

December 28, 2022

The Bremer County Board of Supervisors met in session on Wednesday, December 28, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer present. Kassandra Johansen, Finance Director, Corey Cerwinski, District 2 Supervisor-Elect 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 Hildebrandt. Neil moved/Kammeyer second to approve the agenda and add a brief discussion regarding Align Architecture & Planning.

Board met with Jan Heidemann, MHDD/GA/SA, for FY24 Budget work session

Neil moved/Kammeyer second to approve the 12/19/22 minutes.

Hildebrandt suggested the meeting be scheduled with Andrew Bell & Jacob Bauer, Partners, Align Architecture & Planning to discuss the rapport with the firm for a proposed courthouse addition.

Kammeyer moved/ Neil second to approve claims as listed below and authorize Auditor to issue checks.

Neil moved/Hildebrandt second to approve payroll changes for Sarah Hoveland, CBS Direct Care Staff, from \$14.50/hr/\$9.30/hr sleep time to \$14.75/hr/\$9.40/hr sleep time, step increase, effective 12/26/22; James May, Dispatcher, from \$22.06/hr to \$23.65/hr, step increase, effective 12/25/22.

Neil moved/Hildebrandt second to Authorize Board Chair to sign U.S. Department of Agriculture Lien Waiver for farm tenants Nathan & Whitney Kremer.

Kammeyer moved/Neil second to authorize Board Chair to sign Community Based Services HCBS 2022 Provider Quality Management Self-Assessment.

Lindsey Lambert, Building & Zoning Admin., presented a zoning ordinance change and subdivision requests for consideration.

Kammeyer moved/ Neil second to open the public hearing on the First Reading of Ordinance #23-01. An ordinance providing for a change in zoning for Douglas L. Zelle from A-1 to A-2 on the following described property: Parcel F: Being the W30’ of the NE¼ except Parcel D and except the S1995’ and also the S1995’ of the W525’ of the NE¼ being in Sec 09, T91N, R14W of the 5th P.M., Bremer County, IA. Further described as: Beginning at a point on the West line of the NE¼ of Sec 09 that is S00°39’33” E395.57’ from the NW corner of the NE¼ of Sec 09, also being the Southwesterly corner of said Parcel D; thence N89°17’22” E30.00’ along the Southerly line of said Parcel D; thence S00°39’33” E258.03’; thence N89°13’56” E495.00’; thence S00°39’33” E1995.00’ to the South line of the NE¼ of Sec 09; thence S89°13’56” W525.00’ to the SW corner of the NE¼; thence N00°39’33” W2252.82’; to the point of beginning, containing 24.22 acres and subject to ingress/egress easement over the Westerly

30' of said Parcels E and F of the NE $\frac{1}{4}$ lying North of the S1995 thereof. Curt Atkins, Doug Zelle, Darrel Wenzel, & Theo Giannakouros present in support. Kammeyer moved/Neil second to close public hearing on the First Reading of Ordinance #23-01.

Neil moved/Hildebrandt second to approve the First Reading of Ordinance #23-01 and set the Second Reading on 1/3/23 at 9:30 a.m. Atkins, Zelle, Wenzel, & Giannakouros exited.

Board reviewed subdivision requests. Ethan Epley present. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 22-102 APPROVING A MINOR SUBDIVISION PLAT for C. Rae L. Rev. Lvg. Tr., Donna Speake & Donna K. Speake & Kenneth J. Speake Rev. Tr., at the following described location: Parcel E in the NE $\frac{1}{4}$ of Sec 17, T92N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NE corner of said section; thence S00°22'43" E1480.33' along the East line of said $\frac{1}{4}$ section; thence S89°37'31" W2733.13' to the West line of said $\frac{1}{4}$ section; thence N00°46'44" W842.46' along said West line to the South line of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section; thence S89°59'47" E1369.54' along the South line of said N $\frac{1}{2}$ to the SE corner thereof; thence N00°34'47" W658.99' along the West line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section to the NW corner thereof; thence S89°52'16" E1371.87' along the North line of said $\frac{1}{4}$ section to the point of beginning. Containing 73.03 acre(s) including 2.70 acre(s) of County Road V21 (Ivory Ave) & 180th St ROW, subject to any easements recorded or unrecorded. AND Parcel F in the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec 17, T92N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the E $\frac{1}{4}$ corner of said section; thence S89°37'31" W2725.14' along the South line of said $\frac{1}{4}$ section to the SW corner thereof; thence N00°46'44" W1143.60' along the West line of said $\frac{1}{4}$ section; thence N89°37'31" E2733.13' to the East line of said $\frac{1}{4}$ section; thence S00°22'43" E1143.57' along said East line to the point of beginning. Containing 71.64 acre(s) including 1.31 acre(s) of County Road V21 (Ivory Ave) ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 28th DAY OF December, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Rae L. Rev. Lvg. Tr., Donna Speake & Donna K. Speake & Kenneth J. Speake Rev. Tr., Parcel E (previously described) & Parcel F (previously described) have 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 28th day of December, 2022.

Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 22-103 APPROVING A MINOR SUBDIVISION PLAT Brenda M. Pollock. at the following described location: Parcel E: That part of the SE $\frac{1}{4}$ of Sec 19, T91N, R12W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the SW corner of said SE $\frac{1}{4}$, point being a found 5/8" rebar in ACC pavement; thence along the South line of said SE $\frac{1}{4}$ N89°36 $\frac{3}{4}$ ' East a distance of 1,032.0' to a set "mag" nail in ACC pavement, also being the point of beginning; thence N00°23 $\frac{1}{4}$ ' West a distance of 318.5' to a set $\frac{1}{2}$ " rebar with license #23212; thence N89°36 $\frac{3}{4}$ ' East a distance of 383.0' to a set $\frac{1}{2}$ " rebar with license #23212; thence S00°23 $\frac{1}{4}$ ' East a distance of 318.5' to the said South line of said SE $\frac{1}{4}$, point being a set "mag" nail in ACC pavement; thence along said South line S89°36 $\frac{3}{4}$ ' East a distance of 383.0' to the point of beginning. Containing 2.80 acres including 0.44 acres ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The South line of said SE $\frac{1}{4}$ is assumed to bear S89°36 $\frac{3}{4}$ ' West for this description.

WHEREAS, ON THE 28th DAY OF December, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Brenda M. Pollock Parcel E (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 28th day of December, 2022.

Kammeyer moved/Neil second to authorize the Board Chair to sign the Bremer County Property/Liability/Auto insurance renewal.

Board/Committee updates: Kammeyer attended INRCOG Housing meeting.

Board met with Landon Moore, County Engineer, for a weekly department update. Kammeyer moved/Neil second to authorize Board Chair to sign a Preconstruction Agreement for IDOT Project # NHSX-218-8(124)—3H-09 between Bremer County and the Iowa Department of Transportation for construction of a new interchange at US 218/260th St. north of Janesville.

Neil moved/Hildebrandt second to authorize Engineer to submit specific county roads to the IDOT for inclusion in the All Systems Permit which would allow oversize/overweight vehicle access on the roads without needing a local permit.

Tony Pollastrini, The Accel Group, entered with additional paperwork in regard to the Property/Liability/Auto insurance renewal to acquire signatures and exited.

A draft Ordinance and Application for Utility Work in Bremer County’s Right of Ways was reviewed.

Neil moved/Kammeyer second to adjourn at 11:40 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 28, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Jennifer Bremner, Deputy Auditor

Aable Pest Control	Monthly Pest Control	173.00	
Access Systems	Copier Lease/ Copies	630.18	2
Alliant Energy - IP&L	Utilities	552.69	4
Auel, Angela	Cell Phone Reimbursement	60.00	
Bartels Lutheran Home	Building Rent	80.00	
Black Hawk Co Sheriff	Service Of Notice	135.77	3
BMC Aggregates LC	Road Rock	2,422.41	3
Bob Barker Co Inc.	Jail Supplies	29.62	
Bremer Co Health Dept	Wire Fee Reimbursement	10.00	
Bremer Co Highway Dept	Fuel	699.62	
Bremer Co Sheriff	Service Of Notice	484.75	2
Bremer Co Treasurer	Wire Fee	10.00	
Bremer Co Community Partners	Rent & Insurance Reimbursement	271.00	

Bully Fabrication	Materials	183.50	
Butler Co Rec	Utilities	51.73	
Calease, Kathy	Mileage Reimbursement	71.50	
Capital One	Office Supplies	23.07	
Cedar Valley SHRM	Membership Dues	80.00	
Century Link	Phone Service	150.85	
Cintas	Sundry Service	135.22	2
City Of Janesville	Utilities	88.93	
City Of Tripoli	Utilities	215.70	2
Compass Minerals Of America	Winter Materials	40,501.73	3
Cooley Pumping LLC	Restroom Rental	105.00	
Crawford Supply Co	Commissary Supplies	199.92	
Cross Technologies Inc.	Scale Calibration	470.00	
Dix, Chris	Mileage Reimbursement	20.90	
Don's Truck Sales Inc.	Vehicle Parts/Equipment/Service	65,294.40	4
Dove, Jerry	Mileage Reimbursement	56.10	
East-Central Iowa Rec	Utilities	46.61	
ElsaMiller Electric Co	Park/Building Maintenance	1,653.92	
Farm & Home Publishers LTD	Plat Books	625.00	
Fastenal Co	Parts	69.56	
Frederika Community Bldg	Building Rent	80.00	
Garry's Tire Service Inc.	Vehicle Maintenance	1,200.08	
GFC Leasing - Wi	Copier Lease	441.06	3
Gordon Flesch Co Inc.	Copier Lease	42.23	
Harms, Richard	Mileage Reimbursement	13.20	
Hawkeye Fire & Safety Co	Annual Fire Extinguisher Service	200.00	
Henry M Adkins & Son Inc.	Election Equip. Maintenance	7,690.00	
Hockenson, Andrew	Cell Phone Reimbursement	105.00	
IA Assoc. Of Building Officials	Membership Dues	135.00	
IA Conservation Edu Coalition	Membership Dues	100.00	
IA Division Of Labor Services	Inspection / Permit Fee	200.00	
IA Office State Med Examiner	Autopsy Fee	3,961.70	
IMWCA	Workers Comp Premium	6,730.00	
IOWWA	Membership Dues	115.00	
Jamison-Schmitz Funeral Homes	Autopsy Transport	990.00	
Janesville Events Center	Building Rent	80.00	
Jerry Roling Mts Inc.	Vehicle Parts/Maintenance	1,068.81	2
John Deere Financial	Parts/ Supplies	431.96	3
Johnson Co Sheriff	Service Of Notice	36.25	
Keefe Supply Co	Commissary Supplies	3,107.12	
Korman, Kevin	Mileage	72.60	
L & L Ag Repair	Outside Service	2,907.94	
Ladage, Kip	M.E./Reimburse GPS Units	2,892.26	
Leistikow, Deanne	Mileage	30.80	
Leonhart, Dave	Mileage	36.30	
Linn Co Sheriff	Service Of Notice	35.00	

Matt, Kelly	Mileage	30.25	
MCI	Phone Service	23.64	
Mckesson Medical Surgical	Medical Supplies	158.91	
Meeker, Barbara	Reception Supplies	40.00	
MercyOne Medical Group	Occ. Health Service	2,240.00	2
MercyOne Waverly	Medical Examiner	137.50	
Meyer Construction Inc.	Fuel System	450.00	
MHC Kenworth	Safety Eqpt	800.00	
MidAmerican Energy Co	Utilities	201.43	3
Miller Hardware	Parts/ Supplies	12.38	2
Miller, Angela	Mileage	4.40	
Motorola Solutions Inc.	Radio Equipment	360.30	
National Elev Inspect Svcs Inc.	Annual Inspection	88.00	
Ne IA Community Action Corp	Services	309.22	
Northland Products Co	Supplies	1,267.25	2
Office Express	Office Supplies	170.02	2
Pavelec, Larry	Mileage	44.00	
Polk Co Sheriff	Service Of Notice	98.75	
RC Systems	Siren Repair/ Radio Equipment	6,568.06	2
Riley's Inc.	Office Supplies	545.83	2
Roling Ford LLC	Parts	1,551.60	
RTC Communications	Utilities	33.60	
Sadler Power Train Inc.	Parts	1,329.75	
Sanderman, Mandie	Mileage	105.60	
Schumacher Elevator Co	Elevator Maintenance	271.69	
Sharp, Lindley	Mileage	24.20	
Shonka, Susan	Mileage/Supplies Reimbursement	419.84	
Sidwell, Harris Local Government	Software/ Maintenance Fee	8,135.56	2
Snap On Tools	Tools	499.95	
Snyder, Stacey	Mileage	19.25	
Stericycle Inc.	Shredding Fees	128.23	
Stokes Welding	Tools/Parts/Supplies	157.83	2
Story Co Sheriff	Service Of Notice	132.50	
Strottman Repair Shop LC	Vehicle Maintenance	40.00	
Summit Food Service LLC	Inmate Meals	8,709.62	
Sumner American Legion Hall	Building Rent	80.00	
Sumner Daycare & Learning Ctr, Inc.	Economic Development Grant	5,000.00	
Taylor Construction Inc.	Bros-Swap-C009(53)--Se-09	2,284.95	2
The Printery	Office Supplies	16.50	
Thies, Greg	Mileage Reimbursement	26.40	
Thompson, Bethann	Mileage Reimbursement	99.00	
Thrifty White Pharmacy	Inmate Prescriptions	336.22	
Tifco Industries	Parts	94.43	
Truck Center Companies	Parts	171.21	2
US Cellular Corp	Phone Service/ Mobile Data	577.48	5
Verizon Wireless	Phone Service/ Mobile Data/ Internet	647.55	5

Vickers Law Office	Legal Services	201.71	
Visa	Business Expense	5,114.12	12
Waverly Health Center	Random Testing	175.00	2
Waverly Newspapers	Publications	515.46	3
Waverly Tire Co	Vehicle Service	12.00	
Waverly Utilities	Utilities/Phone Service	3,438.07	7
Wix Water Works	Water Cooler Rent	8.00	
World Data Corporation	Training Materials	160.00	
Ziegler Inc.	Supplies/Parts	988.10	4
	TOTAL	203,360.35	

CBS CLAIMS

Bremer Co Maintenance Dept.	Maintenance	177.14	
IA Northland Regional Transit	Transportation	576.00	
ICareManager, LLC	Documentation System	875.00	
John Deere Financial	Snow Fencing	29.87	
Storey Kenworthy /Matt Parrott	Supplies	857.43	
US Cellular Corp	Phone Service	41.48	
Visa	Publication/ Training	375.00	
Waverly Utilities	Utilities/ Phone Service	2,287.12	3
	TOTAL	5219.04	