

September 26, 2022

Board met as Trustees of the Bremer County Drainage Districts at 8:30 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, September 26, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer 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 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.

Board met with Daniel Bonzer, Veterans Affairs Director, for a department update.

Neil moved/Kammeyer second to approve the 9/19/22 minutes.

Board met with Barb Meeker, Human Resource Mgr., for a department update.
Neil moved/Kammeyer second to provide from the Health Insurance Fund, the annual county employee flu shot clinic on 10/24/22 offering flu shots free of charge to all Bremer County employees and to all dependents who are covered by Bremer County's health insurance.

Neil moved/Kammeyer second to approve a payroll addition for Sarah Hoveland, CBS Direct Care Staff, full time, \$14.50/hr./\$9.30/hr. sleep time, effective 9/26/22.

Kammeyer moved/Neil second to approve a request for vacation carryover for Michael Weidemann, Conservation.

Kammeyer moved/Neil second to accept the FY22 Bremer County Annual Urban Renewal Report prepared by Jennifer Bremner, Auditor's Office Real Estate Deputy.

Kammeyer moved/Neil second to authorize publication of the FY22 Bremer County Annual Financial Report as presented by Cassandra Johansen, Finance Director.

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

Hildebrandt presented suggestions for improvements to be made at the Customer Convenience Center (former Landfill) and asked the board to grant authority to the Refuse Collector/Hauler/Laborer position in the temporary absence of the Director.

Board met with Lindsey Lambert, Building & Zoning Admin., to review the legal services proposed by Timothy Whipple, Ahlers & Cooney, P.C.
Neil moved/Kammeyer second to authorize the Board Chair to sign an engagement letter with Ahlers & Cooney, P.C. for consulting services and representation in the matter of hazardous liquid pipeline permits and regulations.

Kammeyer moved/Neil second to authorize a one-time donation of \$5,000 to the Sumner Daycare and Learning Center from the Economic Development Fund.

Hildebrandt gave an update on planning/designing the EMA/Public Health building that will be built with ARPA grant funds at the new Bremer County Fairgrounds site, proposing Meyer Construction be hired to design the building and aim for early spring 2023 ground breaking.

Board/Committee updates: Kammeyer – IA Workforce Development Open House and INRCOG Housing Council; Hildebrandt – East Central Region Mental Health & Disabilities Services Board.

Kammeyer 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 September 26, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor