The Cedar County Board of Supervisors met in regular session at 8:30 a.m. May 28, 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:

Sheriff Wethington letter to City of Lowden terminating Law Enforcement Contract effective 7/1/2024.

Veterans Affairs Service Officer Hamann approved May reports and approved minutes from April 24, 2024.

Kayla Edwards, Treasurer Clerk Notice of Voluntary Resignation effective 5/10/2024. Stanwood Public Library update.

Manure Management Annual Updates submitted by: Jeff Salsbery #62843 for a site at 1334 Old Muscatine Road, Tipton. JT Farmington, LLC for a site at 1832 290th Street, Wilton. JT Center Pork 3, LLC for a site at 1614 260th Street, Tipton.

It was noted the following Handwritten Disbursement was issued on 5/24/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #438878 for \$7,066.65-self funded medical claims.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to approve the agenda with an amendment of action on appropriation resolution.

Ayes: All

Chairperson Bell addressed the public for comments. Sheriff Wethington informed the Board that he terminated the Law Enforcement Contract between City of Lowden and the Cedar County Sheriff's Office effective June 30, 2024. EMA Director Freet updated the Board on the storms that have hit Cedar County.

Moved by Sup. Bixler seconded by Sup. Barnhart to approve the Board Minutes of May 21, 2024.

Ayes: All Abstain: Gaul

Moved by Sup. Gaul seconded by Sup. Barnhart to approve Claim Disbursements #438763 - #438877 paid on 5/23/2024.

Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

At 9:00 a.m., the Board held the public hearing on the proposed FY23/24 County Budget Amendment and Appropriations. Those in attendance were Finance Director Dauber, Public Health Director Wagaman, EMA Director Freet, Sheriff Wethington, Recorder Bahnsen and Engineer Fangmann. There were no written or verbal objections.

Moved by Sup. Barnhart seconded by Sup. Bixler to approve and adopt the proposed FY23/24 County Budget amendment and appropriation resolution, as presented, and authorize Chairperson Bell to sign documentation.

APPROPRIATIONS RESOLUTION

BE IT RESOLVED this 28th day of May 2024, to change the Appropriation made July 1, 2023, for the following department for Fiscal year 2023-2024.

County Attorney – From \$478,141 to \$479,641 (365,894 Fund 01000; 111,247 Fund 02000; 2,500 Fund 07000)

Sheriff – Drug Forfeiture--- From \$2,500 to \$4,700 (4,700 Fund 31000)

Sheriff – Reserve ----From \$30,188 to \$40,188 (40,188 Fund 33000)

Conservation - From \$922,559 to \$967,559 (843,476 Fund 01000; 95,483 Fund 02000; 8,600 Fund 26000; 20,000 Fund 71000)

Pioneer Cemetery – From \$20,000 to \$35,000 (35,000 Fund 06000)

Recorder – From \$286,151 to \$296,151 (191,540 Fund 01000; 90,611 Fund 02000; 14,000 Fund 61000)

Secondary Roads – From \$10,205,5 00 to \$10,028,000 (10,028,000 Fund 20000)

Non-departmental – From \$9,382,116 to \$9,390,391 (326,325 Fund 01000; 1,453,922 Fund 01001; 100,000 Fund 01002; 262,085 Fund 02000; 3,081,802 Fund 11000; 61,527; Fund 23500; 3,385,600 Fund 30003; 719,130 Fund 40000) Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bixler to approve and authorize signatures for final plans for project L-202306—73-16. Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to set letting dates for project L-202306—73-16 at 9:30 a.m. on June 25, 2024. Ayes: All

Moved by Sup. Barnhart seconded by Sup. Bell to approve and authorize Chairperson Bell to sign Resolution Awarding Project FM-C016(120)—55-16.

RESOLUTION

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C016(120)—55-16, hereafter referred to as "the project" is in the best interest of Cedar County, Iowa, and the residents thereof. The project is defined as Pavement Planing/Grooving of X40 from F36 north 4.2 miles to F28; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Cedar County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from West Fork LLC in the amount of \$770,914.70 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Cedar County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Robert D. Fangmann, the County Engineer for Cedar County, Iowa,

be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Cedar County, Iowa, this 28th day of May, 2024. Ayes: All

Engineer Fangmann presented to the Board a Cedar County Policy for the Dedication of Highways to Fallen Service Members. The Board will review and discuss next week.

Moved by Sup. Kaufmann seconded by Sup. Barnhart to adjourn at 9:45 a.m., to June 4, 2024. Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson