

TIPTON, IOWA

June 18, 2024

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. June 18, 2024 with the following members present: Bixler, Gaul, Kaufmann, and Chairperson Bell. Barnhart 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 Clerk for fees collected for the month of May 2024.

Veterans Affairs Service Officer Hamann approved June reports and approved minutes from May 22, 2024.

County Attorney Blank promoting Racheal Lilienthal to Legal Assistant II with an hourly wage of \$27.09 effective July 1, 2024.

Janelle Axline Notice of Transfer from Environmental & Zoning to County Attorney's Office with an hourly wage of \$22.11 effective June 17, 2024.

Manure Management Annual Updates submitted by:

Alex Achenbach for a site at 254 190th Street, Lisbon.

David Meyer for a site at 1823 Yankee Avenue, New Liberty.

It was noted the following Handwritten Disbursement was issued on 6/14/2024 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #439015 for \$15,240.24-self funded medical claims.

Moved by Sup. Bixler seconded by Sup. Gaul to approve the agenda with the removal of comp time payout.

Ayes: All

Absent: Barnhart

Chairperson Bell addressed the public for comments. EMA Freet gave an update on FEMA from May 21-24, 2024 weather.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve the Board Minutes of June 11, 2024.

Ayes: All

Absent: Barnhart

Moved by Sup. Gaul seconded by Sup. Bixler to approve Payroll Disbursements #197819-197969 for the period ending 6/8/24 and to be paid on 6/14/24.

Ayes: All

Absent: Barnhart

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve step wage increase to \$31.95 hourly for Jason Schroeder, Engineering Tech I effective June 30, 2024.

Ayes: All

Absent: Barnhart

Moved by Sup. Kaufmann seconded by Sup. Bixler to reappoint Heather Jones and Jason Paustian to the Eastern Iowa Regional Housing Authority Board for a 2-year term.

Ayes: All

Absent: Barnhart

Moved by Sup. Bixler seconded by Sup. Kaufmann to appoint Michael Stigers to the Veterans Affairs Commission for a 3-year term.

Ayes: All

Absent: Barnhart

At 8:45 a.m. Leanne Boots and Julie Tischuk, Safety Coordinator met with the Board to discuss the Cedar County Courthouse Comprehensive Security Plan. Recommendations have been made

by the U.S. Marshall when they did a walk-through of the building. Grant money will be utilized if available.

Moved by Sup. Bixler seconded by Sup. Kaufmann to approve the Cedar County Courthouse Comprehensive Security Plan as submitted.

Ayes: All

Absent: Barnhart

Stephanie Lathrop, Carosh Compliance Solutions met with the Board to review our HIPAA renewal for FY24/25. Lathrop said Cedar County has an 80% completion rate.

Moved by Sup. Kaufmann seconded by Sup. Gaul to renew our HIPAA Select at \$12,111.00 and our Cyber Security Program at \$5,150.00 for FY24/25.

Ayes: All

Absent: Barnhart

Moved by Sup. Kaufmann seconded by Sup. Bixler to authorize Chairperson Bell to sign Business Associate Agreement with Gordon Flesch Company.

Ayes: All

Absent: Barnhart

Linda Beck and Harold Weber met with the Board to request a Memorial Sign be placed outside of city limits north of Mechanicsville on X-40 in honor of Dennis L Weber. Beck said Cedar County Engineer Fangmann has been great to work with during this process. Weber provided letters of support from City of Mechanicsville and Morley.

Moved by Sup. Kaufmann seconded by Sup. Bixler to approve the request of the Memorial Sign with 3 lines reading PFC, Dennis L Weber, Memorial Highway.

Ayes: All

Absent: Barnhart

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve a utility permit for Windstream on Highway 927 (F58) from Golfview Estates east to Durant and the \$100 fee applies.

Ayes: All

Absent: Barnhart

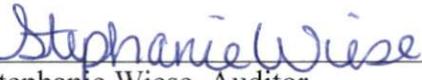
Engineer Fangmann gave project updates.

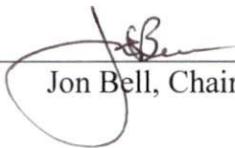
Jeff Steiert, MCM Consultants provided updates on EMS project. Meetings will be held tonight for the last two towns and a director should be hired by October-December.

Moved by Sup. Gaul seconded by Sup. Bixler to adjourn at 10:05 a.m., to June 25, 2024.

Ayes: All

Absent: Barnhart


Stephanie Wiese, Auditor


Jon Bell, Chairperson