

April 30, 2024

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, April 30, 2024 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Tuesday, April 30, 2024, in the Courthouse, Waverly, Iowa, at 9:00 a.m. Cerwinske, 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](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 after removing the FY25 Wellmark health insurance plan renewal paperwork. Adam Hoffman, Treasurer, present through Public Comment. Pam Egli present to observe for the duration of the meeting.

Hildebrandt moved/Kammeyer second to approve the 4/23/24 minutes.

Public comment: Adam Hoffman, Treasurer, informed the board that his office will be hosting an Iowa Donor Network tribute plaque unveiling event at the courthouse today.

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

Hildebrandt moved/Kammeyer second to approve a request from Kip Ladage, Emergency Management/Safety & Risk Mgr., for vacation carryover.

Cerwinske presented an update on the exploration of remedies to address the moisture issue in an office in the lower level of the courthouse. Discussion on the source of the moisture and possible solutions continued with Scott LaRue, Maintenance.

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

Board/Committee updates: Kammeyer attended Central Iowa Juvenile Detention Board meeting; Hildebrandt attended East Central Region Mental Health & Disabilities Services Board meeting.

Board met with Daniel Bonzer, Veteran’s Affairs Director & Kailey Heidemann, Assist.VA Director, for a department update.

Board met with Landon Moore, County Engineer, for a weekly department update. Tim Meeker, Customer Convenience Ctr. Mgr. present.

Finance Director, Cassandra Johansen, presented FY24 3<sup>rd</sup> quarter finances.

Board considered county vehicle policy options for employees who drive county owned vehicles home for response readiness purpose. Barbara Meeker, HR Mgr., Adam Hoffman, Treasurer, Darius P. Robinson, County Attorney, Dan Pickett, Sheriff, Landon Moore, County Engineer, present. Action tabled until the next meeting.

Jonathan Daniels & Tom Zahalka, Miron Construction Co., Inc. representatives & Nathan Compton, ISG, Inc. Architect, Erik Pingel, ISG, Project Mgr., presented project scope changes that reduce the project cost to \$6 million or less for the proposed Bremer County Courthouse addition and renovation. Scott LaRue, Maintenance/GIS, Adam Hoffman, Treasurer, Darius P. Robinson, present.

Hildebrandt moved/Kammeyer second to authorize Miron & ISG to move forward with the draft drawing and estimated cost presented.

Board/Committee updates: Cerwinske attended an Emergency Mgmt. Commission meeting.

Board met with Lindsey Koehler, B & Z Admin., to consider minor subdivision requests. Jason Strelow, Berkshire Hathaway Home Services One Realty Centre & Mark Happel present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-30 APPROVING THE MINOR SUBDIVISION PLAT OF Luann Ruth Happel Life Estate (Mark O. Happel): Parcel H in the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec 28, T92N, R11W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the center of said section; thence S01°31'41" E479.87' along the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the NE corner of Parcel C, as shown on an unrecorded survey, dated February 13, 2006, prepared by Scott A. Steinfadt PLS 14677 with Ryken Engineering, also being the point of beginning; thence continuing S01°31'41" E221.00' along said East line; thence S88°28'19" W472.00'; thence N01°31'41" W221.00' to the North line of said Parcel C; thence N88°28'19" E472.00' along said North line to the point of beginning. Containing 2.40 acre(s) including 0.17 acre(s) of Utah Ave ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 30<sup>th</sup> DAY OF April 2024, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Luann Ruth Happel Life Estate (Mark O. Happel): 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 30<sup>th</sup> DAY OF April 2024.

Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-31 APPROVING THE MINOR SUBDIVISION PLAT OF Brian D Boevers Rev Tr & Sheryl L Boevers Rev Tr: Parcel C in Sec 25, T92N, R12W of the 5<sup>th</sup> P.M., Bremer County, IA: Commencing at the SE corner of Sec 25, T92N, R12W of the 5<sup>th</sup> P.M., Bremer County, IA; thence S89°06'44" W148.50' along the South line of the SE $\frac{1}{4}$  of said Sec 25 to the West line of the East 9 rods of said Sec 25 and the point of beginning; thence continuing S89°06'44" West 17.50'; thence N00°16'37" W298.50'; thence N89°06'44" E166.00' to the East line of the SE $\frac{1}{4}$  of said Sec 25; thence along said East line S00°16'37" E51.00' to the North line of the South 15 rods of said Sec 25; thence along said North line S89°06'44" W148.50'; thence S00°16'37" E247.50' to the point of beginning. Described land contains 0.29 acres including 0.05 acres of

public road ROW. WHEREAS, ON THE 30th DAY OF April 2024, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Brian D Boevers Rev Tr & Sheryl L Boevers Rev Tr: Parcel C (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 30th DAY OF April 2024.

Hildebrandt moved/Kammeyer second to adjourn at 11:04 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the Tuesday, April 30, 2024, meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
 Corey Cerwinske, Chairman

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

Claims Publication Summary 4/30/24:

4th & 1 Ventures LLC	Office Furniture	2,821.19	
Alliant Energy - IP&L	Utilities	533.23	3
Andrew Hockenson	Cell Phone Reimbursement	105.00	
Angela Auel	Cell Phone Reimbursement	60.00	
ArcaSearch Corporation	Annual Maintenance Fees	2,764.00	
Ardith Viet	Benefit Overpayment Refund	10.36	
Aspro Inc	Materials	131.67	
BeyondTrust Corp	Annual Support Fees	2,399.19	
Black Hawk Co Sheriff	Service Of Notice	37.20	
Blackhawk Environmental Testing, Inc.	Services	3,400.00	
BMC Aggregates LC	Rock	51,050.21	5
Bremer Co Community Partners	Reimburse Expenses	474.54	
Bremer Co Sheriff	Service Of Notice	1,222.35	
Bremer County Fair Assoc	Fair Operations	7,500.00	
Butler Co Sheriff	Service Of Notice	59.45	
Campbell Supply Co	Tools	89.80	
Capital Sanitary Supply Co Inc	Jail Supplies	236.96	
City Of Tripoli	Utilities	82.55	2
Continental Research Corp	Parts	202.17	
Crawford Supply Co	Commissary Supplies	25.20	
Culligan Water Conditioning	Water Bottles	31.00	
Daniel Bonzer	Mileage Reimbursement	153.60	
Daria T Shahriari	Court Transcripts	40.50	
Don's Truck Sales Inc	Parts	207.47	
Dorsey & Whitney LLP	Bond Counsel	17,500.00	

East-Central Iowa Rec	Intersection Lighting	48.78	
Elizabeth A Fagerlind	Custodial Services	650.00	
Elsamiller Electric Co	Electrical Repairs	286.50	
EOJohnson	Copier Lease	313.05	
Galls LLC	Jailer Uniform	126.70	
GeoComm Inc	Annual Subscription Dues	6,492.00	
GFC Leasing - WI	Copier Lease	462.06	
Gordon Flesch Co Inc	Copier Lease	42.23	
Gregory Container Inc	Roll off Container	7,092.00	
Henry M Adkins & Son Inc	Annual Support Maintenance	4,375.00	
Hi-Way Products Inc	Materials	1,951.14	
Holiday Inn Des Moines Airport	Lodging Expense	772.80	
Howard Schmitz	Snow Removal	170.00	
Iowa Law Enforcement Academy	Employment Exam	150.00	
Iowa Prison Industries	Park Signs	578.05	
Iowa State University	Training	220.00	
John Deere Financial	Parts	3,903.20	
Kahn Tile Supply LLC	Materials	99.00	
Karl Chevrolet	Vehicle Purchase	49,405.20	
Keefe Supply Co	Commissary Supplies	3,495.12	
Krivachek Janitorial Supply	Tools	424.91	
Lindley Sharp	Mileage Reimbursement	33.60	
MCI	Phone Service	43.64	
MidAmerican Energy Co	Utilities	543.24	5
Miller Hardware	Supplies	2.80	
Northland Products Co	Supplies	317.19	2
Nutrien Ag Solutions Inc	Supplies	26,300.00	
Occupational Health, MercyOne	Contract Nursing	1,687.50	
Office Express	Office Supplies	179.60	
P & K Midwest Inc	Equipment Maintenance	358.20	
Quill LLC	Office Supplies	17.57	2
Remley Appraisal Service	FEMA Appraisal	500.00	
Rhomar Industries	Supplies	1,250.17	
Roling Ford LLC	Vehicle Maintenance	32.95	
RTC Communications	Utilities	6.62	
Schaeffer Mfg Co	Fuel	1,530.90	
Spahn & Rose Lumber Co	Materials	125.65	3
Stokes Welding	Equipment Parts	340.03	2
Storey Kenworthy /Matt Parrott	Office Supplies	294.00	
Summit Food Service LLC	Inmate Meals	10,528.43	
Susi Larue	Mileage	141.60	
The Printery	Printing Services	26.95	
The Shredder	Document Shredding	48.00	

Thrifty White Pharmacy	Inmate Prescriptions	643.71	
Tyler Technologies Inc	Software Maintenance	8,270.96	
Uline	Materials	202.56	
UnityPoint Health	EAP Services	1,299.38	
US Cellular Corp	Phone Service	514.36	3
Van Diest Supply Co	Herbicide	7,036.20	
Verizon Wireless	Phone/ Internet Service	265.66	4
Visa	Business Expense	5,481.67	12
Waverly Newspapers	Publications	913.87	3
Waverly Police Dept	Service Of Notice	26.00	
Waverly Utilities	Utilities/ Phone & Internet Service	4,897.46	8
Weeds On Fire Custom Appl LLC	Grounds Maintenance	660.00	
Wheeler Lumber LLC	Materials	79,956.18	3
White Cap, L.P	Materials	712.80	2
Wilharm Stump Removal	Stump Removal	350.00	
	Total	327,734.83	
Assessors			
American Valuation Group	Appraisal	7,500.00	
Leaf	Copier Lease	229.62	
NE District ISAA	Conference Registration	500.00	
The Printery	Printing Services	89.40	
US Cellular Corp	Phone Service	89.01	
Watson And Ryan PLC	Legal Fees	1,627.53	
	Total	10,035.56	
CBS			
Daisy Salvador	Employee Reimbursement	24.00	
Elsamiller Electric Co	Remodel	116.96	
Hawkeye Fire & Safety Co	Fire Inspection	165.25	
Miller Hardware	Supplies	67.42	
Regional Transit Commission	Transportation	672.00	
US Cellular Corp	Phone Service	42.13	
Verizon Wireless	Mobile Data	320.08	
Visa	Business Expense	200.00	
Waverly Utilities	Utilities/ Phone & Internet Service	2,499.57	
	Total	4,107.41	
	Grand Total	341,877.80	