The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 18, 2023 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: Cedar/Jones Early Childhood Iowa provided an update on ARPA money spent. Veterans Affairs Service Officer Hamann submitted approved July reports and minutes from June 21, 2023.

It was noted the following Handwritten Disbursement was issued on 7/14/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #435688 for \$3,857.95-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Barnhart to approve the agenda with the change of the second minor subdivision changing from Brown Farms Inc. First Addition Subdivision to Werling's First Addition Subdivision.

Ayes: All

Chairperson Bell addressed the public for comments. CPC Director Tischuk provided an update from the Governing Board. EMA Director Freet provided an update on EMS Study and the way information will be provided to Cedar County residents.

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the Board Minutes of July 11, 2023.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve Payroll Disbursements #194168-194170 for the period ending 7/8/23 and to be paid on 7/14/23. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Environmental & Zoning Director LaRue met with the Board to consider a minor subdivision for Brown Farms Inc. First Addition, David Brown, Lot 1 in a portion of the SE ½ NW ¼, NE ¼ SW ¼, NW ¼ SE ¼, of Sec. 22, T82N, R4W. Environmental & Zoning Director LaRue, Engineer Fangmann and David Brown were present. No written or verbal objections are on file.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve Brown Farms Inc. First Addition—Minor Subdivision.

Ayes: All

Environmental & Zoning Director LaRue met with the Board to consider a minor subdivision for Werling's First Addition, Delores Werling Estate, Lot 1 in a portion of the NW ¼, of Sec. 29, T81N, R2W. Environmental & Zoning Director LaRue, Engineer Fangmann and Lee Beine were present. No written or verbal objections are on file.

Moved by Sup. Barnhart seconded by Sup. Bixler to approve Werling's First Addition—Minor Subdivision.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Barnhart to approve a utility permit to Alliant Energy on Quincy Avenue and the \$100 fee applies.

Ayes: All

Engineer Fangmann gave project updates.

Head Custodian Gritton was called to the Boardroom to discuss the Elevator project. The consensus of the Board was to have Gritton and Bell work with contractors and make final

decisions on color selections. Gritton also informed the Board the benches in the hallways need to be replaced as they are beginning to fall apart. Gritton will get quotes and return to the Board. Gritton received two estimates for tuckpointing that will need to be budgeted next FY.

General discussion was held on EMS Study. Consensus of the Board was to have EMA Director Freet and MCM on the agenda for next week.

Moved by Sup. Bixler seconded by Sup. Barnhart to adjourn at 10:38 a.m., to July 25, 2023. Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson