

August 1, 2023

Board met as Trustees of the Bremer County Drainage Districts at 8:30 a.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Tuesday, August 1, 2023 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Cerwinske, 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 Kammeyer. Hildebrandt moved/Cerwinske second to approve the agenda.

Board met with Greg Reisz & Jared Moser, E4 Crop Intelligence, County Farm land managers, by zoom to discuss criteria to be included in County Farm land tenant lease. Darius P. Robinson, County Attorney & Adam Hoffman, County Treasurer, present. Robinson will draft lease termination notices for current farmland tenants for board to review at the next meeting.

Board met with Barb Meeker, Human Resource Mgr., for a department update. Sue Lahr, CBS Director, Andy Hockenson, Conservation Director, Aaron Betts, Assessor, Dan Pickett, Sheriff, Tim Meeker, Convenience Ctr. Mgr., Landon Moore, Engineer, Robinson & Hoffman present for discussion about compensatory time under Bremer County Handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime that was amended 5/2/23 for Secondary Roads employees. No action taken.

Hildebrandt moved/Cerwinske second to approve a payroll change for Laurie Stawicki, CBS Direct Care Staff, from part time \$17/hr./\$10.30/hr. sleep time to full time \$16.50/hr./\$10.30/hr. sleep time, effective 7/27/23.

Cerwinske moved/Hildebrandt second to approve the 7/25/23 minutes.

Board met with Landon Moore, Engineer, for a weekly department update. Hildebrandt moved/Cerwinske second to accept the bid from PCI, pending Engineer review, for Bremer County Project L-L-06-124—73-09 for bridges 5-12 & 6-01 for \$164,136.

Cerwinske moved/Hildebrandt second to adopt RESOLUTION NO. 23-58 ARROWHEAD RIDGE III SUBDIVISION BREMER COUNTY, IA ACCEPTING ARROWHEAD RIDGE ROAD OF THE ARROWHEAD RIDGE PLAT 3 SUBDIVISION INTO THE BREMER COUNTY SECONDARY ROAD SYSTEM. WHEREAS, SLG, LLC as owner in fee simple of land designated as Arrowhead Ridge Road laid out on the final plat of Arrowhead Ridge Subdivision – Plat 3, Bremer County, Iowa, a copy of which is attached hereto, desires to have Arrowhead Ridge Road accepted into the Bremer County Secondary Road System, and WHEREAS, the road has been brought up to standards outlined in the County Subdivision Ordinance, and WHEREAS, a dedication has been prepared and executed by SLG, LLC conveying Arrowhead Ridge Road, Arrowhead Subdivision – Plat 3, Bremer County, Iowa, to Bremer County, State of Iowa. NOW THEREFORE BE IT RESOLVED by the Bremer County

Board of Supervisors that Arrowhead Ridge Road of Arrowhead Ridge Subdivision – Plat 3, Bremer County, Iowa, is hereby accepted into the Bremer County Secondary Road System and such action is approved by the Bremer County Boards of Supervisors. The Chairman and Auditor are hereby directed to affix to the dedication a Certificate of Approval under the official seal of Bremer County, Iowa. Passed this 1<sup>st</sup> day of August, 2023.

Cerwinske moved/Hildebrandt second to approve a utility permit for Butler County REC for installation of overhead electric along Euclid Ave in Lafayette Twp.

Lindsey Lambert, B & Z Admin., presented a minor sub for consideration. Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 23-59 APPROVING THE MINOR SUBDIVISION PLAT OF St Paul Lutheran Church of Artesian: Parcel F in the E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Sec 26, T92N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as beginning at the NE corner of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of said section; thence S00°05'01" E44.88' along the East line of said  $\frac{1}{4}$  section to the NE corner of a deed description, as recorded in Doc #2007-3263, on file in the Bremer County Recorder's office, Waverly, IA; thence S88°40'23" W333.84' along the North line of said deed description to the NW corner thereof; thence N00°05'01" W41.58' along the West line of a deed description, as recorded in Book 30, Pg 93, on file in the Bremer County Recorder's office, Waverly, IA, to the NW corner thereof and to the SW corner of the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of said section; thence N00°12'35" W66.00' along the West line of said E $\frac{1}{2}$ ; thence N89°39'05" E333.90' to the East line of said  $\frac{1}{4}$  section; thence S00°05'01" E57.00' along said East line to the point of beginning. Containing 0.80 acre(s) (34,960 square feet), including 0.07 acre(s) of US Highway 63 ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 1<sup>ST</sup> DAY OF August, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of St Paul Lutheran Church of Artesian: Parcel F (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 1<sup>st</sup> day of August, 2023.

Darius P. Robinson, County Attorney, gave an update on the CO2 pipeline litigation and the artesian well cited by the IDNR. Kip Ladage, EMA & Lambert, present.

Board/Committee updates: Hildebrandt attended an MHI Advisory meeting & East Central Region Mental Health & Disabilities board meeting; Kammeyer attended IA Workforce Development CFO board meeting.

Kassandra Johansen, Finance Director, informed the board the Waverly Library inquired about receiving funds budgeted for library CAT grants. Consensus of the board is to allocate funds when a CAT grant is awarded.

Hildebrandt moved/Cerwinske second to adjourn at 11:27 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 1, 2023 meeting of the Bremer County Board of Supervisors.

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Ken Kammeyer, Chairman

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