The Cedar County Board of Supervisors met in regular session at 8:30 a.m. September 5, 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:

Chief Deputy Koranda regarding Heather Warren, Correctional Officer eligible for 3 year pay change to \$26.27 effective 7/22/2023.

Public Health Director Wagaman regarding Notice of Retirement for Colleen Boyer-Kauffman, Office Manager, effective November 8, 2023.

Manure Management Annual Updates submitted by:

South Finisher #69133 for a site at 1331 130<sup>th</sup> St, Clarence.

Lowden Site #65561 for a site at 1862 180th St, Lowden.

Glenora Feed Yard LLC #66391 for a site at 26618 20th Avenue, Stockton.

Wiese Allen #58027 for a site at 2217 220th St, Bennett.

Del DeWulf Site 1 #63256 for a site at 1458 Washington Avenue, Bennett.

Del DeWulf – Site 3 #67919 for a site at 1596 Washington Avenue, Bennett.

JT Center Pork 2+ LLC for a site at 1545 260th St, Tipton.

It was noted the following Handwritten Disbursement was issued on 9/1/23 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #436235 for \$4,459.71-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. EMA Director Freet informed the Board that The Gazette has reached out for more information regarding EMS referendum. Consensus of the Board was to allow Freet to answer questions.

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the Board Minutes of August 29, 2023.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve Claim Disbursements #436121 - #436234 paid on 8/31/2023.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m. the public hearing was held on Ordinance #47 An Ordinance Regulating the Placement of Wind Energy Conversion Systems (WECS). Chairperson Bell read the legal notice. Environmental & Zoning Admin. Assistant Axline was present and said no written or verbal objections are on file. No decisions were made.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to close the public hearing at 9:09 a.m. Ayes: All

At 9:15 a.m., the Board held their monthly department head meeting. Those in attendance and providing an update were Auditor Wiese, Public Health Manager Foor, EMA Director Freet, Treasurer Delaney, Veterans Affairs Service Officer Hamann, Engineer Fangmann, IT Director Pierce, Assessor Griggs, Attorney Blank, Conservation Director Dauber, Sheriff Wethington and Recorder Bahnsen. Discussion was held.

A phone call was placed to Jeff Steiert, MCM Consultants. Steiert informed the Board that he will be on site September 18-20<sup>th</sup>. Town meetings and social media were discussed. Consensus of the Board was to have a schedule of in person meetings by next Tuesday.

Moved by Sup. Barnhart seconded by Sup	. Bell to adjourn at 10:10 a.m., to September 12, 2023
Ayes: All	
Stephanie Wiese	Eber
Stepharie Wiese, Auditor	Jon Bell, Chairperson
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