

November 7, 2022

The Bremer County Board of Supervisors met in session on Monday, November 7, 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 with addition of a discussion regarding Operation Green Light.

Board met with Lindsey Lambert, B & Z Admin. Landon Moore, County Engineer, Dawn Lau, Kyle Helland & Shane Wilharm present.

Kammeyer moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #22-10, an ordinance providing for a change in zoning for Shane M. & Sadie Wilharm from A-1 to A-2 on the following described property: Rezoning area in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 21, T93N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°14'05" E66.38' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning; thence continuing N89°14'05" E300.00' along said North line; thence S00°46'34" E1328.30' to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°19'24" W50.00' along said South line; thence N00°46'34" W878.06'; thence S89°16'26" W250.00'; thence N00°46'34" W450.00' to the point of beginning. Containing 4.10 acre(s). Shane Wilharm present in support. No new comments received. Kammeyer moved/Neil second to close the Public Hearing. Neil moved/Kammeyer second to concur with the Planning & Zoning Commission and approve the Second Reading of Ordinance No. 22-10 and waive the Third Reading. Wilharm exited.

Lambert presented subdivision requests for consideration.

Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-94 APPROVING THE MAJOR SUBDIVISION FINAL PLAT OF Shane M. & Sadie Wilharm: Final Plat: S&S Subdivision in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 21, T93N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the S $\frac{1}{4}$ corner of said section; thence S89°11'48" W246.07' along the South line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section to the West line of the East 7.5 acres of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section; thence N00°46'34" W1327.55' along said West line to the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°09'09" E246.07' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NE corner thereof; thence N89°14'05" E366.38' along the North line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section to the East line of West 11 $\frac{1}{6}$ acres of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section; thence S00°46'34" E1328.30' along said East line to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°19'24" W366.38' along said South line to the point of beginning. Containing 18.66 acre(s), including 0.79 acre(s) of Iowa Hwy 188 ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 7th DAY OF November, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a major subdivision final plat of Shane M. & Sadie Wilharm: Final Plat: S&S Subdivision in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 21, T93N, R14W of the 5th P.M., Bremer County, IA, WAS presented, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa, that said major subdivision final 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 7th day of November, 2022.

Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 22-95 APPROVING THE MINOR SUBDIVISION PLAT OF Dawn M. Lau: Parcel F: That part of the NW $\frac{1}{4}$ of Sec 16, T91N, R12W of the 5th P.M., Bremer County, IA, described as commencing at the NW corner of said NW $\frac{1}{4}$ point being a found $\frac{3}{4}$ "Ø smooth sided iron pin; thence along the West line of said NW $\frac{1}{4}$ S00°24'W a distance of 1,297.95'; thence S89°01 $\frac{1}{2}$ 'E a distance of 2,096.85' to a set $\frac{1}{2}$ " rebar with license #16264, also being the point

of beginning; thence N01°13'E a distance of 468.45' to a set ½" rebar with license #16264; thence N87°40¾'E a distance of 374.9' to a set ½" rebar with license #16264; thence S01°13'W a distance of 490.0' to a set ½" rebar with license #16264; thence N89°01½'W a distance of 374.2' to the point of beginning. Containing 4.12 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of said NW¼ is assumed to bear S00°24'W for this description. Description of proposed 33.0' wide ingress/egress easement: That part of the NW¼ of Sec 16, T91N, R12W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NW¼, point being a found ¾"Ø smooth sided iron pin; thence along the West line of said NW¼ S00°24'W a distance of 1,297.95'; thence S89°01½'E a distance of 33.0' to the Easterly ROW line of Oakland Ave being the point of beginning; thence S89°01½'E a distance of 2,438.05' to a set ½" rebar with license #16264; thence S01°13'W a distance of 33.0'; thence N89°01½'W a distance of 2,437.6' to said Easterly ROW line of Oakland Ave; thence N00°24'E a distance of 33.0' to the point of beginning. Containing 1.85 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of said NW¼ is assumed to bear S00°24'W for this description. WHEREAS, ON THE 7th DAY OF November, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Dawn M. Lau: Parcel F: That part of the NW¼ of Sec 16, T91N, R12W of the 5th P.M., Bremer County, IA, (previously described) 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 7th day of November, 2022. Lau and Helland exited.

Neil moved/Kammeyer second to approve the 10/31/22 minutes.

Board discussed selecting a county inspector for the Heartland Greenway Carbon Dioxide Pipeline with Lambert and Moore.

Lambert presented a department update.

Neil moved/Kammeyer second to approve a payroll addition for Samuel Smith, CBS, Direct Care Staff, full time, \$12.35/hr./\$9/hr. sleep time, effective 11/7/22.

Kammeyer moved/Neil second to approve payroll changes for Monica Blakeman, from Jailer \$49,128/yr. to Assistant Jail Administrator, \$52,720/yr., promotion effective 11/2/22; Jackson Schmidt, Sheriff's Deputy, from \$63,321/yr. to \$65,961/yr., step increase effective 11/6/22.

Neil moved/Kammeyer second to appointment Tim Meeker to the INRCOG Comprehensive Solid Waste Management Plan Commission.

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

Kammeyer moved/Neil second to approve a Utility Permit for Iowa Regional Utilities Association for installation of underground water line along Garden Ave in Lafayette and Warren Townships.

Neil moved/Kammeyer second to approve a Utility Permit for MidAmerican Energy for installation of underground electric across Marquis Rd in Jackson Township.

Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-96 - Increase Depository Limit at IPAIT, Iowa Public Agency Investment Trust, Des Moines, IA. WHEREAS, IPAIT, Des Moines, IA is a Pledging Institution 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 \$5,000,000 is

inadequate for our purposes, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit be increased to \$20,000,000 effective November 7, 2022 until further notice from the Bremer County Treasurer. Dated November 7, 2022.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-97 Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa, to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY23 Budget: From Rural Basic Fund to Secondary Roads Fund \$1,006,369. So passed and adopted this 7th day of November, 2022.

Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-98 Fund Transfers WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa, to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY23 Budget: From General Basic to Secondary Roads Fund \$240,797.00. So passed and adopted this 7th day of November, 2022.

Kammeyer moved/Neil second to authorize Board Chair to sign the Assignment of Partnership Interest which assigns Bremer County as the limited partner of Community Based Services Service Enriched Housing I, LLLP and withdraws Enterprise Housing Alliance Fund II LP as the limited partner.

Kammeyer moved/Neil second to authorize Board Chair to sign the Second Amendment to the First Amended and Restated Agreement of Limited Partnership of Community Based Services Service Enriched Housing I, LLLP acknowledging the withdrawal of Enterprise Housing Alliance Fund II LP as the limited partner and establishing Bremer County as the limited partner.

Board/Committee updates: Hildebrandt attended Bremer County Board of Health meeting.

Heather McClatchey, Assessor's Assistant/Credit & Exemption Coordinator, presented FFM applications. Neil moved/Kammeyer second to Approve/Disapprove 2022 Family Farm Tax Credit Applications as presented and recommended by the Assessor's Office.

Board discussed and agreed in favor of illuminating the Courthouse in green to join Operation Green Light November 7th thru 13th which demonstrates appreciation and support for America's Veterans.

Board met with Lindley Sharp, Public Health Director, for a department update.

Neil moved/Kammeyer second to adjourn at 10:14 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 7, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor