

December 5, 2022

Board met as Trustees of the Bremer County Drainage Districts at 8:00 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, December 5, 2022 in the Courthouse, Waverly, Iowa, at 9:00 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 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. Andy Milone, Waterloo Courier, Aaron Anhalt, Corey Cerwinski, Supervisor-Elect, Adam Hoffman, Treasurer-Elect, present.

Board held a conference call with Maggie Burger, Sr. Vice President, Speer Financial, Inc & John Danos, Partner, Dorsey & Whitney LLC, to discuss funding options for consideration to build a courthouse addition. Matthew Temple entered.

Board discussed the contract between Bremer County and Align Architecture & Planning for a proposed courthouse addition project. Scott LaRue, Maintenance, Milone, Anhalt, Cerwinski, Hoffman, Temple, present. It was decided to pause planning of the project and send the contract to the County Attorney for interpretation.

Kammeyer moved/Neil second to approve the 11/28/22 minutes.

Kammeyer moved/Neil second to approve a claim for \$1,113.67 to Mail Services LLC, for printing renewals and postage and authorize Auditor to issue the check.

Neil moved/Kammeyer second to approve payroll changes for Madeline Freiberg, part time Treasurer's Office Clerk, from \$16/hr. to \$16.75/hr., orientation over, effective 11/28/22; Brett Wheeler, Jailer, from \$39,118/yr. to \$43,120/yr., orientation over, effective 12/4/22.

Neil moved/Kammeyer second to request a letter of intent from Snyder & Associates to provide required inspection services for Bremer County, including drainage districts, for the CO2 liquid pipeline project. Lindsey Lambert, B & Z Admin. present.

Board met with Conservation Director Andy Hockenson, by phone, to consider a request from the City of Waverly to place a sign above Bremer County's Cedar Bend Park sign located on IA HWY 3 (Bremer Ave). Neil moved/Kammeyer second to approve sharing the Cedar Bend Park sign post on Bremer Ave with the City of Waverly's Wartburg Sports Complex sign, contingent on Conservation Board's approval 12/7/22.

Board reviewed 2023 commissions and board seats to be appointed 1/3/22.

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

Bremer County's Utility Permit Application was reviewed.
Neil moved/Kammeyer second to approve revisions to Bremer County Highway Department's Field Entrance & Driveway Permit Application form.

Neil moved/Kammeyer second to act on the First Reading of Ordinance #22-13: An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the Unincorporated area of Bremer County.

Board discussed the Compensation Board's recommendations for FY24 Bremer County elected official salaries and wages for non-elected employees. Sue Shonka, Treasurer, Missy Thurm, Recorder, Dan Pickett, Sheriff, Cerwinske, Hoffman, Milone, Temple, present. Consensus of the board is for department heads to look within current budgets for wage increases. All exited except Milone & Cerwinske.

Board/Committee updates: Neil – Northeast Iowa Community Action board & Northeast Iowa Response Group board; Hildebrandt – Together 4 Families & East Central Region Mental Health & Disabilities Services board; Kammeyer – Pathways board & Iowa Workforce Development board.

Kammeyer moved/Neil second to adjourn at 11:06 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 5, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor