

April 11, 2022

The Bremer County Board of Supervisors met in session on Monday, April 11, 2022 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Hildebrandt, Neil, Kammeyer 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 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 after removing the rate of pay changes for Susi LaRue and Jennifer Bremner, Auditor’s Office. Corey Cerwinski, present.

Discussion was held with Kip Ladage, Emergency Management/Safety & Risk Mgr. and Jim Schutte, representing the Bremer County EMS Association, regarding options of funding Emergency Medical Services and to possibly meet with contiguous counties to collaborate moving forward to present to legislators.

Board met with Lindley Sharp, Health Dept. and Kip Ladage, Emergency Management to discuss a building site for an EMA/Public Health Building at new Fair Grounds location. Hildebrandt directed Ladage and Sharp to meet with Fair Board representatives and present a plan at the April 25, 2022 Board of Supervisors meeting.

Neil moved/Kammeyer second to authorize Board Chair to sign a letter to terminate the 28E agreement for providing Building & Planning Services to the City of Dunkerton. Lindsey Lambert, Building & Zoning Admin., present.

Board recessed from 8:55 a.m. to 9:30 a.m. for Hildebrandt & Neil to meet as part of the Bremer-Waverly Law Board. Minutes taken by Dan Pickett, Sheriff.

Neil moved/Kammeyer second to approve the 4/4/22 minutes.

Neil moved/Kammeyer second to accept and place on file, quarterly reports from the Auditor, Recorder, and Sheriff.

Kammeyer moved/Neil second to approve a payroll addition for Joelene Weidemann, Auditor’s Office PY/AP Clerk, full time, \$44,000/yr., effective 4/7/22.

Kammeyer moved/Neil second to approve Secondary Roads payroll changes for Mike Carroll, from Laborer, \$24.66/hr. to Operator II, \$25.21/hr., transfer, effective 4/11/22; Cael White, from Bridge Crew 90%, \$22.40/hr. to Bridge Crew 95%, \$23.65/hr., union scale increase, effective 4/18/22.

Kammeyer moved/Neil second to authorize Board Chair to sign a Facilities Use Agreement to renew the office space rental in the county’s Annex Building to Northeast Iowa Area Agency on Aging, Inc.

Board/Committee updates: Neil attended INRCOG Solid Waste Comprehensive Planning mtg. Kammeyer met for the Closing on the purchase of a Juvenile Detention Building in Black Hawk County.

Board met with Landon Moore, Engineer, for a weekly department update. Neil moved/Kammeyer second to approve a Utility Permit for Butler County REC for installation of underground electric across 110th St. in Douglas Twp. Neil moved/Kammeyer second to adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program for FY 2023.

Board met with Andy Hockenson, Conservation, for a department update. Kammeyer moved/Neil second to accept and place on file the Bremer County Conservation Board Annual Report.

Board met with Scott LaRue, GIS/Maintenance, for a department update.

Maggie Burger, Sr. Vice President, Speer Financial, Inc., John Danos, Partner, Dorsey & Whitney, LLC and Amy Bjork, Attorney, Dorsey & Whitney, LLC, met with the board by phone to provide information on funding options that can be used for capital projects.

Neil moved/Kammeyer second to adjourn at 12:21 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 11, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Susi LaRue, Deputy, Auditor Designee