

November 26, 2024

The Bremer County Board of Supervisors met in session on Tuesday, November 26, 2024 in the Courthouse, Waverly, Iowa, at 9:45 a.m. Cerwinski & Hildebrandt present. Kammeyer absent. 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 Cerwinski. Hildebrandt moved/Cerwinski second to approve the agenda. Lindley Sharp, Public Health Director & Landon Moore, Engineer, present. Adam Hoffman, Treasurer & Bob Brunkhorst, Supervisor Elect, present for the duration of the meeting.

Lindley Sharp, Public Health Director, presented the annual opioid report. Hildebrandt moved/Cerwinski second to authorize Sharp to sign and submit the Opioid Funds Public Annual Report. Sharp exited.

Hildebrandt moved/Cerwinski second to approve the 11/19/24 minutes.

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

Hildebrandt moved/Cerwinski second to approve a payroll addition for Paige Wood, CBS Direct Care Staff, full time, \$17/hr., \$10.30/hr. sleep time, effective 11/26/24; and a payroll change for Mike Miller, Assistant to County Engineer II, from \$36.18/hr. to \$38.49/hr. step increase effective 11/16/24.

Hildebrandt moved/Cerwinski second to adopt RESOLUTION #24-73 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 FY25 Budget: From General Basic to Secondary Roads Fund \$244,287. So passed and adopted this 26th day of November, 2024.

Hildebrandt moved/Cerwinski second to adopt RESOLUTION #24-74 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 FY25 Budget: From Rural Basic Fund to Secondary Roads Fund \$1,019,010.50. So passed and adopted this 26th day of November, 2024.

Hildebrandt moved/Cerwinski second to adopt RESOLUTION NO. 24-75: BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, in accordance with Iowa Code §433.9, §434.22, §437.10 and §438.15, that it is hereby ordered that the lengths of the mileage of the several railroads, electric and gas companies in Bremer County, Iowa and the assessed value and taxable value thereof, be fixed according to the following schedule and the County Auditor is

hereby ordered to spread the same upon the tax books of said County for the year 2024, payable in the fiscal year 2025/2026.

Utility Company	Miles	Assessed Valuations	Taxable Valuations
Allamakee-Clayton Electric COOP		43,515	8,672
Butler County REC		7,646,473	1,104,727
Corn Belt Power Co-Op - Electric		11,937,212	3,319,142
Denver Munc. Elec. Utilities		28,505	29,405
East Central Iowa REC		123,850	13,488
Interstate Power & Light - Electric		23,037,851	3,325,495
ITC Midwest LLC		3,178,819	202,486
Mid American Energy - Electric		32,239,013	9,469,840
Sumner Municipal Lt Plant		3,057	292
Waverly Municipal Electric		2,992,378	2,077,837
TOTAL ELECTRIC COMPANIES		81,230,673	19,551,384
Alliance Pipeline LP		1,309,759	1,309,759
Basin Electric Power Coop - Gas		0	72
Black Hills Energy Corp. - Gas		857,314	125,074
Corn Belt Power Co-Op - Gas		0	318
Interstate Power & Light - Gas		0	42,176
Pembina Cochin, LLC		482,684	482,684
Mid American Energy - Gas		4,433,420	949,916
Northern Natural Gas Co		1,907,447	1,907,447
Western Minnesota Munc. Gas		0	12,446
TOTAL GAS AND PIPELINE COMPANIES		8,990,624	4,829,892
Cedar River RR	19.47	6,757,826	6,018,192
Iowa Northern Railway	<u>3.82</u>	1,281,236	1,089,260
TOTAL RAILROADS	23.29	8,039,062	7,107,452
TOTAL BREMER COUNTY UTILITIES	23.29	98,260,359	31,488,728

PASSED AND ADOPTED THIS 26th day of November, 2024.

Boards/Committee updates: Cerwinske attended Northeast Iowa Community Action Board meeting. Hildebrandt attended Together 4 Families and INRCOG board meetings.

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

Board met with Lindsey Koehler, Building & Zoning Admin., to consider a minor subdivision request. Jay Fette present in support. Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 24-76 APPROVING THE MINOR SUBDIVISION

PLAT OF Jay A. & Tracie L. Fette: Parcel H in the NE¼ of Sec 34, T92N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NW corner of said ¼-¼ section; thence N87°43'00" E215.57' along the North line of said ¼-¼ section to the NW corner of a tract of land, as recorded in Doc #1989-2753, on file in the Bremer County Recorder's office, Waverly, IA; thence S02°17'00" E426.00' along the West line of said tract of land and the Southerly extension thereof; thence S87°45'38" W227.77' to the West line of said ¼-¼ section line; thence N00°38'36" W426.00' along said West line to the point of beginning. Containing 2.17 acre(s), including 0.17 acre(s) of 210th St ROW, subject to any easements recorded and unrecorded. WHEREAS, ON THE 26th day of November, 2024, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Jay A. & Tracie L. Fette: Parcel H: (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 26th day of November, 2024.

Shay Gutman, Wellmark Blue Cross & Blue Shield Acct Mgr. & Becky Ditch, Wellmark Blue Cross & Blue Shield Team Leader, presented statistics of the county's self-insured FY25 health insurance plan. Barb Meeker, Human Resource Mgr. present.

Jane Miller, ISG Interior Designer, presented the proposed flooring, wall coverings, light fixtures, etc. for the Courthouse addition and renovation project. Erik Pingel, ISG Inc. Project Mgr., Nathan Compton, ISG, Inc Architect, Scott LaRue, GIS/Maintenance, Barb Meeker, Human Resource Mgr., Adam Hoffman, Treasurer, Bob Brunkhorst, Supervisor Elect present.

Board recessed Noon to 1:00 p.m.

Board reconvened in the Waverly Civic Center Community Room. Kammeyer absent. Erik Pingel, ISG Inc. Project Mgr., presented the Phase II design plan for the Bremer County Courthouse addition and renovation project. Patrick Myers, CMAR Project Mgr., Corey Boyles, Superintendent, Miron Construction, LLC, Nathan Compton, ISG, Inc Architect, Scott LaRue, GIS/Maintenance, Aaron Goodenbour, EMA, Dan Pickett, Sheriff, Robert Whitney, Chief Deputy Sheriff, Liz Hamm, Clerk of Court's Office Judicial Clerk III/Jury Mgr., Kassandra Johansen, Finance Director, Barb Meeker, Human Resource Mgr., Adam Hoffman, Treasurer, Bob Brunkhorst, Supervisor Elect present.

Hildebrandt moved/Cerwinske second to adjourn at 3:33 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the Tuesday, November 26, 2024 meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 11/26/24:

Allegiant Technology	Cloud Faxing	49.94	
Alliant Energy - IP&L	Utilities	432.54	1
Aspro Inc	Cold Mix	20.52	
Benton Co Attorney	Quarterly Collection Service	8,737.77	2
Black Hawk Co Sheriff	Service Of Notice	57.29	
Bremer Co Highway Dept	Fuel	1,131.21	
Bremer Co Sheriff	Service Of Notice	386.46	2
Bruening Rock Products, Inc.	Rock	1,881.23	
Central Iowa Distributing Inc	Jail Supplies	160.00	
City Of Janesville	Utilities	70.40	
City Of Tripoli	Utilities	90.60	
Galls LLC	Uniforms	257.44	
GFC Leasing – WI	Copier Lease	157.71	
Gordon Flesch Co Inc	Copier Lease	205.71	2
Government Forms & Supplies	Office Supplies	780.00	
IA Assoc Of Building Officials	Membership Dues	135.00	
Iowa Environmental Health Association	Membership Dues	80.00	
ITSavvy LLC	Annual Software Subscription	4,743.75	
John Deere Financial	Misc. Supplies	90.26	
Leonard J Schmidt	Camp Collector Fees	16.00	
MidAmerican Energy Co	Utilities	835.45	4
NACO	Membership Dues	500.00	
Office Express	Custodial/ Office Supplies	361.60	2
P & K Midwest Inc	Equipment Maintenance	439.00	
Riley's Inc	Custodial Supplies	738.39	
Roling Ford LLC	Vehicle Maintenance	156.90	
RTC Communications	Utilities	34.22	
Schumacher Elevator Co	Elevator Repairs	168.70	
Sioux Co Sheriff	Service Of Notice	51.10	
Spahn & Rose Lumber Co	Building Materials/ Parts	9.05	2
Stephenie Steege	Mileage Reimbursement	7.80	
Storey Kenworthy /Matt Parrott	Custodial/Office Supplies	49.42	
Summit Food Service LLC	Inmate Meals	9,213.65	
Terminal Supply Co	Parts	780.70	
Terracon Consultants Inc	Construction Services	1,142.50	
Tresa Aswegan	Fire Ring	245.00	
US Cellular Corp	Phone Service/ Mobile Data	304.33	
Verizon Wireless	Mobile Data	298.92	
Visa	Business Expense	2,664.14	7
Waverly Newspapers	Publications	290.71	2
Waverly Newspapers	Subscription Dues	109.00	
Waverly Utilities	Utilities	3,833.04	
	Total	41,717.45	
Assessor			
Leaf	Copier Lease	235.26	
Riley's Inc	Office Supplies	11.84	
Visa	Business Expense	442.43	
	Total	689.53	

CBS

Amazon Capital Services

MidAmerican Energy Co

Storey Kenworthy /Matt Parrott

Waverly Utilities

Supplies

Utilities

Custodial/Office Supplies

Utilities/ Phone & Internet

Total

Grand Total

53.98

22.85

502.79

2,378.78

2,958.40

45,365.38