The Cedar County Board of Supervisors met in regular session at 8:30 a.m. November 19, 2024 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: Chief Deputy Koranda regarding termination of Dominic Graves effective 11/6/2024. River Bend Governance letter.

It was noted the following Handwritten Disbursement was issued on 11/15/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #440592 for \$3,868.00-self funded medical claims.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve the agenda. Ayes: All

Chairperson Bell addressed the public for comments. Veteran Affairs Service Officer Hamann informed the Board her event on Saturday, November 16, 2024 went over very well. Hamann had a Board member resign, her Board will appoint Wednesday at their meeting.

Moved by Sup. Gaul seconded by Sup. Barnhart to approve the Board Minutes of November 12, 2024.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve Payroll Disbursements #199507-199649 for the period ending 11/9/24 and to be paid on 11/15/24. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Johanna Tholen met with the Board to discuss a Resolution objecting to the Iowa Utilities Commission (IUC) approval to enact eminent domain authority within Cedar County for privately owned and operated carbon dioxide pipelines. Those in attendance were Doug Schroeder, Jerry Goldsmith, Lisa Dircks, Scott Tholen and Robert Niermeyer. General discussion was had while reviewing the Resolution. Consensus of the Board is to have the Heartland Attorney and County Attorney review it and add to the agenda in a couple of weeks.

Moved by Sup. Gaul seconded by Sup. Bixler to approve a step-wage increase for Isaac Brennan for Crew Leader position effective November 18, 2024. Ayes: All

Moved by Sup. Barnhart seconded by Sup. Gaul to approve Resolution regarding Election Recount Request received from Christina Bohannan.

RESOLUTION ORDERING A RECOUNT OF VOTES IN THE PRECINCTS IN CEDAR COUNTY WHICH ARE IN THE UNITED STATES REPRESENTATIVE DISTRICT 1

WHEREAS, the Cedar County Auditor's office administered the General Election of November 5, 2024, which included precincts in the United States Representative District 1; and

WHEREAS, the Cedar County Board of Supervisors on November 13, 2024, canvassed and certified the results of said election per the Code of Iowa; and

WHEREAS, Christina Bohannan, candidate for United States Representative District 1, properly filed a request for a recount of votes in United States Representative District 1 precincts in Cedar County as prescribed by Code of Iowa §50.48;

THEREFORE, BE IT RESOLVED by the Cedar County Board of Supervisors that a recount of said precincts be ordered and that the County Auditor and Commissioner of Elections be authorized to conduct said recount as prescribed by the Code of Iowa.

Ayes: Barnhart, Bixler, Gaul, Bell, Kaufmann

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve final voucher for project # L-202306—73-16 Cedar Valley 255th Street resurfacing.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Barnhart to approve a utility permit for Mechanicsville Telephone Company on 160th Street and the \$100 fee applies.

Ayes: All

Engineer Fangmann provided project updates.

Moved by Sup. Barnhart seconded by Sup. Gaul to approve \$85,000 in ARPA funds to Custom Builders to repair the Secondary Roads shop roof.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve \$4,827 in ARPA funds for hood replacement.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve \$32,350.00 in ARPA funds for LED lighting, ceiling tiles and electrical work.

Ayes: All

The Board would like to discuss ARPA funds with IT Director Pierce, Conservation Director Dauber and Environmental & Zoning Director LaRue next week.

Moved by Sup. Bixler seconded by Sup. Kaufmann to adjourn at 10:21 a.m., to November 26, 2024.

Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson