Sup. Barnhart seconded by Sup. Gaul to award Oasis Electric, LLC the HMGP Generator Grant Project in the amount of \$46,207.
Ayes: All

Engineer Fangmann met with the board and presented the Secondary Road 5-year Construction Program and map. Fangmann reviewed the program.

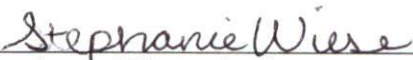
Moved by Sup. Barnhart seconded by Sup. Bixler to approve the 5-year Construction Program.
Ayes: All

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve a utility permit for Windstream for work to be performed on 240th Street and the \$100.00 fee applies.
Ayes: All


Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve and allow Chairperson Bell to sign the Crowdstrike MOU.
Ayes: All

Owen Teeling and Bo McMahon, Schumacher Elevator Company and Lee Maxwell, Knutson Construction met with the Board to discuss Elevator Modernization. Teeling reviewed his scope of work with the Board and Maxwell reviewed his scope of work with the Board but needs to look at a few things yet to finalize. The Board left the Boardroom to view the elevator room and pit. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Barnhart to adjourn at 11:08 a.m., to April 18, 2023.
Ayes: All



Stephanie Wiese, Auditor



Jon Bell, Chairperson