

November 19, 2024

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, November 19, 2024 in the Courthouse, Waverly, Iowa, at 8:45 a.m. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Tuesday, November 19, 2024 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Cerwinske, Kammeyer & Hildebrandt 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](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 Cerwinske. Kammeyer moved/Hildebrandt second to approve the agenda. Barb Meeker, Human Resource Mgr., present.

Hildebrandt moved/Kammeyer second to approve the 11/13/24 minutes.

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

Hildebrandt moved/Kammeyer second to approve a payroll addition for Elizabeth Wilgenbusch, Conservation Naturalist, full time \$21.16/hr. effective 12/2/24.

Barb Meeker, HR Mgr., met with the board to develop a presentation of the annual Years of Service Awards.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign an agreement between Bremer County and ArcaSearch to digitally preserve Bremer County Recorder’s Office documents. Darius P. Robinson, County Attorney & Curt Junker entered.

Hildebrandt moved/Kammeyer second to approve a request from the Bremer County Fair Association to extend the time specified in the “Bremer County ARPA Grant Recipient Assurances” to allow for expensing the balance of their ARPA Grant until the Spring of 2025.

After reviewing proposed FY25 budget amendment requests, Hildebrandt moved/Kammeyer second to set the date/time of the Public Hearing to consider an FY25 budget amendment to 12/10/24 at 9:45 a.m.

Board/Committee updates: Cerwinske participated in a Northeast Iowa Community Action special meeting by zoom.

Darius P. Robinson, County Attorney, apprised the board of the details of the Complaint Summit Carbon Solutions, LLC filed in Federal District Court against Bremer County asking for relief from complying with Bremer County Ordinances 23-02 & 24-10. Robinson exited.

Board/Committee updates: Hildebrandt attended the ICEA Service Bureau emergency meeting, Together 4 Families board & East Central Mental Health & Disabilities Services Region legislative update meeting.

Board met with Lindsey Koehler, Building & Zoning Admin., to consider a minor subdivision request. Loren Schweer present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-72 APPROVING THE MINOR SUBDIVISION PLAT OF Loren D. Schweer: Parcel D: In the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec 34, T91N, R12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the SW corner of said section; thence N01°05'48" W1272.00' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to a SW corner of Parcel A, as recorded in Doc #1998-2516, on file in the Bremer County Recorder's office, Waverly, IA, also being the point of beginning; thence continuing N01°05'48" W40.09' along said West line to the NW corner of the said Parcel A; thence N88°54'12" E621.91' along the North line of said Parcel A to the NE corner thereof; thence S01°05'48" E355.00' along the East line of said Parcel A and the Southerly extension thereof; thence S88°54'12" W379.91' to the Southerly extension of a West line of said Parcel A; thence N01°05'48" W295.00' along said Southerly extension and said West line; thence N46°13'16" W28.22' to a South line of Parcel A; thence S88°54'12" W222.00' along said South line of Parcel A to the point of beginning. Containing 3.32 acre(s), including 0.06 acre(s) of Piedmont Ave ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 19<sup>th</sup> DAY OF November, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Loren D. Schweer: Parcel D: (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 19<sup>th</sup> DAY OF November, 2024.

Board met with David Lehman, Roadside Vegetation Mgr for a department update. Hildebrandt moved/Kammeyer second to authorize the Board Chair to sign the 2024 County Weed Commissioner's Report.

Board met with Landon Moore, Engineer, for a weekly department update. Hildebrandt moved/Kammeyer second to authorize signatures on Bremer County Project LFM-L-8-125—7X-09 HMA resurfacing with cold-in-place recycling on C33 between V56 and V62. Junker & Moore exited.

Board met with Andy Hockenson, Conservation Director, for a department update.

Erik Pingel, ISG Project Mgr., by phone, Patrick Myers, CMAR Project Mgr., and Corey Boyles, Superintendent, Miron Construction, LLC, presented an update on Phase 1 of the courthouse addition and renovation project. Kammeyer moved/Hildebrandt second to approve Change Order PCI-0001 of Phase 1 of the courthouse addition and renovation project. Hildebrandt moved/Kammeyer second to approve Project Change Order PCI-0005 of Phase 1 of the

courthouse addition and renovation project. Scott LaRue, GIS/Maintenance & Andy Hockenson present.

Hildebrandt moved/Kammeyer second to adjourn at 10:52 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the Tuesday, November 19, 2024 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Corey Cerwinski, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor

Claims Publication Summary 11/19/24:

Alliant Energy - IP&L	Intersection Lighting	302.86	2
AT&T Mobility	Mobile Data	591.78	
BMC Aggregates LC	Rock	1,594.32	4
Bremer Co Highway Dept	Fuel	46.10	
Bruening Rock Products, Inc.	Rock	7,698.89	2
City Of Tripoli	Utilities	153.24	
CNH Industrial Capital	Misc. Supplies	112.74	
Crawford Supply Co	Commissary Supplies	54.48	
Denver Forum	Publications	1,449.32	
Duane Hildebrandt	Mileage Reimbursement	675.00	
East-Central Iowa Rec	Intersection Lighting	54.37	
Elizabeth A Fagerlind	Custodial Services	650.00	
EOJohnson	Copier Lease/ Overages	273.03	
Galls LLC	Uniforms	384.80	
Hawkeye Environmental	Environmental Testing	1,172.50	
Iowa Law Enforcement Academy	Pre-Employment Exam	150.00	
ISAC	Conference Registration	125.00	
Jerry Roling Mts Inc	Vehicle Maintenance	129.78	
John Deere Financial	Misc. Supplies	196.93	
Keefe Supply Co	Commissary Supplies	1,823.52	2
Ken Kammeyer	Mileage Reimbursement	103.80	
MercyOne Waverly	Medical Examiner	187.50	2
MidAmerican Energy Co	Utilities	182.33	3
NE IA Community Action Corp	Crisis Assistance	1,786.69	
Pitney Bowes Bank Inc	Postage	1.71	
Rodney Diercks	Medical Examiner	223.75	
Schumacher Elevator Co	Monthly Elevator Maintenance	278.67	
Sidwell, Harris Local Government	Annual Software Maintenance	6,919.49	
Spahn & Rose Lumber Co	Tools/ Misc. Supplies	204.16	2
The Shredder	Document Shredding	144.00	
Thrifty White Pharmacy	Inmate Prescriptions	450.27	
US Cellular Corp	Phone Service/ Survey Equip.	220.48	2
Verizon Wireless	Phone Service	255.90	4
Waverly Utilities	Internet Service	959.00	2
	Total	29,556.41	

Assessors		
EOJohnson	Copier Lease/	7.83
US Cellular Corp	Phone Service	89.15
	Total	96.98
CBS		
Bremer Co Maintenance Dept	Grounds Maintenance	801.98
IACP	Annual Membership Dues	4,260.00
ICareManager, LLC	Documentation Software	875.00
Spahn & Rose Lumber Co	Building Remodel	255.15
The Shredder	Document Shredding	96.00
US Cellular Corp	Phone Service	42.21
	Total	6,330.34
	Grand Total	35,983.73