

TIPTON, IOWA

February 13, 2024

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 13, 2024 with the following members present: Gaul, Kaufmann, and Chairperson Bell. Barnhart was present via phone and Bixler was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Safety Committee Meeting minutes from 2/6/2024.

Clerk fees collected for the month of January 2024.

Cedar County Solid Waste Commission regarding Scott Moffit, Operator employment from full-time to part-time effective 2/17/2024.

Manure Management Annual Updates submitted by:

Tim Kahl #62880 for a site at 2109 Hoover Hwy, Lowden.

Del DeWulf #64273 for a site at 1540 Washington Ave, Bennett.

Hermiston Farms Inc #62808 for a site at 1522 Yankee Ave, New Liberty.

Fletcher Farm #65560 for a site at 852 Green Rd, Tipton.

It was noted the following Handwritten Disbursement was issued on 2/9/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #437756 for \$3,030.90 -self funded medical claims.

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

Ayes: All

Absent: Bixler

Chairperson Bell addressed the public for comments. Recorder Bahnsen informed the Board that the Recorder options are now available on new GIS website.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of February 6, 2024.

Ayes: All

Absent: Bixler

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve Payroll Disbursements

#196457-196603 for the period ending 2/3/24 and to be paid on 2/9/24.

Ayes: All

Absent: Bixler

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. IT Director Pierce met with the Board to discuss an IT administrative tool. Pierce informed the Board that he will be ending the Silver Contract with Solutions as he will do the items covered under that contract in house and use Kaseya for Datto.

Moved by Sup. Gaul seconded by Sup. Kaufmann to authorize IT Director Pierce to end the Silver Contract with Solutions and begin using Kaseya for Datto.

Ayes: All

Absent: Bixler

At 9:00 a.m. Engineer Fangmann met with the Board to discuss an amendment to FY2024 Construction Program and STIP (Statewide Transportation Improvement Program). The amendment was required as part of the grant to be updated in the STIP to match new funding sources and changed from FY2025 to FY2026. Also discussed was the 2024 Maintenance Policy for Application of Dust Control with two applications dates of May 11th and June 15th. Also discussed was action on a letter of support for BIP Grant Application for the Cedar River Bridge near Rochester.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve the amendment to the FY2024 Construction Program and STIP.

Ayes: All

Absent: Bixler

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the 2024 Maintenance Policy and Application of Dust Control.

Ayes: All

Absent: Bixler

Moved by Sup. Kaufmann seconded by Sup. Bell to approve and authorize Chairperson Bell to sign the Letter of Support for BIP Grant Application for the Cedar River Bridge near Rochester.

Ayes: All

Absent: Bixler

The Board recessed for 10 minutes.

Finance Director Dauber met with the Board to discuss FY24/25 budget and funding. Those in attendance were Public Health Director Wagaman, Auditor Wiese, Assistant County Attorney Jones, Engineer Fangmann, Treasurer Delaney, Chief Sheriff Deputy Knoche, Veteran Affairs Service Officer Hamann, Recorder Bahnsen, IT Director Pierce, Sheriff Wethington, Chief Sheriff Deputy Koranda, County Attorney Blank. Dauber provided ending fund balances to the Board reflecting a 1% COLA for all non-union employees and moving one Deputy Sheriff from Rural Services to General Basic. General discussion was held which included budgeting, funding, inflation, staffing and non-essential and essential services provided. No decisions were made.

Sup. Kaufmann left the Boardroom at 10:38 a.m.

Moved by Sup. Gaul seconded by Sup. Barnhart to adjourn at 10:40 a.m., to February 20, 2024.

Ayes: All

Absent: Bixler, Kaufmann



Stephanie Wiese, Auditor



Jon Bell, Chairperson