

February 6, 2023

Board met as Trustees of the Bremer County Drainage Districts at 8:15 a.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, February 6, 2023 in the Courthouse, Waverly, Iowa, at 9:00 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 Cassandra 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/Cerwinski second to approve the wage scale revisions for Community Based Services wages.

Board met with Landon Moore, Engineer, for a weekly department update. Barb Meeker, HR Mgr., present. A draft Ordinance and Application for Utility Work in Right of Ways was reviewed. Proposed policies for employees who serve on Volunteer Emergency Services and Standing Corn Snow Fence were also reviewed.

Hildebrandt moved/Cerwinski second to approve the 1/30/23 minutes.

Hildebrandt moved/Cerwinski second to approve a payroll change for Michael Dunlap, Secondary Roads Laborer, from 90% \$22.97/hr. to 95% \$24.24/hr., union scale increase effective 2/24/23 & a payroll addition for Kaleb Grimm, CBS Direct Care Staff RSII, full time \$16.25/hr./\$10/hr. sleep time, effective 2/6/23.

Hildebrandt moved/Cerwinski second to approve a request for vacation carryover for Brad Kuethe, CBS.

Hildebrandt moved/Cerwinski second to approve CBS wage sheets reflecting the wage scale revisions.

Board met with Lindsey Lambert, Building & Zoning Admin., to review subdivision requests. Sherman Lundy, BMC Aggregates Geologist, present. Hildebrandt moved/Cerwinski second to approve division of land and adopt RESOLUTION NO. 23-13 APPROVING THE MINOR SUBDIVISION PLAT OF BMC Aggregates LC: Parcel Q: A parcel of land situated in part of the SE¹/₄ of the NW¹/₄ of the SE¹/₄ and part of the SW¹/₄ of the SE¹/₄, all in Sec 20, T91N, R13W of the 5th P.M., County of Bremer, State of Iowa, more particularly described as commencing at the NW corner of the SW¹/₄ of the SE¹/₄ of said Sec 20; thence S00°40'24" West (assumed

bearing for the purpose of this description) along the West line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, a distance of 329.92' (300' record) to the SW corner of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, also being the NW corner of Parcel N that is shown on a plat of survey in Doc #20164976 that is recorded in the office of the Bremer County Recorder; thence S89°14'53" East along the South line of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, a distance of 659.73' (659.74' record) to the SE corner of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, being the point of beginning; thence N00°34'34" East along the East line of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, a distance of 329.30' (329.65' record) to the NE corner of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20; thence S89°11'39" East along the North line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, a distance of 329.58'; thence N00°30'54" E370.78' (371.24' record) to the SW corner of Parcel L that is shown on a plat of survey in Doc #20121513 that is recorded in the office of the Bremer County Recorder; thence S89°12'59" East along the South line of said Parcel L, 134.67'; thence S00°28'45" W676.41'; thence S87°53'03" W465.52' to the point of beginning. Containing 197,511 square feet or 4.53 acres. WHEREAS, ON THE 6th DAY OF February, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of BMC Aggregates LC: Parcel Q: (previously described) has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 6th DAY OF February, 2023.

Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 23-14 APPROVING THE MINOR SUBDIVISION PLAT OF Dean Francis & Brenda Marie Shinstine: Parcel C: In the NW $\frac{1}{4}$ of Sec 20, T92N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NW corner of said section; thence N89°15'32" E1231.64' along the North line of said $\frac{1}{4}$ section to the NW corner of a tract of land as described in a warranty deed, as recorded in Doc #2012-5217, on file at the Bremer County Recorder's office, Waverly, IA, also being the point of beginning; thence continuing N89°15'32" E517.00' along said North line; thence S00°14'03" E449.74' to the South line of said deed; thence S89°15'32" W517.00' along the South line of said deed to the SW corner thereof; thence N00°14'03" W449.74' along the West line of said deed to the point of beginning. Containing 5.33-acre(s), including 0.59-acre(s) of county road C33 (190th St) ROW, subject to any easements recorded or unrecorded. AND Parcel D: In the NE $\frac{1}{4}$ of Sec 20, T92N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the N $\frac{1}{4}$ corner of said section; thence S89°15'32" W394.02' along the North line of said $\frac{1}{4}$ section to the NE corner of a tract of land as described in a warranty deed, as recorded in Doc #2012-5217, on file at the Bremer County Recorder's office, Waverly, IA, also being the point of beginning; thence S00°14'03" E449.74' along the East line of said deed to the SE corner thereof; thence S89°15'32" W450.60' along the South line of said deed; thence N00°14'03" W449.74' to North line of said $\frac{1}{4}$ section; thence N89°15'32" E450.60' along said North line to the point of beginning. Containing 4.65-acre(s), including 0.52-acre(s) of county road C33 (190th St) ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 6th day of February, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Dean Francis & Brenda Marie Shinstine: Parcel C AND Parcel D (previously described) has been considered and should be approved. NOW, THEREFORE, BE

IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 6th day of February, 2023.

Board/Committee updates: Cerwinski attended the Statewide Supervisors meeting; Kammeyer attended Iowa Workforce Development regional board meeting.

Darius P. Robinson, County Attorney, presented an amended “Weapons on Bremer County Property” policy. Barb Meeker, HR Mgr., present. Cerwinski moved/Hildebrandt second to adopt the “Weapons on Bremer County Property” policy allowing for legal carrying of weapons in Bremer County government owned facilities in designated areas as amended. Ayes: Cerwinski & Hildebrandt. Nay: Kammeyer.

Board had general discussion in regard to the FY24 budget.

Cerwinski moved/Hildebrandt second to adjourn at 11:05 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 6, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor