

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. March 19, 2024 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 March reports and approved minutes from February 21, 2024.
Notice of New Hire Scott Unruh, Solid Waste Operator starting 4/1/2024 with a hourly wage of \$22.04 per hour.

Manure Management Annual Updates submitted by:
Storjohann #68495 for a site at 1621 Vermont Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on 3/15/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #438205 for \$4,471.95-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. There were none.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the Board Minutes of March 12, 2024.
Ayes: All

Moved by Sup. Bixler seconded by Sup. Barnhart to approve Claim Disbursements #438015 - #438204 paid on 3/14/2024.
Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Michael McGrady and Tim Baldwin, MCM Consulting met with the Board to provide an update on EMS project. McGrady updated they are getting statistics, holding meetings, Director job description has been approved by HR, they will have an estimated 24 employees and the website will go live April 1st. Discussion was held.

The Board recessed for five minutes.

Engineer Fangmann met with the Board to discuss the 2024 Rock Resurfacing Program; he also provided a map. Fangmann informed the Board they will be purchasing 110,000 ton of rock with each district getting 11,000 ton. The quotes will be due on March 26, 2024 at noon.

Moved by Sup. Gaul seconded by Sup. Bixler to approve the 2024 Rock Resurfacing Program as presented.
Ayes: All

Engineer Fangmann presented the 2024 Right of Way Purchase Resolution. Discussion was held.

RESOLUTION

Moved by Sup. Kaufmann seconded by Sup. Barnhart that the following policy be established for purchase of right-of-way easements for 2024.

1. Bare land purchased at 6.5 times the assessed value.
2. Cedar County will pay for replacement of existing fence.
3. Damages and other items to be considered on an individual basis.

Approved this 19th day of March 2024.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bixler to approve a work request for Veterans Affairs Office to hang a wooden flag.

Ayes: All

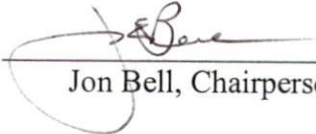
Moved by Sup. Bixler seconded by Sup. Barnhart to approve a handwritten warrant #438206 to Ron Alpen Ford, Inc. in the amount of \$16,994.00 for purchase of a used vehicle for Public Health.

Ayes: All

Moved by Sup. Bixler seconded by Sup. Barnhart to adjourn at 10:39 a.m., to March 26, 2024.

Ayes: All


Stephanie Wiese, Auditor


Jon Bell, Chairperson