

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 29, 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: North Cedar Community School District regarding Dawn Caspary as being appointed for April Wiggins as a School Board member.

Manure Management Annual Updates submitted by:  
TSM Farms #64970 for a site at 1419 250<sup>th</sup> Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 8/25/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #436120 for \$3,426.60-self funded medical claims.

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

Chairperson Bell addressed the public for comments. Sheriff Wethington informed the Board that radio testing is being performed this week.

Moved by Sup. Barnhart seconded by Sup. Gaul to approve the Board Minutes of August 22, 2023.  
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve Payroll Disbursements #194644-194799 for the period ending 8/19/2023 and to be paid on 8/25/2023.  
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 8:45 a.m. Sheriff Wethington met with the Board to discuss Animal Control within Cedar County. Liz Ford, Volunteer and County Attorney Blank were in attendance. Wethington said Ford was great help with the dog rescue that took place in Cedar County. Ford provided her background in Animal Control and said things can become difficult when it comes to Animal Rescue. Discussion was held on possible County Ordinances and an Animal Control Director possibly shared with other Counties. Wethington said he doesn't want to interfere with licenses, but we need to keep things safe with the animals therefore he needs tools to do so. Consensus of the Board was to see what other Counties are doing and get Ordinances from other Counties and report back.

Larry Hodgden met with the Board to discuss the Freedom Rock. Hodgden said the Freedom Rock Committee would like to sell about 200 more pavers to make a more symmetrical site. Hodgden also said they are looking at different ways to protect the rock. The new pavers would not be installed until 2025 after the Highway 38 project is complete.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve the selling of pavers to make site more symmetrical.  
Ayes: All

Moved by Sup. Gaul seconded by Sup. Barnhart to authorize Chairperson Bell to sign Resolution amending the FY2024 County Five Year Construction Program.  
Ayes: All

Engineer Fangmann gave project updates.

Finance Director Dauber met with the Board to review figures for Solid Waste project. The project was over \$631,103.29 from original quote which will be covered by ARPA funds as approved earlier this year by the Board.

Moved by Sup. Kaufmann seconded by Sup Barnhart to authorize Chairperson Bell to sign Certificate of Completion and Resolution Accepting Work for Solid Waste Building.

Cedar County, Iowa Board of Supervisor Member Kaufmann introduced the following Resolution entitled "RESOLUTION ACCEPTING WORK" covering the Solid Waste Transfer Facility Improvements project (the Project) and moved its adoption.

Barnhart seconded the motion to adopt. The roll was called and the vote was,

AYES: Bixler, Kaufmann, Barnhart, Gaul, Bell

NAYS: None

Whereupon, the Chairperson declared the following Resolution duly adopted:

Resolution No.

5

RESOLUTION ACCEPTING WORK

BE IT RESOLVED BY THE SOLID WASTE COMMISSION OF CEDAR COUNTY, IOWA:

Whereas the project engineers have duly filed a certificate showing that they have inspected completed work for the Project and that the same has been performed in compliance with the terms of the contract and showing the total cost thereof;

Section 1. It is hereby found and determined that the work constructing the Project has been duly and fully completed by the Contractor in accordance with the terms of the contract and the same is hereby accepted and approved.


Section 2. It is hereby found and determined that the total cost of said project is in the total amount of One Million Eight Hundred Twenty Seven Thousand Three Hundred Forty-Eight and 13/100 Dollars (\$1,827,348.13).

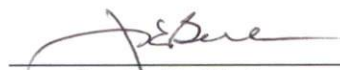
PASSED AND APPROVED, this 29th day of August, 2023.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bixler to adjourn at 10:27 a.m., to September 5, 2023.

Ayes: All

  
Stephanie Wiese, Auditor

  
Jon Bell, Chairperson