The Cedar County Board of Supervisors met in regular session at 8:30 a.m. February 11, 2025 with the following members present: Bixler, Gaul, Kaufmann, and Chairperson Bell. Barnhart was present via phone. Minutes reported by Deputy Auditor Hamdorf. Members of the public were also present.

The Board viewed correspondence from various agencies.

Manure Management Annual Updates submitted by: Pasvogel and Son #63128 for a site at 1813 Rose Avenue, Tipton. Pasvogel and Son 2 #68025 for a site at 1730 Rose Avenue, Tipton

It was noted the following Handwritten Disbursement was issued on 2/7/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #441364 for \$7,170.54-self funded medical claims.

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

Ayes: All

Chairperson Bell addressed the public for comments. There were none.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of February 4, 2025. Ayes: All

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve Payroll Disbursements #200370-200511 for the period ending 2/1/25 and to be paid on 2/7/25.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve the lease agreement for the Tipton DOC, Judicial District #7 offices.

Ayes: All

Moved by Sup. Bixler seconded by Sup. Gaul to approve the quote for TNT Tuckpointing for Cedar County sign repair \$1,000 from ARPA funds and the remaining \$1,510.00 from LATCF funds. Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve and appoint Loren Hartelt to the Zoning Commission.

Ayes: All

Financial Director Dauber was called into the Boardroom to discuss FY25/26 budgets. Dauber provided handouts to the Board members. Discussion was held on the shortfall of \$543,000. No decisions were made.

Engineer Fangmann met with the Board to review the Iowa DOT's proposal to close any railroad crossings along Highway 30 west of Mechanicsville. Fangmann informed the Board that the offer is \$400,000 per crossing. After discussion, the Board reached a consensus to retain all crossings, citing the absence of a four-lane section of Highway 30 through Cedar County.

Board members, Financial Director Dauber and Department heads brainstormed different scenarios for FY25/26 budget.

Moved by Sup. Kaufmann seconded by Sup. Bixler to adjourn at 10:39 a.m., to February 18, 2025. Ayes: All

Nicki Welch, Auditor

Jon Bell, Chairperson