The Cedar County Board of Supervisors met in regular session at 8:30 a.m. July 2, 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: John Barnum, Custodian, Notice of Retirement effective 8/30/2024. Environmental and Zoning Director LaRue, Notice of New Hire Caitlin Boyle, Administrative Assistant with an hourly wage of \$18.63/hour effective 7/15/2024. Cedar County Recorder's report of fee collected ending 6/30/2024. Cedar County Auditor Wiese fees collected ending June 30, 2024.

Manure Management Annual Updates submitted by: BC Pork Farms #68609 for a site at 1621 Washington Ave., Bennett. Dircks Farms Inc. #62247 for a site at 1411 110<sup>th</sup> St., Clarence. East 200 Finishers #63914 for a site at 225 Ocean Ave., Clarence.

It was noted the following Handwritten Disbursement was issued on to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #439316 for \$2,780.08-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. Barnhart seconded by Sup. Kaufmann to approve the Board Minutes of June 25, 2024.

Ayes: All

Moved by Sup. Barnhart seconded by Sup. Kaufmann to approve Payroll Disbursements #197970-198137 for the period ending 6/22/2024 and to be paid on 6/28/2024. This includes comp time payouts.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve Claim Disbursements #439238 - #439315 paid on 6/27/2024.

Ayes: All

At 8:32 a.m. the Board called HR Attorney Mike Galloway regarding county Compensation Board SF2442. Galloway recommends to not have a Compensation Board, but he needs to review the language for Elected Officials if the wage adjustment needs to be pre or post-election. The legal obligation rests on the Board of Supervisors. Consensus of the Board was to wait and get a better understanding of the language on Elected Officials pre or post-election.

The Board recessed.

At 9:00 a.m. the Board held their monthly department head meeting. Those in attendance and providing an update were Public Health Director Wagaman, Engineer Fangmann, Community Services Director Tischuk, Assessor Dauber, Auditor Wiese, Environmental & Zoning Director LaRue, IT Director Pierce, Treasurer Delaney, EMA Director Freet, Recorder Bahnsen, Veteran Affairs Service Officer Hamann, County Attorney Blank and Head Custodian Gritton. Discussion was held.

Moved by Sup. Gaul seconded by Sup. Bixler to approve a work request for the County Attorney's office for 3 canvases and a bulletin board. Ayes: All

The Board reported on Outreach/Committee Meetings they attended.

Leanne Boots, Engineer Office Manager informed the Board she is currently authorized to process employee driver's license records. Due to her upcoming retirement, she would like to have her replacement Stephanie VonBehren authorized to process employee driver's license records.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to authorize Chairperson Bell to sign an approval letter of authorization for Stephanie VonBehren to process employee driver's license records.

Ayes: All

At 10:00 a.m. Environmental & Zoning Director LaRue met with the Board to set public hearing dates for the following petition: Dan E. Kohl, 378B Arrowhead Lane, Lisbon, IA, (Owner) - Requesting a change in zoning from A-1 Agricultural District to C-2 Highway Commercial to allow for the development of one commercial lot on property located in the NE 1/4, NE 1/4, Section 18, T-82N, R-4W, in Pioneer Township, consisting of 6.52 acres more or less.

Moved by Sup. Barnhart seconded by Sup. Kaufmann to set the public hearing dates for the above petition for July 16 & July 23 at 9:00 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Barnhart to adjourn at 10:18 a.m., to July 9, 2024. Ayes: All

Stephanie Wiese, Auditor

Jon Bell, Chairperson