

DRAINAGE MINUTES

December 10, 2024

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, December 10, 2024 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Cerwinske & Hildebrandt present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Cerwinske. Hildebrandt moved/ Cerwinske second to approve the agenda. Jennifer Bremner, Real Estate Deputy/Drainage Administrator, Cassandra Johansen, Finance Director, Landon Moore, County Engineer, Barb & Tim Meeker present.

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

Hildebrandt moved/ Cerwinske second to approve and authorize Auditor to issue Stamped Warrants for DD #5 for payment of Denver Underground & Grading and Jacobson-Westergard & Assoc, Inc.

Board met with Collin Klingbeil, P.E., Jacobson-Westergard & Associates Inc., by phone to present Change Order, Pay Estimate #2 and Certification of Completion.

Hildebrandt moved/ Cerwinske second to authorize Board Chair to sign Change Order for DD #5 Improvement Project DD 5-22-1.

Hildebrandt moved/ Cerwinske second to authorize Board Chair to sign Payment Estimate #2 for DD #5 Improvement Project DD 5-22-1.

Board acknowledged Engineer's Certificate of Completion of DD #5 Improvement Project DD 5-22-1.

Hildebrandt moved/ Cerwinske second to set DD#5 5-22-1 Completion Hearing for January 7, 2025 at 8:00 a.m.

Hildebrandt moved/ Cerwinske second to adjourn at 8:13 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of the December 10, 2024 meeting of the Bremer County Board of Supervisors as Drainage District Trustees.

Corey Cerwinske, Chairman

Attest: _____
Shelley Wolf, Auditor