

July 11, 2022

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

The Bremer County Board of Supervisors met in session on Monday, July 11, 2022 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, Kammeyer present. Kassandra 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 M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at:

https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda with an addition to consider maintenance of a general use county vehicle. Barbara Meeker, HR Mgr. & Adam Hoffman present.

Board met with Landon Moore, Engineer, for a weekly update and to review job descriptions for a new Assistant Engineer position and revised for Assistant to the Engineer, Engineering Aide I & Engineering Aide II.

Kammeyer moved/Neil second to agree to a letter of support to Buchanan County for the BIP Grant Application for replacement of the Cutshaw Bridge.

Neil moved/Kammeyer second to approve the 7/6/22 minutes.

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

Kammeyer moved/Neil second to approve a payroll change for Jackson Schmidt, Sheriff's Deputy, from \$60,683/yr. to \$63,321/yr., orientation over, effective 7/3/22.

Neil moved/Kammeyer second to accept and place on file quarterly reports from the Auditor, Recorder and Sheriff.

Board discussed the Customer Convenience Center permit renewal draft documents.

Board discussed either supporting or contributing to the Wartburg College historical project and their application to create a Wartburg Historic District including restoration and preservation of the Centennial/Vollmer residential dormitories project.

Kammeyer moved/Neil second to adopt RESOLUTION 22-64 TO SUPPORT THE CENTENNIAL-VOLLMER CONSTRUCTION PROJECT AT WARTBURG COLLEGE

WHEREAS, Wartburg College is in Bremer County, and WHEREAS, Wartburg College has a significant impact on the overall economic activities within Bremer County, and WHEREAS, Wartburg College has submitted a nomination to the National Register of Historic Places to create the Wartburg College Historic District, and WHEREAS, the State Historical Preservation Office (SHPO) has determined that Wartburg's nomination for a historic district meets the criteria for Wartburg College to apply for state historic tax credits related to qualified projects, and WHEREAS, Wartburg College is currently working on an eligible construction/remodel project for a residence hall (Centennial-Vollmer Project) that will have qualified eligible expenses under the state historic tax credit program, and WHEREAS, this construction/remodel project will cost approximately \$12 million and will be completed in the fall 2023, and WHEREAS, such a construction/remodel project brings workers to Bremer County who spend money in Bremer County that might not otherwise happen if there were not working on this project, and WHEREAS, remodeling this residence hall will allow Wartburg College to attract and retain more students, which means these students will be living in Bremer County and spending money that they might not otherwise spend here if they were

not living on campus, and WHEREAS, the Bremer County Supervisors are supportive of this construction/remodel project, THEREFORE, BE IT RESOLVED, that the Bremer County Board of Supervisors supports the Centennial-Vollmer construction/remodel project.

Board discussed criteria for selecting an inspector for the carbon pipeline and the upcoming Iowa Utilities Board Public Hearing for the Heartland Greenway Carbon Pipeline Project that’s proposed to route through Bremer County.

Board met with Lindsey Lambert, B & Z Admin. to review a minor subdivision request. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 22-65 APPROVING THE MINOR SUBDIVISION PLAT OF Steve J. Shadwick: Parcel D in the NE¼ of the NE¼ of Sec 25, T91N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NW corner of said ¼-¼ section; thence N89°17’14” E664.93’ along the North line of said ¼-¼ section; thence S01°04’09” E302.00’; thence S89°17’14” W666.06’ to the West line of said ¼-¼ section; thence N00°51’21” W302.00’ along said West line to the point of beginning; Containing 4.61 acre(s), subject to any easements recorded or unrecorded. WHEREAS, ON THE 11th DAY OF July, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Steve J. Shadwick: Parcel D in the NE¼ of the NE¼ of Sec 25, T91N, R14W of the 5th P.M., Bremer County, IA, 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 11th day of July, 202.

Board discussed date possibilities for a hosting a joint meeting with Bremer County Mayors and EMS Directors to discuss funding and staff concerns.

Scott LaRue, GIS/Maintenance, sought direction on how to proceed with a general use county fleet vehicle in need of a transmission. Board directed LaRue to repair the vehicle.

Kammeyer moved/Neil second to adjourn at 10:51 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 11, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman
Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 7/11/22:

Aable Pest Control	Sundry	239.00	2
Ahlers & Cooney PC	Services	1,222.00	
Air Services Inc	Maint Contract	3,845.00	
Alliant Energy - IP&L	Utilities	274.85	2
Amazon Capital Services	Office Supplies	190.86	
Apha, American Public Health	Membership	500.00	
Bergmann Bros Trucking & Excav	Services	1,276.60	
Black Hawk Co Sheriff	Svc Of Notice	82.70	2
Black Hills Energy	Utilities	114.76	3
BMC Aggregates LC	Road Rock	39,473.89	4
Br Co Health Ins Fund	Retiree Insurance	3,616.00	
Br Co Highway Dept	Fuel/Repair	5,908.67	9
Br Co Sheriff	Svc Of Notice	3,707.78	6

Br-Waverly Law Enforcement Board	Budget Allocation	17,775.08	
Busch, Dale	Safety Reimbursement	200.00	
Butler Co REC	Utilities/Outdoor Warning	526.55	3
Butler-Bremer Communications	Phone/Internet/Utilities	246.30	3
Calease, Kathy	Mileage	41.60	
Capital One	Supplies	169.18	2
Capital Sanitary Supply Co Inc	Jail Supplies	21.10	
Central Iowa Detention	JV Detention	800.00	
Century Link	Phone	462.88	
Chickasaw Co Sheriff	Svc Of Notice	51.06	
Christopherson Hydraulics LLC	Parts	605.00	
Cintas	Supplies/Service	367.11	4
City Of Waverly	Building Permits	35.24	
Community Digital Wireless	Utilities	59.95	
Cottingham & Butler Ins Svcs	Services	1,083.37	
Crawford Supply Co	Commissary Supplies	7.12	
Croell Inc	Materials	2,703.80	2
Crystal Heating & Plumbing Inc	Septic Pumping	140.00	
Culligan Water Conditioning	Bottled Water	29.80	
Dick's Petroleum Co	Parts/Fuel Testing	776.67	3
Dix, Chris	Mileage	10.45	
Don's Truck Sales Inc	Parts	808.95	
Dove, Jerry	Mileage	53.55	
Elsamiller Electric Co	Service	246.64	2
Fastenal Co	Parts	60.74	2
GFC Leasing - WI	Lease	325.38	
Gordon Flesch Co Inc	Copier Lease	36.11	
Horizon Publishing Co	Publications	991.59	2
IA County Conservation System	Edu	202.00	
IA Natural Heritage Foundation	Membership	50.00	
IA Office State Med Examiner	Autopsy	4,153.00	
IMWCA	Work Comp Premium	6,730.00	
Iowa DNR	Water Supply Fee	75.00	
Iowa Regional Utilities Assoc	Rural Water	211.55	
ISAC	Edu/Dues	6,610.00	3
ISCTA	Dues	250.00	
Jerry Roling Mts Inc	Services	354.82	
John Deere Financial	Parts/Supplies	525.86	4
Johnson Co Sheriff	Svc Of Notice	40.19	
Keefe Supply Co	Commissary Supplies	2,192.90	
Keystone Laboratories Inc	Water Tests	58.25	
Ladage, Kip	Medical Examiner	200.00	
Larue, Scott	Employee Reimb	80.01	
Leistikow, Deanne	Mileage	15.40	
Leonhart, Dave	Mileage	23.10	
Lillibridge, Velda J	Services	108.60	
Lutheran Services In Iowa Inc	JV Shelter	3,918.60	
Mail Services LLC	Renewals/Postage	958.79	
Mansfield Oil Co Of Gainesvill	Fuel	27,337.72	

Matt, Kelly	Mileage	30.25	
Medicap Pharmacy	Inmate Prescriptions	196.12	
MercyOne Waterloo Medical Ctr	Services	208.00	
MercyOne Waverly	Medical Examiner	87.50	
MHC Kenworth	Parts/Supplies	2,228.05	10
MidAmerican Energy Co	Utilities	201.68	6
Miller Hardware	Supplies/Rental	210.20	2
Napa Auto Parts	Parts/Supplies	776.29	4
Norsolv Systems Environmental	Parts	371.95	
North IA Juvenile Det Svcs	JV Detention	8,365.98	
North Iowa Reporting	Court Transcript	102.50	
Northland Products Co	Supplies Credit	2,287.39	
Oelwein Police Dept	Svc Of Notice	63.00	
Office Express	Office Supplies	164.18	
O'Reilly Automotive Inc	Parts	82.24	
P & K Midwest Inc	Parts	67.90	
Pitney Bowes Bank Inc	Postage	2,316.36	
Pitney Bowes Global Fin Svcs	Lease	1,295.88	
Pomp's Tire Service Inc	Supplies	2,656.12	2
Premiere Auto Wash	Car Wash	5.80	
Racom Corporation	Services	2,800.00	
RC Systems	Software Maint	141.67	
Relx Inc Dbx Lexisnexis	Subscription	326.00	
Riley's Inc	Office Supplies	24.00	
Roling Ford LLC	Services	328.75	
Sadler Power Train Inc	Parts	4,274.74	3
Schmidt, Leonard J	Services	446.40	
Scott Pharmacy Inc	Inmate Prescriptions	619.80	
Spahn & Rose Lumber Co	Supplies	25.31	
State Hygienic Laboratory	Water Tests	1,042.00	
Steger Construction Inc	Services	5,970.99	
Stericycle Inc	Shredding	157.89	2
Stokes Welding	Parts	344.79	3
Summit Food Service LLC	Inmate Meals	4,104.23	
Sumner Municipal Utilities	Utilities	257.80	
Superior Welding Supply Co	Supplies	47.94	
Taylor Construction Inc	Bros-Swap-C009(87)--Se-09	50,078.19	
The Accel Group LLC	Insurance	2,080.00	
The Printery	Supplies	366.64	
The Sidwell Company	Software Maint.	2,351.93	
Thies, Greg	Mileage	13.20	
Thompson Truck & Trailer Inc	Parts/Supplies	3,185.08	12
Tifco Industries	Parts	259.12	
Tripoli Plumbing & Heating	Parts	88.00	
Truck Center Companies	Parts	231.43	2
US Cellular Corp	Survey Eqpt	127.96	
Vanguard Publishing Co LLC	Publications	2,242.78	2
Verizon Connect	Internet	52.35	
Verizon Wireless	Internet/Phone	620.56	3

Visa	Sundry Supplies	218.65	
Waste Management	Dumpster Service	1,112.29	2
Waverly Area Veterans Post	Outreach	36.00	
Waverly Newspapers	Publications/Subscription	830.53	
Waverly Tire Co	Services	30.00	
Waverly Utilities	Utilities	823.59	7
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Service	600.00	
Youth & Shelter Services Inc	JV Shelter	1,119.60	
Youth Shelter Care	JV Shelter	148.68	
Ziegler Inc	Parts	1,184.65	2
	TOTAL	253,821.51	
CBS CLAIMS			
Andorf, Kayla	Employee Reimb	15.00	
Arends, Murray	Shredding	7.25	
Capital One	Supplies	28.68	
Dales Service Inc	Service	90.00	
Gordon Flesch Co Inc	Lease	111.46	
Imagine Industries LLC	Software	295.00	
MidAmerican Energy Co	Utilities	68.99	2
Miller Hardware	Supplies	286.72	
Pitney Bowes Bank Inc	Postage	20.54	
Stericycle Inc	Shredding	48.15	
Storey Kenworthy /Matt Parrott	Office Supplies	237.51	
Verizon Wireless	Internet	40.01	
	TOTAL	1,249.31	
	GRAND TOTAL	255,070.82	