## TIPTON, IOWA

The Cedar County Board of Supervisors met in regular session at 8:50 a.m. April 2, 2024 with the following members present: Bixler, Barnhart, Gaul, and Chairperson Bell. Kaufmann was absent. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:

Cedar County Safety Coordinator, Leanne Boots regarding Statewide Tornado drill on 3/27/2024.

Chief Deputy Knoche regarding Joseph Weingart employment ended on 3/29/2024.

Cedar County Auditor Wiese fees collected ending March 31, 2024.

Manure Management Annual Updates submitted by:

Gates Pigs #65887 for a site at 342 320th Street, West Branch.

Lance Schiele #66328 for a site at 2092 Delta Avenue, West Branch.

Richard L. Shumaker Farm #62810 for a site at 1325 210th Street, Tipton.

Madsen Double 2400 #71917 for a site at 1906 Highway 6, Atalissa.

It was noted the following Handwritten Disbursement was issued on 3/29/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #438316 for \$9,435.17-self funded medical claims.

Moved by Sup. Gaul seconded by Sup. Bixler to approve the agenda.

Ayes: All

Absent: Kaufmann

Chairperson Bell addressed the public for comments. There were none.

Moved by Sup. Barnhart seconded by Sup. Bixler to approve the Board Minutes of March 26, 2024.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bixler to approve Claim Disbursements #438208 -#438315 paid on 3/28/2024.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bixler to approve a new Tobacco Permit for Zinnia Gas & Grub LLC DBA TJ's Gas & Grub effective April 2024.

Ayes: All

Absent: Kaufmann

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Barnhart seconded by Sup. Gaul to set public hearing date on 4/23/2024 at 9:00 a.m. for FY24/25 County Budget.

Aves: All

Absent: Kaufmann

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were Engineer Fangmann, Head Custodian Gritton, IT Director Pierce, Veteran Affairs Service Officer Hamann, Treasurer Delaney, Environmental & Zoning Director LaRue, Conservation Director Dauber, Recorder Bahnsen, Sheriff Wethington, Home Health Manager Snook, Auditor Wiese. Discussion was held.

The Board recessed for ten minutes.

IT Director Pierce presented a quote to the Board from Kaseya for IT Glue. IT Glue is an administrative tool the IT department will utilize. The quote is for three years with an annual amount of \$891.00 which Pierce said he has in his budget.

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the purchase of IT Glue as quoted.

Aves: All

Absent: Kaufmann

The Board left the Boardroom and toured the upstairs meeting room, storage room and law library.

Judge Werling and Danny Davis, District Court Administrator met with the Board to discuss keypad entry door locks due to discontinuation of panic buttons in the Courthouse. They are requesting the purchase and installation of 7 keypad entry door locks. Discussion was held. Head Custodian Gritton will work with Safety Coordinator Boots and check prices and report back to the Board next week.

Engineer Fangmann met with the Board for 2024 Granular Resurfacing Quotes and presented five rock quotes along with Rock Resurfacing Program Engineers recommendation.

Moved by Sup. Gaul seconded by Sup. Bixler to award and authorize Engineer Fangmann to sign contracts to Wendling Quarries districts 8 & 9, Weber Stone districts 1, 2, 3 & 4, RiverStone Group districts 5, 6 & 10 and Cedar County District 7.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Barnhart to approve a utility permit for Eastern Iowa Light and Power on 120<sup>th</sup> Street the \$100 fee applies.

Ayes: All Abstain: Bixler Absent: Kaufmann

Moved by Sup. Barnhart seconded by Sup. Bixler to approve a utility permit for Eastern Iowa Light and Power on Rose Avenue the \$100 fee applies.

Ayes: All

Absent: Kaufmann

Moved by Sup. Barnhart seconded by Sup. Bixler to adjourn at 10:42 a.m., to April 9, 2024.

Ayes: All

Absent: Kaufmann

Jon Bell, Chairperson