

December 19, 2022

The Bremer County Board of Supervisors met in session on Monday, December 19, 2022 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Hildebrandt, Neil, Kammeyer present. Kassandra Johansen, Finance Director, Corey Cerwinski, District 2 Supervisor-Elect & Adam Hoffman, Treasurer-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. Kammeyer moved/Neil second to approve the agenda.

Kammeyer moved/Neil second to approve a claim to pay \$57.36 to Waverly Utilities for phone/internet service and authorize Auditor to issue a check.

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

2A District Court Judge, Chris Foy, administered the Oath of Office to Corey Cerwinski, District 2 Supervisor; Darius P. R. Robinson, County Attorney; Adam Hoffman, County Treasurer; Missy Thurm, County Recorder; Dewey L. Hildebrandt, District 3 Supervisor. Anelia Dimitrova, Waverly Newspapers Editor, Sue Shonka, Treasurer, Adam Hanson, Assistant County Attorney, Ryan Keller, Public Affairs Consultant for Navigator CO2 pipeline and family members of Robinson, Hoffman & Cerwinski, present.

Board presented Years of Service awards in the First-Floor meeting room. Recipients present to receive 5-year certificates: Andy Hockenson, Conservation Director, Tasha Dontje, CBS, Jennifer Bremner, Deputy Auditor, Heather McClatchey, Assessor's Office Assist., Kelly Rustad, Co. Attorney's Office Admin. Assist.; 15-year certificates: Deannalyn Leistikow, Jailer, Michael Weidemann, Conservation Tech; 20-year certificates: Aaron Betts, Assessor, Shelley Wolf, Auditor, Robert Whitney, Chief Deputy Sheriff, Jacki Bohr, Deputy Treasurer; 25-year certificate: Sharon Schwerin, Dispatcher. Those recognized but not present were 5-years: Travis Marvin, Sheriff's Deputy, Calista Barbutes, CBS, David MacDonald, Jail Transport, 10-years: Brent Pecenka, IT; 15-years: David Steere, Conservation Tech, Kayla Tucker, Sheriff's Office Secretary, Leya Betz, Dispatch Supervisor; 20-years: Brian Davison, Deputy Sheriff, Dale Busch & Matthew Schildroth, Engineer's Office, Operator 1's, 30-years: Steven Bartlett, Engineer's Office, Operator 1.

Also present: Jill Dashner, Deputy Co. Attorney, Dan Pickett, Sheriff, Sue Lahr, CBS Director, Kassandra Johansen, Finance Director, Landon Moore, County Engineer, Corey Cerwinski, District 2 Supervisor-Elect, Sue Shonka, Treasurer, Darius P. R. Robinson, County Attorney-Elect, Adam Hanson, Assistant County Attorney, Barbara Meeker, Human Resource Mgr.

Board resumed the meeting in the board room. Keller & Cerwinski present.

Jennifer Bremner, Deputy Auditor, presented Electric Transmission lines, Telephone, Pipeline and Railway company certifications for FY24.

Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-101:

BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, in accordance with Iowa Code §433.9, §434.22, §437.10 and §438.15, that it is hereby ordered that the lengths of the mileage of the several railroads, telephone, telegraph, electric and gas companies in Bremer County, Iowa and the assessed value and taxable value thereof, be fixed according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said County for the year 2022, payable in the fiscal year 2023/2024.

	Miles	Assessed Valuations	Taxable Valuations
Utility Company			
Allamakee-Clayton Electric COOP		43,747	8,775
Butler County REC		6,585,555	1,154,702
Corn Belt Power Co-Op – Electric		10,483,357	3,783,279
Denver Munc. Elec. Utilities		28,505	31,327
East Central Iowa REC		107,709	13,287
Interstate Power & Light – Electric		21,746,260	3,579,132
ITC Midwest LLC		3,109,399	225,645
MidAmerican Energy – Electric		28,267,593	9,928,789
Sumner Municipal Lt Plant		1,373	46
Waverly Municipal Electric		3,250,946	2,646,913
TOTAL ELECTRIC COMPANIES		73,624,444	21,371,895
Alliance Pipeline LP		1,428,217	1,428,217
Basin Electric Power Coop – Gas		0	35
Black Hills Energy Corp. – Gas		880,810	145,667
Corn Belt Power Co-Op – Gas		0	92
Interstate Power & Light – Gas		0	39,248
Pembina Cochin, LLC		428,169	428,169
MidAmerican Energy – Gas		3,668,704	1,028,568
Northern Natural Gas Co		2,093,964	2,093,964
Western Minnesota Municipal Gas		0	6,791
TOTAL GAS AND PIPELINE COMPANIES		8,499,864	5,170,751
Cedar River RR	19.47	7,565,140	6,758,366
Iowa Northern Railway	3.82	1,092,543	933,026
TOTAL RAILROADS	23.29	8,657,683	7,691,392
TOTAL BREMER COUNTY UTILITIES	23.29	90,781,991	34,234,038

Adopted this 19th day of December, 2022.

Neil moved/Kammeyer second to authorize Board Chair to sign a Client Service Agreement between Bremer County Community Based Services and The Shredder for secure shredding services.

Board discussed the contract between Bremer County and Align Architecture & Planning and the next steps for a proposed courthouse addition project. A meeting will be scheduled with Andrew Bell & Jacob Bauer, Partners, Align Architecture & Planning.

Neil moved/Kammeyer second to approve the Third Reading and adopt Ordinance #22-13: An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the

Unincorporated area of Bremer County. Full text can be viewed in the Auditor's Office and on the Bremer County website.

Board/Committee updates: Neil attended Iowa State Association of County Supervisors meeting; Hildebrandt met with Mike Meyer Construction, Sally Yungtum, Board of Health Chair, Kip Ladage, Emergency Management & Lindley Sharp, Public Health Director, in regard to designing a Public Health/EMA building.

Sara Dickinson, VP Cottingham & Butler, met with the board to discuss FY24 health insurance & other employee benefit lines of coverage options. Barb Meeker, HR Mgr., Jan Heidemann, MHDD/GA/SA, Hoffman, Cerwinski, Keller present.

Board met with Landon Moore, County Engineer, for a weekly department update. Cerwinski, Hoffman, Keller, present.

Board/Committee updates: Hildebrandt attended IA Co. Engineer's meeting and INRCOG Exec. Board, Transit Board and Regular Board meetings.

Board met with Scott LaRue, GIS/Maintenance Director, for a department update.

Hoffman exited.

Mike Byl & Tony Pollastrini, The Accel Group, presented Bremer County's insurance renewal. No action taken.

Neil moved/Kammeyer second to adjourn at 11:22 a.m.

Board met as Trustees of the Bremer County Drainage Districts at 11:30 a.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 19, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor