

TIPTON, IOWA

June 20, 2023

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 20, 2023 with the following members present: Barnhart, Gaul, and Chairperson Bell. Kaufmann and Bixler were absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

Manure Management Annual Updates submitted by:
Ray Slach – Site 6 #67289 for a site at 241 310th Street, West Branch.

It was noted the following Handwritten Disbursement was issued on 6/16/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #435374 for \$9,208.57-self funded medical claims.

Moved by Sup. Barnhart seconded by Sup. Gaul to approve the agenda.

Ayes: All

Absent: Kaufmann, Bixler

Chairperson Bell addressed the public for comments. CPC Director Tischuk provided a Governing Board update. EMA Director Freet provided a progress report on the network.

Moved by Sup. Gaul seconded by Sup. Barnhart to approve the Board Minutes of June 13, 2023.

Ayes: All

Abstain: Bell

Absent: Kaufmann, Bixler

Moved by Sup. Barnhart seconded by Sup. Gaul to approve Payroll Disbursements #193839 – 193998 for the period ending 6/10/2023 and to be paid on 6/16/2023.

Ayes: All

Absent: Kaufmann, Bixler

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Barnhart to approve a New 12-month Class C Retail License with living quarters and outside service for Buchanan House Winery.

Ayes: All

Absent: Kaufmann, Bixler

Treasurer Delaney met with the Board to discuss a possible resolution to abate taxes for the City of Tipton. Delaney explained to the Board that the City is asking to abate taxes for 1011 Cedar Street although no taxes are due. Delaney said she has been working with County Attorney Blank and she doesn't know what new taxes are going to be to abate them. Bell and Barnhart both asked why we would abate taxes if not for public use. Bell read Iowa Code 445.63 Abatement of Taxes. Delaney said a meeting was to be held with the City of Tipton, the City's Attorney, Treasurer Delaney, and County Attorney Blank but was never held due to the City's Attorney had a conflicting meeting. Consensus was to follow up with County Attorney Blank and wait to hear from the City of Tipton's attorney.

Engineer Fangmann met with the Board to discuss FY23/24 salary. Fangmann asked if he also received the 4% increase the Board approved.

Moved by Sup. Barnhart seconded by Sup. Gaul to approve the 4% increase and set Engineer Fangmann's salary at \$140,400 for FY23/24.

Ayes: All

Absent: Kaufmann, Bixler

Engineer Fangmann met with the Board to discuss filling a Tech 1 vacancy. David Lissau submitted his Notice of Resignation.

Moved by Sup. Gaul seconded by Sup. Barnhart to approve filling the Tech 1 vacancy.

Ayes: All

Absent: Kaufmann, Bixler

Engineer Fangmann met with the Board to discuss pickup truck purchases. The current truck order has been cancelled. Fangmann waited until the order had been accepted and approved before ordering equipment. The equipment is here and Fangmann got notice the truck order was cancelled so therefore he needs to get a Dodge truck to utilize equipment purchased.

Moved by Sup. Gaul seconded by Sup. Barnhart to authorize Engineer Fangmann to make a truck purchase at Brown's in West Branch.

Ayes: All

Absent: Kaufmann, Bixler

Moved by Sup. Barnhart seconded by Sup. Gaul to authorize Engineer Fangmann to search for the truck he has budgeted that is currently on a lot up to \$55,000. Sup. Bell said if he finds multiple to bring before the Board.

Ayes: All

Absent: Kaufmann, Bixler

Moved by Sup. Gaul seconded by Sup. Barnhart to approve a Utility Permit for Linn County REC on Baker Ave and the \$100 fee applies.

Ayes: All

Absent: Kaufmann, Bixler

Moved by Sup. Barnhart seconded by Sup. Gaul to approve a Utility Permit for Wilton Telephone Company on Spicer Ave and the \$100 fee applies.

Ayes: All

Absent: Kaufmann, Bixler

Moved by Sup. Barnhart seconded by Sup. Gaul to adjourn at 9:24 a.m., to June 27, 2023.

Ayes: All

Absent: Kaufmann, Bixler



Stephanie Wiese, Auditor



Jon Bell, Chairperson