

September 10, 2024

Hildebrandt & Cerwinski met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes recorded by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Tuesday, September 10, 2024 in the Courthouse, Waverly, Iowa, at 9:30 a.m. Cerwinski, Kammeyer, Hildebrandt present. Cassandra 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. Kammeyer moved/Hildebrandt second to approve the agenda. Pam Egli, Jolene & Rodney Dietz, Kristi Even present.

Hildebrandt moved/Kammeyer second to approve the 9/3/24 minutes.

Hildebrandt moved/Kammeyer second to approve occasional part time Election Office assistant payroll additions contingent on post offer physicals and back ground checks: Jessica Laun, Deanna Armbricht, Nancy Schneider, Donna McNulty, \$15/hr., effective 9/10/24; and Kay Ellwanger, CBS Billing & Accounts Clerk, from \$25.02/hr. regular & sleep time to \$25.38/hr. regular & sleep time, merit increase effective 8/25/24.

Board/Committee updates: Hildebrandt attended Board of Health meeting; Cerwinski attended Northeast Iowa Response Group board meeting.

Board met with Lindsey Koehler, Building & Zoning Admin. to consider 4 subdivision requests. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-61 APPROVING THE MINOR SUBDIVISION PLAT OF Brady & Kenzie Heusinkvelt: Parcel B in the SW¹/₄ of the SW¹/₄ of Sec 14, T91N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the SE corner of said ¹/₄-¹/₄ section; thence S89°23’33” W75.00’ along the South line of said ¹/₄-¹/₄ section to the point of beginning; thence continuing S89°23’33” W794.70’ along said South line to the SE corner of a deed description, as recorded in Doc #2011-0249, on file in the Bremer County Recorder’s office, Waverly, IA; thence N00°36’27” W202.71’ along the East line of said deed description to the NE corner thereof; thence S89°23’33” W195.44’ along the North line of said deed description to the East ROW line of US Hwy 218, as recorded in Doc #1991-1636, on file in the Bremer County Recorder’s office, Waverly, IA; thence N10°49’47” E91.08’ along said ROW line; thence N89°23’33” E969.68’; thence S01°04’44” E292.00’ to the point of beginning. Containing 5.70 acre(s), including 0.69 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 10th DAY OF September, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Brady & Kenzie Heusinkvelt: Parcel B (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 10th DAY OF September, 2024. Brady Heusinkvelt present.

Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 24-62 APPROVING THE MINOR SUBDIVISION PLAT OF Mary Jean Camlin: Parcel J in the SW¹/₄ of the SE¹/₄ of Sec 13, T91N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the S¹/₄ of said section; thence N00°57'37" W583.00' along the West line of said ¹/₄-¹/₄ section to the point of beginning; thence continuing N00°57'37" W220.00' along said West line; thence N89°02'23" E440.00'; thence S00°57'37" E220.00'; thence S89°02'23" W440.00' to the point of beginning. Containing 2.22 acre(s), including 0.17 acre(s) of Fern Ave ROW, subject to any easements recorded or unrecorded. And Parcel K in the SW¹/₄ of the SE¹/₄ of Sec 13, T91N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the SE corner of said ¹/₄-¹/₄ section; thence S89°24'50" W422.00' along the South line of said ¹/₄-¹/₄ section; thence N01°03'15" W312.00'; thence N88°15'28" E86.00'; thence N65°00'51" E31.00'; thence N88°46'21" E310.00' to the East line of said ¹/₄-¹/₄ section; thence S00°38'51" E330.00' along said East line to the point of beginning. Containing 3.15 acre(s), including 0.31 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 10th DAY OF September, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Mary Jean Camlin: Parcel J and Parcel K (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 10th DAY OF September, 2024. Kristi Even present.

Hildebrandt moved/Kammeyer second to approve division of land noting a potential future issue due to a sliver of the parcel being in a different Fire District and adopt RESOLUTION NO. 24-63 APPROVING THE MINOR SUBDIVISION PLAT OF Gertrude Boeckmann: Parcel C in the N¹/₂ of the SW¹/₄ and the SE¹/₄ of the NW¹/₄ of Sec 35, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the W¹/₄ corner of said section; thence S00°14'30" W30.00' along the West line of said SW¹/₄ section to the point of beginning; thence N87°24'00" E1345.70'; thence N00°14'30" E171.00'; thence S89°45'30" E500.00'; thence S00°14'30" W310.00'; thence S49°07'46" W146.00'; thence N89°45'30" W390.00'; thence N00°14'30" E201.96'; thence S87°24'00" W1345.70' to said West line; thence N00°14'30" E33.04' along said West line to the point of beginning. Containing 5.56 acre(s), including 0.03 acre(s) of Killdeer Ave ROW, subject to any easements recorded or unrecorded. With an Easement in the NW¹/₄ of the SW¹/₄ of Sec 35, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the W¹/₄ corner of said section; thence S00°14'30" W30.00' along the West line of said NW¹/₄ of the SW¹/₄ section to a NW corner of Parcel C as shown on this plat of survey; thence N87°24'00" E33.05' along a North line of said Parcel C to the East ROW line of Killdeer Ave, also being the point of beginning; thence continuing N87°24'00" E802.98' along said North line; thence S00°14'30" W33.04' to a South line of said Parcel C; thence S87°24'00" W802.98' along said South line to said East ROW line; thence N00°14'30" E33.04' along said East ROW line to the point of beginning.

Containing 0.61 acre(s) (26,499 sq feet), subject to any other easements recorded or unrecorded. WHEREAS, ON THE 10th DAY OF September, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Gertrude Boeckmann: Parcel C and easement: (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 10th DAY OF September, 2024. Michael Boeckmann present by phone. Lance Gritters also present.

Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-64 APPROVING THE MINOR SUBDIVISION PLAT OF Rodney & Jolene Dietz: Parcel D in the SW¹/₄ of the SW¹/₄ of Sec 23, T93N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the SW corner of said section; thence N89°10'40" E462.17' along South line of said 1/4-1/4 section to a SE corner of a deed description, as recorded in Doc #2021-1912, on file in the Bremer County Recorder's office, Waverly, IA, also being the point of beginning; thence N00°50'35" W264.00' along an East line of said deed description and Northerly extension thereof to the North line of said deed description; thence N89°10'40" E198.00' along the North line of said deed description to the NE corner thereof, said corner also being on the Northerly extension of the East line of a deed description as recorded in Doc #2023-2439; thence S00°50'35" E264.00' along the East lines of said deed descriptions to the South line of said 1/4-1/4 section; thence S89°10'40" W198.00' along said South line to the point of beginning. Containing 1.20 acre(s), including 0.23 acre(s) of Iowa Hwy 188 (140th St) ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 10th DAY OF September, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Rodney & Jolene Dietz: 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 10th DAY OF September, 2024. Rodney & Jolene Dietz present.

Board met with Landon Moore, Engineer, for a weekly department update. Pam Egli present. Hildebrandt moved/Kammeyer second to approve purchase of a used 2005 T800 Day Cab truck.

Dan Pickett, Sheriff, presented an update on the 911 Emergency Communications Project. Present were: Robert Whitney, Chief Deputy Sheriff, Aaron Goodenbour, Emergency Management Coordinator, Pam Egli, Tim Meeker, Customer Convenience Ctr. Mgr., Adam Hoffman, Treasurer.

Board met with Tim Meeker, Customer Convenience Ctr. Mgr., to discuss creating a survey for the public to determine what services should be provided by the CCC, consider rental or purchase of a sorting/storage shed for household hazardous materials and to discuss removal of the old farm house and other buildings at the closed landfill site. Meeker was directed to gather estimates on renovating the existing sorting shed, demolishing & clearing the farmhouse site and

bring definitions of the Customer Convenience Ctr. services that could be offered to the board.
Pam Egli, Adam Hoffman, Treasurer, present.

Hildebrandt moved/Kammeyer second to adjourn at 11:37 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the Tuesday, September 10, 2024 meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Chairman

Attest: _____
Shelley Wolf, Auditor