The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 6, 2023 with the following members present: Smith, 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:

Auditor Wiese promoting Megan Hamdorf to 1st Deputy effective July 1, 2023, receiving 75% of the Auditor's salary.

Conservation Director Dauber hiring Garrett Mosier, Seasonal with an hourly wage of \$15.00 effective May 30, 2023.

Conservation Director Dauber hiring Tristin Sorgenfrey, Seasonal with an hourly wage of \$15.00 effective May 30, 2023.

Manure Management Annual Updates submitted by: T/J West #66831 for a site at 2378 310th Street, Durant.

It was noted the following Handwritten Disbursement was issued on 6/2/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #435217 for \$2,517.84-self funded medical claims.

Moved by Sup. Barnhart seconded by Sup. Gaul to approve the agenda. Ayes: All

Chairperson Bell addressed the public for comments. Larry Hanon, Cedar County Senior Center informed the Board that Heritage Area Agency on Aging is out of ARPA funds. He is requesting \$11,801.30 additional funds to complete the parking lot projects. Linda Beck, Hardacre Theater informed the Board that a citizen of Tipton donated \$50,000. Hardacre is still asking for \$88,000 in ARPA funds. Lisa Dircks thanked the Board for having members present at the PHMSA meeting and discussed the wind energy ordinance.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve the Board Minutes of May 30, 2023.

Ayes: All

Moved by Sup. seconded by Sup. to approve Payroll Disbursements #193689-193838 for the period ending 5/27/23 and to be paid on 6/2/23.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bixler seconded by Sup. Barnhart to authorize Chairperson Bell to sign the contract for specialized transportation service by and between River Bend Transit and Cedar County Board of Supervisors.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Barnhart to approve hiring Jason Schroeder, Engineering Technician I with a starting wage of \$27.13 effective June 30, 2023. Ayes: All

At 9:00 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update were E & Z Director LaRue, CPC Director Tishcuk, Engineer Tech Wiebel, Conservation Director Dauber, Auditor Wiese, Sheriff Wethington, Public Health Manager Foor, Recorder Bahnsen, Treasurer Delaney, Assessor Griggs, IT Director Pierce, EMA Director Freet and Attorney Blank. Discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to table action on maintenance agreement for Kizer-Burns Cemetery until a meeting has been set by Attorney Blank with landowners and Pioneer Cemetery Commission members.

Ayes: All

The Board discussed meeting dates since July 4th is a holiday. Consensus was to have a meeting if needed on July 5th otherwise wait until the next meeting date of July 11th.

Discussion was held on ARPA funds. Unallocated funds available are \$86,363.45.

Moved by Sup. Kaufmann seconded by Sup. Bixler to give \$80,000 to Hardacre Theater and \$6,363.45 to Cedar County Senior Center. Sup. Bell reminded everyone that Finance Director Dauber cautioned them last week not to spend down all funds yet. Bell also mentioned possible overage expenses on elevator and meeting room projects. Kaufmann would like accurate numbers on pending potential projects. Barnhart said the Hardacre Theater is an anchor to downtown for the whole county.

Ayes: All Nays: Bell

Bell stated why he voted nay, reiterating that he supports both projects, but wanted to reserve some of the funds for the possible overruns in the projects.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to adjourn at 10:01 a.m., to June 13, 2023. Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson