The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 14, 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: Cedar County Clerk for fees collected for the month of April 2024. Conservation Director Dauber notice of new hire McKinney Thoe, Seasonal with an hour wage of \$15.00/hour effective 5/6/2024.

Manure Management Annual Updates submitted by: Dale & Jason Vincent #63780 for a site at 360<sup>th</sup> Street, West Branch.

It was noted the following Handwritten Disbursement was issued on 5/10/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #438762 for \$2,411.82-self funded medical claims.

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

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

Moved by Sup. Bixler seconded by Sup. Gaul to approve the Board Minutes of May 7, 2024. Ayes: All

Moved by Sup. Gaul seconded by Sup. Bixler to approve Claim Disbursements #438592 - #438761 paid on 5/9/2024. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve Engineer Fangmann to hire Stephanie VonBehren, Administrative Manager effective 6/17/2024. Ayes: All

Moved by Sup. Gaul seconded by Sup. Barnhart to approve a utility permit for Liberty Communications on Charles Avenue and the \$100 fee applies. Ayes: All

Chandra Ravada and Matt Specht, ECIA met with the Board. Ravada provided a handout on why ECIA exists and discussed Highway 30 expansion. Specht provided updates on current projects being done within Cedar County and asked for a letter of recommendation for a Preservation and Reinvestment Initiative for Community Enhancement (PRICE) grant. The Board will place this on next week's agenda.

Moved by Sup. Barnhart seconded by Sup. Bixler to adjourn at 10:11 a.m., to May 21, 2024. Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson