

May 16, 2022

The Bremer County Board of Supervisors met in session on Monday, May 16, 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. Kammeyer moved/Neil second to approve the agenda.

Kammeyer moved/Neil second to open the Public Hearing for the FY22 budget amendment. No public present, no comments received.

Neil moved/Kammeyer second to close the Public Hearing.

Neil moved/Kammeyer second to adopt RESOLUTION # 22-44 FY22 Budget Amendment. WHEREAS the FY22 Budget originally adopted March 29, 2021 and amended on November 1, 2021 and February 7, 2022 requires a decrease in revenues for the departments of Health Department and an increase in revenues for the departments of Treasurer and Non-Departmental and an increase in expenditures for the departments of Treasurer, Engineer, Landfill Closure, Med Exam/Testing, Court/Juvenile Justice, Customer Convenience Center, Health Department, and Non-Departmental, and WHEREAS a public hearing concerning the proposed amendment was held on May 16, 2022, THEREFORE, BE IT RESOLVED by the Board of Supervisors to amend the FY22 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 16th Day of May, 2022.

Kammeyer moved/Neil second to adopt RESOLUTION # 22-45 FY22 Budget Amendment Appropriation. WHEREAS the FY22 Budget was amended to account for increases in expenditures adopted in the original published budget and subsequently amended budgets: BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2022, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
03 Treasurer	\$543,213	\$1,000	\$544,213
20 Engineer	\$8,224,965	\$220,223	\$8,445,188
26 Landfill Closure	\$49,200	\$129,370	\$178,570
28 Med Exam & Testing	\$76,810	\$13,550	\$90,360
31 Court & Juvenile Justice	\$131,815	\$6,000	\$137,815
53 Customer Conv. Center	\$250,421	\$12,000	\$262,421
55 Health Department	\$426,088	\$41,844	\$467,932
99 Non-Departmental	\$3,950,797	\$1,325	\$3,952,122

So Passed and Adopted this 16th Day of May, 2022.

Neil moved/Kammeyer second to approve the 5/9/22 minutes.

Kammeyer moved/Neil second to approve a request for vacation carryover for Kip Ladage, Emergency Management/Safety & Risk Mgr.

Kammeyer moved/Neil second approve a FY23 Cellular Phone Reimbursement Authorization for Jackson Schmidt, Sheriff's Deputy.

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

Board reviewed a Sioux County, IA agreement and discussed using it as a template for drafting an agreement with the Bremer County Fair for granting American Rescue Plan Act funds to the new fairground project and discussed the proposal presented by the Bremer County Fair Board for County to acquire land at the new fairgrounds site to construct an EMA/Public Health Building.

Board reviewed a Letter of Support/Commitment drafted by Hildebrandt to be sent to the Bremer County Fair Association for the new fairgrounds project.

Hildebrandt reported speaking with Iowa State Association of Counties representative, Jamie Cashman, who suggested reaching out to surrounding counties to set up a meeting to discuss Emergency Medical Services regionally.

Board/Committee updates: Neil hosted an ISAC Executive Committee retreat here in Bremer County.

Board met with Lindsey Lambert, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #22-06 Subdivision Ordinance, Code of Ordinances of Bremer County, Iowa, ordinance amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Subdivision Ordinance Title V, Chapter 4, Sections 1-16. Lambert shared comments received from the public in regard to minimum lot size. A process will be in place to preserve agricultural land when it is unnecessary to require a lot to be at least 2 acres. Kammeyer moved/Neil second to close the Public Hearing. Neil moved/Kammeyer second to approve the Second Reading of Ordinance #22-06 and set the date and time for the Third Reading to 5/31/22 at 9:00 a.m.

Kammeyer moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #22-07 Zoning Code, Code of Ordinances of Bremer County, Iowa, ordinance amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Zoning Code, Title V, Chapter 3, Articles I-X and XII-XVII. No comments received from the public. Neil moved/Kammeyer second to close the Public Hearing. Kammeyer moved/Neil second to approve the Second Reading of Ordinance #22-07 and set the date and time for the Third Reading to 5/31/22 at 9:00 a.m.

Neil moved/Kammeyer second to open the Public Hearing for the Second Reading of Ordinance #22-08 Flood Plain Management, Code of Ordinances of Bremer County, Iowa, ordinances amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Flood Plain Management Title V, Chapter 3, Article XI. No comments received from the public. Kammeyer moved/Neil second to close the Public Hearing. Neil moved/Kammeyer second to approve the Second Reading of Ordinance #22-08 and set the date and time for the Third Reading to 5/31/22 at 9:00 a.m.

Board reviewed a minor plat for Lowell D. Busch 2/3 and Marvel Busch 1/3. Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-46 APPROVING THE MINOR SUBDIVISION PLAT OF Lowell D. Busch 2/3 and Marvel Busch 1/3: Parcel C In the SW¹/₄ of the SE¹/₄ of Sec 13, T93N, R12W of the 5th P.M., Bremer County, Iowa, and more particularly described as commencing at the S¹/₄ corner of said section; thence N01°08'46" W366.00' along the West line of said 1/4-1/4 section; thence S85°14'12" E110.59' to the point of beginning; thence N01°08'46" W142.00'; thence S89°55'58" E120.00'; thence N01°08'46" E27.00'; thence S87°33'49" E170.00'; thence S02°18'09" W185.00'; thence N85°14'12" W280.00' to the point of beginning. Containing 1.09 acre(s), subject to any easements recorded or unrecorded. Ingress-Egress Easement: In the SW¹/₄ of the SE¹/₄ of Sec 13, T93N, R12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the S¹/₄ corner of said section; thence N01°08'46" W608.31' along the West line of said 1/4-1/4 section; thence S80°29'40" E50.34' to the East ROW line of county road V48 (Reno Ave) and the point of beginning; thence N01°08'46" W33.22' along said East ROW line; thence S89°29'40" E205.17'; thence S42°49'13" E49.93'; thence S01°05'25" E57.14' to the North line of Parcel C, as shown on this plat of survey; thence N87°33'49" W33.06' along said North line; thence N01°05'25" W42.53'; thence N42°49'13" W24.79'; thence N80°29'40" W188.76' to the point of beginning. Containing 0.22 acre(s) (9,377 square feet), subject to any other easements recorded or unrecorded. WHEREAS, ON THE 16th DAY OF May, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Lowell D. Busch 2/3 and Marvel Busch 1/3: Parcel C in the SW¹/₄ of the SE¹/₄ of Sec 13, T93N, R12W of the 5th P.M., Bremer County, Iowa, 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 16th day of May, 2022.

Board discussed a situation with Lambert in regard to Board of Adjustments.

A report received from the engineering firm consultant for the closed landfill was discussed. Wells continue to be monitored per DNR regulations.

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

Neil moved/Kammeyer second to adopt the amended FY22 IDOT Bremer County Secondary Road Budget.

Kammeyer moved/Neil second to approve a Utility Permit for MidAmerican Energy for installation of overhead electric along Casper Ave and 120th St in Polk Twp.

Neil moved/Kammeyer second to approve a FY24 purchase agreement for a Cat Model 140JOY Motor Grader.

Board met with Barb Meeker, Human Resource Mgr., for a department update.

Bret Bienemann, Customer Convenience Ctr. Mgr., met with the board for a department update and to present a proposal for a FY23 wage increase for the Refuse Collector/Hauler/Laborer position. Neil moved/Kammeyer second to set the Refuse Collector/Hauler/Laborer position

wage at \$24.66/hr. beginning 7/1/22 with an increase to \$25.52/hr. when Household Hazardous Waste certification is attained.

Neil moved/Hildebrandt second to authorize board chair to sign a Letter of Support/Commitment to the Bremer County Fair Association. Ayes: Hildebrandt & Neil. Nays: Kammeyer.

Andrew Bell & Mardy Holst, Align Architecture & Planning, presented a facility assessment report and options for a courthouse addition. Board selected 2 options for Align representatives to pursue further and report cost estimates to the board. Scott LaRue, GIS/Maintenance, Lindsey Lambert, B & Z Admin., present.

Neil moved/Kammeyer second to adjourn at 12:31 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 16, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 5/16/22:

Aable Pest Control	Sundry Service	66.00	
Access Systems	Copier Lease	93.13	
Ahlers & Cooney Pc	Services	78.00	
Allamakee County Assessor	Edu	275.00	
Alliant Energy - IP&L	Utilities	233.34	3
Amazon Capital Services	Supplies	1,170.02	3
B & J Flooring LLC	Flooring	3,183.00	
Black Hawk Co Landfill	Tipping Fees	5,006.24	
Black Hills Energy	Utilities	994.58	3
BMC Aggregates LC	Road Rock	125,167.23	15
Br Co Highway Dept	Fuel/Maintenance	8,267.41	9
Br Co Sheriff	Service & Reimburse	2,159.70	2
Brown Supply Co Inc	Supplies	97.85	
Butler Co Rec	Utilities	488.13	2
Butler-Bremer Communications	Phone/Internet	168.30	2
Capital One	Office Supplies	89.14	
Central Iowa Detention	JV Medication	393.85	
Century Link	Phone	516.12	2
Christie Door Co	Repair	13.00	
Cintas	Sundry Service	245.89	2
City Of Tripoli	Utilities	191.82	2
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Supplies	85.40	
Crystal Heating & Plumbing Inc	Service	140.00	
Culligan Water Conditioning	Supplies	14.30	
Election Source	Supplies	18.27	
Evansdale Police Dept	Service Of Notice	90.56	
Fagerlind, Elizabeth A	Sundry	650.00	
Farmers Win Coop	Fuel/Lease	3,710.66	2

Galls LLC	Uniforms	1,001.50	
GFC Leasing - Wi	Copier Lease	325.38	
Gordon Flesch Co Inc	Copier Lease	73.65	2
Grainger	Sundry Supplies	11.01	
Hawkeye Fire & Safety Co	Safety Services	91.77	2
HLW Engineering Group	Services	4,604.50	
Horizon Publishing Co	Publication	1,391.66	2
IA County Attorneys Assoc	Registration	370.00	
IA County Conservation System	Dues	2,000.00	
IA Office State Med Examiner	Autopsy	4,135.53	
IACCVSO	Dues	50.00	
ICEOO	Subsistence	25.00	
Iowa Dept Of Public Defense	Lodging Reimbursement	104.00	
Iowa Law Enforcement Academy	Edu	250.00	
Iowa State Forest Nursery	Seedlings	62.00	
Itsavvy LLC	Computer Accessories	6,545.00	
John Deere Financial	Supplies	676.16	5
Keefe Supply Co	Supplies	746.86	
Keystone Laboratories Inc	Services	2,298.48	
Kuhlmann, Bruce J	Rent Assistance	150.00	
Labsource Inc	Supplies	1,755.87	
Ladage, Kip	Medical Examiner	150.00	
Liddle's Ecowater Systems	Lease	45.00	
Mercyone Waterloo Medical Ctr	Occ Health	2,238.00	4
Mercyone Waverly	Medical Examiner	62.50	
MHC Kenworth	Parts	364.15	4
MHDS Of East Central Region	Services	6,487.26	
Mid American Research Chemical	Supplies	1,126.60	2
Midamerican Energy Co	Utilities	897.56	3
Miller Hardware	Supplies	575.13	3
Mitko Llc	Equipment	94.20	
Napa Auto Parts	Parts/Supplies	2,918.15	19
Napa Mpec	Auto Parts	92.68	
Ne IA Community Action Corp	Services	1,237.07	
North IA Juvenile Det Svcs	JV Detention	10,185.75	
Northland Products Co	Supplies	1,706.20	3
Oelwein Police Dept	Service Of Notice	35.00	
Office Express	Supplies	87.08	
P & K Midwest Inc	Parts/Service	462.23	2
Phoenix Supply	Furnishings	1,468.70	
Pitney Bowes Bank Inc	Postage	2,094.64	3
Quill LLC	Supplies/Equipment	992.65	2
Relx Inc DbA Lexisnexis	Subscription	313.00	
Riley's Inc	Supplies	984.88	2
Roling Ford LLC	Auto Maint	129.95	
Sadler Power Train Inc	Tools/Parts/Service	782.67	5
Schares, Jaclyn	Emp Exp/Mileage	264.10	
Schumacher Elevator Co	Service	267.83	
Scott Pharmacy Inc	Jail Medications	1,230.17	
Spahn & Rose Lumber Co	Supplies	147.86	

State Hygienic Laboratory	Water Tests	252.00	
Stericycle Inc	Shredding	60.19	
Stivers Ford Lincoln	Vehicle	32,296.00	
Storey Kenworthy /Matt Parrott	Supplies	1,482.21	4
Student Air Rifle Program	Edu Supplies	1,370.13	
Summit Food Service LLC	Inmate Meals	7,505.08	
Sumner Municipal Utilities	Utilities/Assistance	151.39	2
Tatroe Electric Inc	Repair	65.00	
Taylor Construction Inc	Bros-Swap-C009(87)--Se09	164,677.45	
Taylor Construction Inc	Bros-Swap-C009(53)--Se09	63,818.34	
Terminal Supply Co	Parts	432.58	
The Jones Law Firm	Services	68.75	
The Printery	Supplies	572.45	
Thompson Truck & Trailer Inc	Parts	174.88	
Thompson, Bethann	Reimbursement	5.00	
Thrifty White Pharmacy	Jail Medication	220.50	
Tiedt, Andrew	Safety Reimb	198.93	
Truck Center Companies	Parts/Supplies	779.74	3
Tyler Technologies Inc	Software	56,057.00	
Us Cellular Corp	Equip/Cell Phone	341.96	3
Vanguard Publishing Co LLC	Publication	14.26	
Verizon Connect	Services	52.35	
Verizon Connect NWF Inc	GPS	550.46	
Verizon Wireless	Internet/Phone	966.76	3
Visa	Fuel Monitoring	255.00	
Waste Management	Utilities	324.27	
Waverly Newspapers	Publication	795.30	4
Waverly Police Dept	Service Of Notice	62.00	
Waverly Utilities	Utilities/Phone/Internet	864.40	5
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Service	600.00	
Yoder Construction NE IA LLC	Window Install	19,107.01	
	Total	573,128.50	

CBS Claims			
Amazon Capital Services	Rec Room/Remodel	5,092.06	
Arends, Murray	Shredding	12.69	
B & J Flooring LLC	Flooring	2,851.00	
Br Co Maintenance Dept	Maintenance	2,776.17	
Capital One	Home Improvement	86.41	
Eide Bailly LLP	Services	682.50	
Gordon Flesch Co Inc	Copier Lease	94.40	
Hawkeye Fire & Safety Co	Safety Services	222.18	
Imagine Industries LLC	Software	295.00	
Menards Inc	Rec Room/Remodel	1,945.52	
Midamerican Energy Co	Utilities	224.78	
Miller Hardware	Rec Room/Remodel	126.89	
Napa Mpec	Auto Maint	23.98	
Pitney Bowes Bank Inc	Postage	8.48	
Slumberland Furniture	Furniture	7,039.32	

Spahn & Rose Lumber Co	Rec Room/Remodel	123.28
Stericycle Inc	Shredding	48.15
Storey Kenworthy /Matt Parrott	Office Supplies	927.97
The Jones Law Firm	Legal Service	68.75
Us Cellular Corp	Cell Phone	147.49
Visa	Appliances	2,074.38
Waverly Utilities	Utilities	250.28
	Total	25,121.68
	Grand Total	598,250.18