

July 6, 2022

The Bremer County Board of Supervisors met in session on Wednesday, July 6, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer 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. Neil moved/Kammeyer second to approve the agenda with a correction to the date of the minutes to be approved.

Kammeyer moved/Neil second to approve the 6/30/22 minutes.

Neil moved/Kammeyer second to set the mileage reimbursement rate at \$0.55 per mile for 7/1/22 to 9/30/22.

Kammeyer moved/Neil second to approve a payroll addition for Emarae Carey, CBS Direct Care Staff RSI, part time, \$12/hr., \$8.80/hr. sleep time, effective 7/5/22.

Board met with Lindsey Lambert, B & Z Admin., for a department update.

Neil moved/Kammeyer second to adopt Resolution NO. 22-63 Bank Name Change. American Savings Bank, Tripoli, IA is changing its name to Readlyn Savings Bank, Tripoli, IA. WHEREAS, the American Savings Bank, Tripoli, IA is changing their name to Readlyn Savings Bank, Tripoli, IA as of July 25, 2022, as a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$2,000,000 will remain in effect for our purposes, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit of \$2,000,000 remains effective until further notice from the Bremer County Treasurer, just the name is changing from American Savings Bank to Readlyn Savings Bank. Dated July 6, 2022.

Kammeyer moved/Neil second to authorize Board Chair to sign an Online Auction Agreement for sale of the county Conservation's damaged 2020 Chevrolet Traverse.

Neil moved/Kammeyer second to authorize final payment to Steger Construction, Inc. for the completion of the Gas Venting Project at the landfill.

Kammeyer moved/Hildebrandt second to authorize payment of \$723.76 to the U.S. Treasury for the annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI).

Board briefly discussed establishing the Emergency Medical Services System Advisory Council and a regional meeting that's being organized with ISAC. Hildebrandt gave an update on an applicant interested in serving on the Council.

Board/Committee updates: Neil attended ISAC Board of Directors meeting, Northeast Iowa Community Action board meeting and a carbon pipeline meeting in Butler Co.; Kammeyer attended the Bremer County carbon pipeline meeting with the project developer company, Navigator; Hildebrandt attended East Central Region Mental Health & Disabilities board meeting retreat.

Discussion was held encompassing the information obtained from the carbon pipeline meetings.

Missy Thurm, Recorder, presented a copier lease agreement.

Kammeyer moved/Neil second to authorize board chair to sign the copier lease agreement with Gordon Flesh Co. Inc.

Board met with Nick Bergmann, Secondary Roads, Road Foreman, for a weekly Engineer's Office update.

Andrew Bell & Mardy Holst, Align Architecture & Planning, presented a preliminary design for a potential courthouse addition. Scott LaRue, GIS/Maintenance, present.

Rich Seggerman, Wartburg College, met with the board to request a resolution in support or a contribution for their application to create a Wartburg Historic District and to undertake the restoration and preservation of the Centennial/Vollmer residential dormitories project. Consideration of the request will be placed on the next board agenda. Andrew Bell present.

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

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 6, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor