The Cedar County Board of Supervisors met in regular session at 8:30 a.m. April 25, 2023 with the following members present: Bixler, Barnhart (via phone), 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: Landon Cleary, ISG weekly update on Alliant West Branch Relocation.

Manure Management Annual Updates submitted by: Richard F. Shumaker #62983 for a site at 1604 240th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 4/24/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #434775 for \$1,425.53-self funded medical claims.

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

Chairperson Bell addressed the public for comments. EMA Director Freet informed the Board that her department is helping neighboring Counties with flooding.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve the Board Minutes of April 18, 2023.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve Payroll Disbursements #193231-193385 for the period ending 4/21/23 and to be paid on 4/21/23. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Environmental & Zoning Director LaRue met with the Board to set public hearing dates for Phillip & Samantha Greiner, 413 Adams Ave. Lisbon, Iowa (Owners) and Kyle & Nicole Sporrer, 881 Shadetree Ct. Lisbon, Iowa (Buyers)-Requesting a change in zoning from A-1 Agricultural District to R-1 Suburban Residential District for the purpose of building a single-family dwelling on property located on part of Lot G in the SE ¼, SW ¼, Section 19, T-82N, R-4W, in Pioneer Township. Said petition is to rezone 2.05 acres of an 8.5 acre tract m/l.

Moved by Sup. Kaufmann seconded by Sup. Gaul to set public hearing dates for 5/9 & 5/16 at 9:00 a.m. for above petition.

Ayes: All

Environmental & Zoning Director LaRue met with the Board to set public hearing dates for Ordinance 65 US-SES.

Moved by Sup. Kaufmann seconded by Sup. Bixler to set public hearing dates for 5/9 & 5/16 at 9:30 a.m. for above petition.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bixler to adopt Resolution 2023-01 FY23/24 County Budget and Certificate of Taxes.

		UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELECUTILITIES	PROPERTY TAXES LEVIED
A. Countywide Levies:	1		1,408,617,794		1,395,959,402	
General Basic	2	4,930,162		3.50000		4,885,858
+ Cemetery (Pioneer - 331.424B)	3	20,181		0.01433		20,004
= Total for General Basic	4	4,950,343				4,905,862
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5	33,825				33,517
General Supplemental	6	1,887,548		1.34000		1,870,586
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7					0
Debt Service (from Form 703 col. I Countywide total)	9	726,923	1,442,994,557	0.50376	1,430,336,165	720,546
Voted Emergency Medical Services (Countywide)	10					0
Other	11					0
Subtotal Countywide (A)	12	7,564,814		5.35809		7,496,994
B. All Rural Services Only Levies:	13		945,184,135		936,606,665	
Rural Services Basic	14	2,551,997		2.70000		2,528,838
Rural Services Supplemental	16					0
Unified Law Enforcement	17					0
Other	18					0
Other	19					0
Subtotal All Rural Services Only (B)	20	2,551,997		2.70000		2,528,838
Subtotal Countywide/All Rural Services (A + B)	21	10,116,811		8.05809		10,025,832
C. Special District Levies:						
Flood & Erosion	22			0.00000		0
Voted Emergency Medical Services (partial county)	23			0.00000		0
Other	24	0		0.00000		0
Other	25			0.00000		0
Other	26			0.00000		0
Township ES Levies (Summary from Form 638- RE)	27	0	0		0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A+B+C)	29	10,116,811				10,025,832

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Gaul to adopt Resolution 2023-02 FY23/24 Elected Officials Salaries.

RESOLUTION #2023-02

WHEREAS, the Cedar County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cedar County Compensation Board met on December 20, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official Attorney	Current Salary \$116,029	Proposed Increase 8%	Recommended Salary \$125,312
Auditor	\$75,769	7%	\$81,073
Recorder	\$71,488	8%	\$77,208
Sheriff	\$136,832	8.5%	\$148,463
Supervisors	\$28,574	8%	\$30,860
Treasurer	\$72,794	8.7%	\$79,127

THEREFORE, BE IT RESOLVED that the Cedar County Board of Supervisors approves the following salaries for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official Attorney	Approved Salary \$125,312	Approved Increase 8%
Auditor	\$81,073	7%
Recorder	\$77,208	8%
Sheriff	\$148,463	8.5%
Supervisors	\$29,717	4%
Treasurer	\$79,127	8.7%

Approved this 25th day of April 2023.

Ayes: All

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve and authorize Chairperson Bell to sign Cedar/Jones Early Childhood Fiscal Agent Agreement.

Ayes: All

The Board recessed for 15 minutes.

Engineer Fangmann gave a project updates.

IT Director Pierce met with the Board to discuss replacing the access controller for handicap door. The system is 13 years old and outdated with limited web browser compatibility. Pierce received a quote for \$1,150.00 for replacement access controller, \$450.00 to install and \$160.00 for key fobs. Consensus of the Board was to have Pierce do the install.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve quote for \$1,150.00 replacement controller with IT Director Pierce doing the install and \$160.00 for key fobs. Ayes: All

Deputy Matt Jackson met with the Board to discuss a legislative bill being presented this week regarding pension plans. If the bill is passed, it will be effective July 1, 2024. Jackson provided the Board with handouts. They are aiming to be competitive with 411 and PORS, which are other pension plans for cities and state patrol. Currently the Iowa State Sheriffs' & Deputies' Association (ISSDA) maximum benefit is at 72%. The ISSDA is looking to maintain 50/50 contributions, increase maximum benefit to 80% and add 1.5% annual COLA. Discussion was held.

The Board recessed until 11:00 a.m.

Michael McGrady and Jeff Steiert, MCM Consultants met with the Board via phone to discuss the EMS Study. Bell asked what the next steps were and cost. McGrady said there are multiple phases including; heat maps, community meetings, support campaign and ballot language. Each phase will have a cost that will be paid before moving onto the next phase. Kaufmann asked how they will explain to public that this is not taking away from the citizens but adding to what we currently have. McGrady explained that was what the heat maps will be used for and to have meetings within each individual community to answer questions. Discussion was held. Consensus of the Board was to wait for MCM Consultants to provide phases and cost.

Finance Director Dauber was called into boardroom for ARPA questions. Dauber informed the Board that ARPA money had to be allocated by 2024 and disbursed by 2026.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to adjourn at 11:55 a.m., to May 2, 2023. Ayes: All

Stephanie Wiese, Auditor

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Jon Bell, Chairperson