

August 15, 2023

Board met as the Community Based Housing Board for a special meeting at 8:30 a.m. in the Board Room in the Courthouse Waverly, Iowa. Minutes recorded by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Tuesday, August 15, 2023 in the Courthouse, Waverly, Iowa, at 8:45 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 after removing the Resolution for establishing a new county fund for the Bremer County Secondary Road Assessment District.

Board met with Darius Robinson, County Attorney, to consider an agreement with Benton Co. Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-64 AMEND RESOLUTION #16-38. Resolution to enter into 28E agreement with Benton Co. regarding delinquent court debt collections. WHEREAS, Bremer Co. and Benton Co. have elected to participate in the collection of delinquent court obligations on the county level since July 2016 with Resolution #16-38; and WHEREAS, the Bremer Co. Attorney and Benton Co. Attorney have discussed entering into a revised 28E Agreement with each other regarding delinquent court debt collections and have determined that it would be in the best interest of both counties to do so. NOW, THEREFORE, BE IT RESOLVED BY THE BREMER COUNTY BOARD OF SUPERVISORS AS FOLLOWS: Resolution #16-38, is voided and replaced with Resolution #23-64, The proposal to enter into a revised 28E Agreement with Benton County for the collection of delinquent court debt is hereby approved and the Chairman of the Board of Supervisors for Bremer County is hereby authorized to execute said 28E Agreement on behalf of Bremer County. PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2023.

Cerwinske moved/Hildebrandt second to approve the 8/8/23 minutes.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Sheena Rosol-Koenigsfeld, Election Clerk, full time, \$22/hr., effective 8/16/23; payroll changes for Kaleb Grimm, CBS Direct Care Staff, from \$16.75/hr. \$10.25/hr. sleep time to \$17/hr. \$10.35/hr. sleep time, step increase effective 8/6/23; Katherine Cerwinske, Treasurer’s Office Clerk, from \$17.50/hr. to \$18.25/hr., 90 day increase effective 8/29/23; Stephenie Steege, Auditor’s Office Clerk, from \$17/hr. to \$20/hr., promotion effective 8/15/23. Cerwinske abstained.

Hildebrandt moved/Cerwinske second to approve a claim and authorize Auditor to issue check for \$3,556 to Yoder Construction for roofing.

Cerwinske moved/Hildebrandt second to approve the Liquor License Renewal Application for The Hidden Acres, 1406 250<sup>th</sup> St., Waverly.

Cerwinski moved/Hildebrandt second to adopt RESOLUTION NO. 23-65 Restore Our Wapsie River Fund (0032). WHEREAS, the Bremer County Conservation Board will receive an annual grant distribution from the Restore Our Wapsipinicon River Endowment Fund and; WHEREAS, the grant funds are restricted for the following purpose: Projects On & Along the Wapsipinicon River from the Chickasaw County Line to Alcock Park in Fredericka, IA; THEREFORE, BE IT RESOLVED that the Board of Supervisors of Bremer County hereby authorizes the set-up of a dedicated special revenue fund in order to keep these grant distributions separate from the general fund as required. So passed and adopted this 15<sup>th</sup> day of August, 2023.

Board met with David Lehman, Roadside Vegetation Mgr. for a department update.

Board met with Tim Meeker, Customer Convenience Center Mgr., for a department update.

Board met with Landon Moore, Engineer, for a weekly department update.

Adam Scharnhorst present to appeal Engineer's ruling of denial on a driveway application.

Hildebrandt moved/Cerwinski second to overrule the denial and allow the driveway to be placed as requested by Scharnhorst.

Cerwinski moved/Hildebrandt second to authorize signatures on Iowa Department of Transportation plans BROS-CO09(93)—06-09 Bridge Replacement 11-14 on C50 over Crane Creek.

Board/Committee updates: Hildebrandt attended Together 4 Families board meeting; Cerwinski attended a meeting regarding wants and needs of the Public Health/EMA building; Kammeyer met with Court Administration to review Courtroom needs.

Barb Meeker, Human Resources Mgr., presented options for amending Bremer County Handbook policy 5.2 – Vacation as a recruiting tool and Nationwide 457(b) investment options. Dan Pickett, Sheriff & Darius P. Robinson, County Attorney, present. Cerwinski abstained from the handbook discussion citing a conflict of interest. No action taken on Handbook Policy 5.2. Hildebrandt moved/Cerwinski second to take no action on the option to Opt-Out of changes to employee Nationwide 457(b) investment options and allow the new investment options to automatically take place 11/10/23.

Dan Pickett, Sheriff, presented a 911 Communications Project update. Darius P. Robinson, County Attorney, present.

Hildebrandt moved/Cerwinski second to adjourn at 11:18 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 15, 2023 meeting of the Bremer County Board of Supervisors.

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Attest: \_\_\_\_\_

Ken Kammeyer, Chairman

Shelley Wolf, Auditor