

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 19, 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:
Bennett Community School District, Notice of Appointment to Fill a Vacancy for Nicole Wolf effective 9/11/2023 as School Board member.

Conservation Director Dauber regarding Mark Roberts, Seasonal last day of employment 9/15/2023.

Supervisor Chair Bell regarding Alexzander Pierce, IT successfully completed six-month probation effective 9/16/2023 and his salary will be \$75,000.00

It was noted the following Handwritten Disbursement was issued on 9/15/23 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #436372 for \$7,300.72-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. EMA Director Freet informed the Board the radio project has been delayed by one week and will now launch on October 10th. Jerry Goldsmith said he has been attending pipeline hearings and would like the Board to rethink an Ordinance regarding pipelines in Cedar County.

Public Health Director Wagaman met with the board to discuss employee flu vaccinations that do not have county insurance. Wagaman informed the board that the cost is \$18.00 per flu dose.

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the cost of the uninsured county employees for the flu vaccine.

Ayes: All

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the Board Minutes of September 12, 2023.

Ayes: All

Moved by Sup. seconded by Sup. to approve Claim Disbursements #436237 - #436371 paid on 9/14/2023.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Judge Werling and Assistant County Attorney Jones met with the Board to discuss options for Court accessibility during elevator maintenance. Custodian Gritton was also in attendance. Werling said they will need a room big enough for 60+ people and smaller offices for attorneys to meet. Custodian Gritton said the elevator would be down for approximately 7 weeks beginning December 11th. They will be working on the electrical the last week of November. Custodian Gritton will find out if that will affect the elevator being operational. Options discussed were the Mathews Building and the Durant Community Center. Werling said a contract needs to be in place before a jury trial. The building will also need internet and phone capability. No decisions were made.

Michael McGrady, MCM Consultants met with the Board to provide an update on the EMS referendum. McGrady discussed call data, future meetings, current meetings, and training expenses.

Moved by Sup. Gaul seconded by Sup. Bixler to approve and authorize Chairperson Bell to sign Resolution to Prevent Public Records Request for County Election Security Policy.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve and authorize Chairperson Bell to sign Final Plans for Bridge Replacement Project BROS-C016(116)—5F-16.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Gaul to abate taxes at 1011 Cedar Street, Tipton and authorize Chairperson Bell to sign Resolution.

Ayes: All

Moved by Sup. Bixler seconded by Sup. Kaufmann to adjourn at 10:55 a.m., to 7:00 p.m. September 19, 2023.

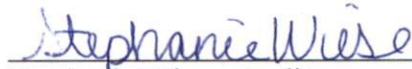
Ayes: All

The Cedar County Board of Supervisors met in special session in the Mathews Building at the Cedar County Fairgrounds at 7:00 P.M. September 19, 2023, with the following members present: Bixler, Barnhart, Gaul, Kaufmann, and Chairperson Bell. Members of the public were also present.

Jeffery Steiert and Michael McGrady, MCM Consultants gave a presentation with information concerning the EMS Referendum. Discussion was held.

Moved by Sup. Bixler seconded by Sup. Gaul to adjourn at 8:13 p.m., September 26, 2023.

Ayes: All



Stephanie Wiese, Auditor



Jon Bell, Chairperson