

April 9, 2024

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, April 9, 2024 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Minutes recorded by Jennifer Bremner, Deputy Auditor.

Hildebrandt & Cerwinske 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, April 9, 2024, in the Courthouse, Waverly, Iowa, at 9:45 a.m. Cerwinske, Kammeyer, Hildebrandt 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 Cerwinske. Kammeyer moved/Hildebrandt second to approve the agenda. Darius Robinson, County Attorney, Barb Meeker, Human Resource Mgr., Kaylee Langrell, Grant Terry & Richard Dove from Summit Carbon Solutions & Jack Mitchell for POET Bioprocessing, also present.

Kammeyer moved/Hildebrandt second to approve the 4/2/24 minutes.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Andrew Parr, Jailer, full time, \$41,500/yr. effective 4/10/24 and payroll changes for Brittany Froning, Dispatcher, from \$28.06/hr. to \$28.87/hr, step increase effective 4/21/24; Brady Wilkinson, Conservation seasonal, from \$13/hr to \$14/hr, annual increase effective 4/15/24; CBS step increases for Sheena Frey, Compliance Officer, from \$20/hr to \$21.50/hr, effective 4/15/24; Lillie Fitzgerald, Direct Care Staff, from \$16.50/hr, \$10.10/hr sleep time to \$16.75/hr, \$10.20/hr sleep time, effective 4/11/24; Daisy Salvador, Direct Care Staff, from \$15.50/hr, \$9.90/hr sleep time to \$15.75/hr, \$10/hr sleep time, effective 4/22/24; Aubrie Hoekstra, Direct Care Staff, from \$17/hr, \$10.30/hr sleep time, to \$17.25/hr, \$10.40/hr sleep time, effective 4/22/24.

Kammeyer moved/Hildebrandt second to approve a vacation carryover request for Wayne Meyer, Sheriff’s office.

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

Kammeyer moved/Hildebrandt second to accept and place on file the Bremer County Conservation Board Annual Report.

Hildebrandt moved/Kammeyer second to accept the Bremer County FY23 annual audit report from Anderson, Larkin & Co. P.C.

Board/Committee updates: Hildebrandt attended the Opioid Task Force meeting.

Board gave approval to Barb Meeker, Human Resource Mgr. to allow Wellmark BC/BS to add Bremer County's name to their letter to legislators opposing House File 2401- public employer's prescription drug benefits.

Board met with Landon Moore, County Engineer, for a weekly department update. Duane Wester present.

Kammeyer moved/Hildebrandt second to adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program.

Board reviewed the proposed union contract between Bremer County and International Union Painters and Allied Trades Union Local 2003 (July 1, 2024 through June 30, 2025). Board instructed Moore to offer \$1.68/hr. raise.

Hildebrandt moved/Kammeyer second to authorize Board chair to sign a Contract between Bremer County and Mathy Construction Company D/B/A River City Paving for HMA Resurfacing & Pavement Scarification Project L-L-10-124—73-09 Rustic Hills Subdivision.

Board met with Kaylee Langrell, Grant Terry & Richard Dove from Summit Carbon Solutions for an introductory presentation for the Carbon Pipeline Project. Jack Mitchell, Regional Vice President for POET Bioprocessing, present in support. Timothy Whipple, Ahlers Cooney PC, present by phone. Darius Robinson, County Attorney, Landon Moore, County Engineer, Barb Meeker, Human Resource Mgr., Lindsey Koehler, B & Z Admin, Andy Milone, Waterloo Courier and several individuals from the public also present.

Board met with Lindsey Koehler, B & Z Admin. Kammeyer moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #24-02 an ordinance providing for a change in zoning for Rene M. & Nichole J. Valverde from A-1 to A-2 on the following described property: Commencing at a point on the North line of the NW¼ of Sec 26, 91N, 13W of the 5th P.M. that is 1084.8' West of the NE corner of said NW¼, assuming the North line of said NW¼ to bear S87°55'30" West; thence bear S3°56' East a distance of 145.75'; thence bear S86°2' East a distance of 109.11', thence bear S18°52'30" East a distance of 196.57'; thence bear S7°10'30" East a distance of 418.89'; thence bear S88°5'30" West a distance of 298.85'; thence bear S1°56' East a distance of 254.13'; thence bear S88°22'30" West a distance of 245.14'; thence bear S2°18' East a distance of 303.94' to South line of N½ of said NW¼, thence bear N88°23' East to a point on a line which is 40 rods West of and parallel to the East line of said NW¼, thence Northerly along a line parallel to and 40 rods West of the East line of said NW¼ to the North line of said NW¼, thence Westerly along the North line of said NW¼ a distance of 424.80' to the point of beginning; subject to public highways. Except Parcel S as recorded in Doc #2019-3457 in the office of the Bremer County Recorder. No public comments were received. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the Second Reading of Ordinance #24-02, waive the Third Reading and adopt Ordinance #24-02.

Kammeyer moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #24-04, an ordinance amending Bremer County, IA Zoning Ordinance Title 5, Chapter 3, Articles 3.23 and 14.02. No one present from the public, no comments received. Kammeyer moved/Hildebrandt second to close the Public Hearing. Kammeyer

moved/Hildebrandt second to concur with P & Z Commission and approve First Reading of Ordinance #24-04 and set the Second Reading for April 16, 2024 at 11:00 a.m.

Board continued the meeting with Kaylee Langrell, Grant Terry & Richard Dove from Summit Carbon Solutions for an introductory presentation for the Carbon Pipeline Project. Jack Mitchell, Regional Vice President for POET Bioprocessing, present in support. Timothy Whipple, Ahlers Cooney PC, present by phone. Darius Robinson, County Attorney, Landon Moore, County Engineer, Barb Meeker, Human Resource Mgr., Lindsey Koehler, B & Z Admin, Andy Milone, Waterloo Courier and several individuals from the public also present.

Hildebrandt moved/Kammeyer second to approve the 4/2/24 Proposed Property Tax Levy minutes.

Hildebrandt moved/Kammeyer second to adjourn at 11:25 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 9, 2024, meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Chairman

Attest: _____
Jennifer Bremner, Deputy Auditor