The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 2, 2025 with the following members present: Bixler, Gaul, Kaufmann, and Chairperson Bell. Minutes reported by Deputy Auditor Hamdorf. Barnhart 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: Joyce Lenart, Correctional Officer Notice of Retirement effective 10/30/2025.

Manure Management Annual Updates submitted by: TSM Farms #64970 for a site at 1419 250<sup>th</sup> Street, Tipton. Lowden Site #65561 for a site at 1862 180<sup>th</sup> Street, Lowden. South Finisher #69133 for a site at 1331 130<sup>th</sup> Street, Clarence. Wiese Allen #58027 for a site at 2217 220<sup>th</sup> Street, Bennett.

It was noted the following Handwritten Disbursement was issued on 8/29/2025 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #443444 for \$6,448.54-self funded medical claims.

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

Ayes: All

Absent: Barnhart

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

Moved by Sup. Gaul seconded by Sup. Bixler to approve the Board Minutes of August 26, 2025.

Ayes: All

Absent: Barnhart

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve Claim Disbursements #443314 - #443443 paid on 8/28/2025.

Aves: All

Absent: Barnhart

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were Environmental & Zoning Director LaRue, Public Health Manager Foor, Treasurer Delaney, Auditor Welch, Sheriff Wethington, EMS Director Dinsch, Engineer Fangmann and Attorney Blank. Discussion was held.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve lowest bid of \$47,240.00 to Wiele Chevrolet on pickup quotes for Secondary Roads presented by Engineer Fangmann.

Ayes: All

Absent: Barnhart

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve a contract with PSTrax to track supplies and maintenance subject to approval from County Attorney Blank. This includes a one-time fee of \$420.00 and an annual fee of \$1,850.00.

Ayes: All

Absent: Barnhart

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve a contract with Pediatric Emergency Standards to host protocols and calculate pediatric drug doses approved by County Attorney Blank. This includes a one-time fee of \$4,075.43 and an annual fee of \$2,390.00.

Ayes: All

Absent: Barnhart

Moved by Sup. Gaul seconded by Sup. Bixler to approve a contract with ESO for a system to manage patient electronic health records as well as personnel certification management approved by County Attorney Blank. This includes a one-time fee of \$1,190.00 and an annual fee of \$3,968.00.

Ayes: All

Absent: Barnhart

Moved by Sup. Kaufmann seconded by Sup. Gaul to adjourn at 10:01 a.m., to September 9,

2025. Ayes: All

Absent: Barnhart

Nicki Welch, Auditor

Jon Bell, Chairperson