

February 13, 2023

Hildebrandt & Cerwinski met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes recorded by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, February 13, 2023 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer, Hildebrandt, Cerwinski present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Some Resolutions and Ordinances herein are summary descriptions, full text is available for viewing online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php and also available M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office.

Following the Pledge of Allegiance, the meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Cerwinski second to approve the agenda. Darius P. Robinson, County Attorney, present.

Board met with Landon Moore, Engineer, for a weekly department update.

Hildebrandt moved/Cerwinski second to approve the 2/6/23 minutes.

Hildebrandt moved/Cerwinski second to approve claims as listed below and authorize Auditor to issue checks.

Cerwinski moved/Hildebrandt second to approve a payroll change for Hunter Saul, Dispatcher, from \$24.97/hr. to \$26.28/hr., step increase effective 2/11/23; a payroll addition for Rebecca Elsamiller, Treasurer’s Office Clerk, full time, \$17.50/hr., effective 2/13/23.

Hildebrandt moved/Cerwinski second to adopt RESOLUTION #23-15 Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY23 Budget: From General Basic Fund to General Supplemental \$450,000.00. So passed and adopted this 13th day of February, 2023.

Hildebrandt moved/Cerwinski second to authorize Board Chair to sign a Program Fee Agreement between Iowa State University and Bremer County for Township Trustee and Clerk Training for \$750.

Kassandra Johansen, Finance Director, presented FY23 budget amendment requests. Hildebrandt moved/Cerwinski second to set the date & time for a Public Hearing to be held on the FY23 Budget Amendment on March 6, 2023 at 9:00 a.m.

Cerwinski moved/Hildebrandt second to set the date & time for a Public Hearing to be held on the Adoption of a Resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services on March 6, 2023 at 9:00 a.m.

Board met with Scott LaRue, GIS/Maintenance, to receive updates on Courthouse/county buildings maintenance and to review a proposal from ISG. Hildebrandt moved/Cerwinske second to accept a Professional Design Services Proposal from ISG for architect services for a proposed Courthouse addition.

Board reviewed FY24 budget requests.

Hildebrandt moved/Cerwinske second to open the Public Hearing for the First Reading of Ordinance #23-02, an Ordinance amending sections of the Bremer County Zoning Ordinance #22-07 for the purpose of regulating and restricting the use of land for transport of Hazardous Liquid through a Hazardous Liquid Pipeline. Present: Lindsey Lambert, B & Z Admin., Kip Ladage, EMA/Safety & Risk Mgr., offered expertise if there were questions about safety, Beverly Boveia, spoke in support of landowners stating that they should receive annual compensation endlessly for the permanent easement/use of their land; Craig Schoenfeld, Navigator CO2 pipeline representative, presented written comments on the ordinance and asked the board to consider addressing those concerns. Timothy Whipple, Ahlers & Cooney, P.C., Bremer County's legal counsel, joined by phone. Schoenfeld continued asking for clarification of the intent of the amendments to the ordinance and offered some installation and design options to address safety concerns. Schoenfeld also addressed decommissioning concerns and expressed desire to work collaboratively with give and take on both sides as the ordinance moves toward the final reading. Whipple countered that the ordinance addresses more than safety, it also protects property use and value; Steve Kohagen expressed that it is impossible for equipment to never fail; Steve Vorthmann stated the soil will never recover from the damage caused by installation, cited elites and conflicts of interest, and disagreed with the concept of needing to capture carbon; Craig Boevers articulated that the ground won't heal and echoed Kohagen in stating that even with the best engineering, equipment will fail; Dan Pickett, Sheriff, questioned why all of the sudden carbon needs to be captured, expressed concern for equipment failure and affects the pipeline will have on property value. Also present: Lindley Sharp, Public Health Admin., Michael Aubrey, Al Charlson, Ron & Jo Danielsen, Lynne Boevers, Russell Schrage, Wayne Schrage, Penny Kohagen, Edie Waldstein. Hildebrandt moved/Cerwinske second to close the Public Hearing. Hildebrandt moved/Cerwinske second to approve the first reading of Ordinance #23-02 and set the date for the second reading to be February 21, 2023 at 9:30 a.m.

Board met with Kassandra Johansen, Finance Director, for a FY24 budget work session including review of outside agency requests. Johansen proposed a revised wage scale for Community Based Services enterprise. Hildebrandt moved/Cerwinske second to approve the wage scale revisions for Community Based Services wages.

Public comment: Aaron Betts, Assessor, spoke to the board about an impending bill in the Iowa Legislature about Assessor's Offices following County policy regardless of them being governed by a separate board which is partially made up of the County Board of Supervisors.

Board/Committee updates: Cerwinske attended 2nd Judicial District board meeting; Kammeyer attended an Iowa Workforce Development board meeting.

Board continued review of the FY24 budget and decided to ask Department Heads & Elected Officials to trim their budgets by 2%.

Cerwinske moved/Hildebrandt second to adjourn at 12:38 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 13, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 2/13/23:

Access Systems	Copier Lease	101.95	
Adam Hoffman	Office Supplies	192.05	
Ahlers & Cooney PC	Legal Fees	1,202.50	
Allegiant Technology	Cloud Faxing Service	99.50	
Alliant Energy - IP&L	Utilities	155.17	
Amazon Capital Services	Office Supplies	12.25	
Anderson Larkin & Co PC	Legal Fees	11,500.00	
Auditor State Of Iowa	Auditing Fee	625.00	
Benton Co Attorney	Collection Service	9,023.91	2
Black Hawk Co Landfill	Tipping Fees	2,294.60	
Black Hawk Co Sheriff	Service Of Notice	174.75	
Black Hills Energy	Utilities	2,109.66	3
Bob Barker Co Inc.	Jail Supplies	477.63	
Bremer Co Highway Dept.	Fuel	7,058.93	8
Bremer Co Sheriff	Service Of Notice	719.22	
Bremer County Abstract Co Inc	Property Abstract	329.00	
Br-Waverly Law Enforcement Brd	February Budget	17,775.08	
Butler Co Rec	Utilities	61.38	
Butler Co Sheriff	Service Of Notice	36.00	
	Internet/ Phone		
Butler-Bremer Communications	Service/Utilities	168.30	2
Caleb Wilken	Safety Reimbursement	200.00	
Calhoun-Burns & Assoc Inc	Legal Fees	6,040.00	2
Capital One	Business Expense	152.79	
Capital Sanitary Supply Co Inc	Jail Supplies	322.00	
CCDA	Membership Dues	40.00	
Center Pharmacy	Medical Service	28.18	
Century Link	Trunking Expense	33.95	
Cerro Gordo Co Sheriff	Service Of Notice	37.05	
Community Digital Wireless	Utilities	59.95	
Cooley Sanitation LLC	Restroom Rental	105.00	
Cottingham & Butler Ins Svcs	Legal Fees	1,083.33	
Crawford Supply Co	Commissary Supplies	464.88	
Cummins Sales And Service	Generator Maintenance	1,098.51	

DLT Solutions LLC	Auto Cad Civil 3d	7,176.44	
Farmers Win Coop	Fuel	726.50	
Galls LLC	Jailer Uniform	114.91	
GFC Leasing - WI	Copier Lease	337.38	
Gordon Flesch Co Inc	Copier Lease	148.31	2
Government Forms & Supplies	Office Supplies	1,437.50	
HLW Engineering Group	Annual Inspection	4,108.00	
HRS LLC	Br 11-14 Survey	10,000.00	
IA Co Recorders Assoc	Membership Dues	200.00	
IDALS - State Apiary Program	Inspection Fees	183.69	
Iowa Prison Industries	Signs	227.92	
Jacobson-Westergard & Associates	Services For Reclassification	1,515.00	2
John Deere Financial	Supplies	32.36	2
Keefe Supply Co	Commissary Supplies	596.96	
Kip Ladage	Medical Examiner	425.00	2
Lamar Companies	Advertisement	2,325.00	
Mail Services LLC	Postage Fees	841.34	
Mansfield Oil Co Of Gainesville	Fuel	21,305.49	
MercyOne Waverly	Medical Examiner	587.50	2
MidAmerican Energy Co	Utilities	3,431.01	8
Mid-States Organized Crime	Membership Dues	150.00	
Miller Hardware	Maintenance Supplies	193.97	
Mitko LLC	Equipment Maintenance	164.88	
Napa Auto Parts	Parts And Supplies	351.31	4
North IA Juvenile Detention	JV Detention	4,725.00	
P & K Midwest Inc	Equipment Repair	328.79	
Pitney Bowes Bank Inc	Postage	2,713.43	3
Plainfield Welding & Repair	Grounds Maintenance	130.00	
Premiere Auto Wash	Vehicle Maintenance	15.40	
Relx Inc	Subscription Dues	426.00	
Riley's Inc	Office Supplies	421.90	2
RMC Imaging Inc	Software Support	745.00	
Roling Ford LLC	Vehicle Maintenance	39.95	
Schumacher Elevator Co	Elevator Maintenance	271.69	
Scott Pharmacy Inc	Inmate Prescriptions	366.39	
Spahn & Rose Lumber Co	Courthouse Maintenance	7.62	
State Hygienic Laboratory	Water Tests	290.00	
Storey Kenworthy /Matt Parrott	Office Supplies	47.13	
Summit Food Service LLC	Inmate Meals	8,838.33	
The Jones Law Firm	Legal Fees	27.50	
The Masters Touch LLC	Postage	1,848.00	
The Printery	Printing Services	360.33	
Thrifty White Pharmacy	Inmate Prescriptions	624.58	
Tripoli Plumbing & Heating	Equipment Repair	274.05	
Us Cellular Corp	Phone Service	127.96	
Vanguard Publishing Co LLC	Publications	2,111.40	3

Verizon Connect	Vehicle Tracking	52.35	
Verizon Connect NWF Inc	GPS	550.46	
Verizon Wireless	Mobile Data/ Phone Service	620.51	3
Visa	Business Expense	437.78	2
Waverly Newspapers	Publications	1,408.02	3
Waverly Tire Co	Equipment Maintenance	38.00	
Waverly Utilities	Utilities/ Phone Service	1,218.90	7
Wellmark	Insurance Fees	44,759.52	
Windstream Corp	Trunking Expense	207.46	
Woodman Controls Co	Monthly Maintenance	600.00	
	TOTAL	194,996.44	

CBS

Amazon Capital Services	Office Supplies	62.97	
Bremer Co Highway Dept	Fuel	334.54	
Bremer Co Maintenance Dept	Grounds Maintenance	1065.24	
Capital One	Business Expense	392.88	
Gordon Flesch Co Inc	Copier Lease	94.40	
KC Auto Body LTD	Vehicle Repair	786.20	
MidAmerican Energy Co	Utilities	260.54	
Setworks	Data Processing Software	295.00	
Storey Kenworthy/ Matt Parrott	Office Supplies	350.57	
Waverly Utilities	Utilities/ Phone Service	252.25	
	TOTAL	3,894.59	
	GRAND TOTAL	198,891.03	