

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. December 19, 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:
Veterans Affairs Service Officer Hamann approved December reports and approved minutes from November 8, 2023.
Cedar County Clerk for fees collected for the Month of November 2023.

It was noted the following Handwritten Disbursement was issued on 12/15/2023 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #437270 for \$6,616.77-self funded medical claims.

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

Chairperson Bell addressed the public for comments. Jerry Goldsmith provided the Board with handouts and asked if the Board is working on Ordinances for the pipeline.

Moved by Sup. Gaul seconded by Sup. Barnhart to approve the Board Minutes of December 12, 2023.
Ayes: All
Abstain: Bell

Moved by Sup. Bixler seconded by Sup. Gaul to approve Payroll Disbursements #195855-196003 for the period ending 12/9/23 and to be paid on 12/15/23.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Aaron Moes provided the Board with an estimate from Gronewold Tiling & Excavating, LLC for farm tile work to be done at the County Home farm. Discussion was held. Moes would also like to add additional tile that was not on the estimate.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve estimate and additional farm tiling work done by Gronewold Tiling & Excavating, LLC.
Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve a 12-month Class B Alcohol License for TJ's Gas & Grub effective January 15, 2024.
Ayes: All

Linda Hansen of Volunteer Services of Cedar County met with the Board for a FY24/25 funding review. Hansen distributed and reviewed Volunteer Services approved budget. Discussion was held. Current County funding for Volunteer Services of Cedar County is \$27,000. Volunteer Services is not requesting an increase in funding. No decision was made.

Becky Allgood and Don Roth of the Wilton Chamber & Development Alliance met with the Board for a FY24/25 funding review. Discussion was held. Currently Cedar County does not fund the Wilton Chamber & Development Alliance. They have requested \$1,500 in funding. No decisions were made.

Jon Bell, Supervisor Representative of Limestone Bluffs Resource Conservation & Development Commission met with the Board for a FY24/25 funding review. Bell informed the Board a director was hired recently. Discussion was held. Current County funding for Limestone Bluffs R.C. & D. is \$8,500. Limestone Bluffs R.C. & D. is not requesting an increase in funding. No decision was made.

Karen Lafrenz and Larry Hanon met with the Board for a FY24/25 funding review for the Senior Center. Lafrenz distributed FY23/24 Senior Center budget documents. Lafrenz and Hanon appreciate the financial support from the County. Currently the County funds the Senior Center at \$22,000 and no increase was requested. No decisions were made.

Mike Dauber, Medical Examiner met with the Board for a FY24/25 Medical Examiner budget review. Discussion was held. Current County funding for the Medical Examiner is \$61,400. Cedar County Medical Examiner is not requesting an increase in funding. No decision was made.

Sherri Hunt, ECI Director met with the Board for a FY24/25 funding review. Hunt provided an overview of what the Cedar/Jones Early Childhood organization does. Current County funding for Cedar Jones ECI is \$1,000 and no increase was requested. Discussion was held. No decision was made.

Engineer Fangmann met with the Board to discuss a Resolution for the Living Roadway Trust Funds for the purchase of a spray rig, heavy duty truck and herbicide attachments. Project 90-16-LR24-204—spray rig in the amount of \$15,000, project 90-16-LR24-205—heavy-duty truck in the amount of \$10,000 and project 90-16-LR24-206—herbicide attachments in the amount of \$3,000.00.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the following Living Roadway Trust Funds Resolution:

RESOLUTION

Whereas, The Cedar County Secondary Roads Department has applied for Fiscal Year (FY) 2024 Living Roadway Trust Funds for the purchase of a Spray Rig, and

Whereas, this equipment will make the local IRVM program more effective, and

Whereas, the Iowa Department of Transportation has approved for funding up to the following amounts:

\$15,000.00 to aid in the purchase of a Spray Rig (Project No. 90-16-LR24-204)
\$10,000.00 to aid in the purchase of a Heavy-Duty Truck (Project No. 90-16-LR24-205)
\$3,000.00 to aid in the purchase of Herbicide Attachments (Project No. 90-16-LR24-206), and

Whereas, the Iowa Department of Transportation has prepared agreements for a Living Roadway Trust Fund Grant for Counties,

Be it therefore resolved by the Cedar County Board of Supervisors that the project development agreements be approved, and

Be it further resolved by the Cedar County Board of Supervisors that County Engineer, Robert D. Fangmann, be authorized to sign and execute these project development agreements.

Signed this 19th Day of December, 2023.

Board of Supervisors
Cedar County, Iowa
Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve a utility permit for Eastern Iowa Light and Power on 325th Street and waive the \$100 fee.

Ayes: All
Abstain: Bixler

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve a utility permit for Magellen on Taylor Avenue and the \$100 fee applies.

Ayes: All

Moved by Sup. Bixler seconded by Sup. Gaul to approve a utility permit for Magellen on Yankee Avenue and the \$100 fee applies.

Ayes: All

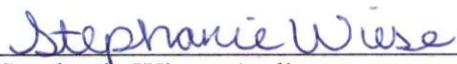
Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve a utility permit for Magellen on Spicer Avenue and the \$100 fee applies.


Ayes: All

Consensus of the Board was to have a Board member touch base with neighboring Counties to see if they have made any decisions or actions on Ordinances within their county on pipelines.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to adjourn at 11:18 a.m., to December 26, 2023.

Ayes: All


Stephanie Wiese, Auditor


Jon Bell, Chairperson