

August 22, 2023

Board met as Trustees of the Bremer County Drainage Districts at 8:45 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 22, 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 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 adding broadband letters of support.

Board met with Jan Heidemann, MHDD/GA/SA, to request vacation carryover and for a department update.

Cerwinske moved/Hildebrandt second to approve vacation carryover to be used by 12/31/23.

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

Hildebrandt moved/Cerwinske second to approve the 8/15/23 minutes.

Cerwinske moved/Hildebrandt second to approve payroll additions for Jenny Krueger, Jailer, full time, \$41,500/yr., effective 8/28/23; Ben Sauerbrei, Secondary Roads Laborer 90%, full time, \$24.80/hr., effective 8/18/28 and a payroll change for Mike Dunlap from Laborer 95% \$26.18/hr. to Laborer 100% \$27.56/hr., union scale increase, effective 8/24/23.

Cerwinske moved/Hildebrandt second to accept the quote received from Heim Excavating for removing a concrete building & land clearing & grading at the Customer Convenience Center for a cost of \$26,300.

Kassandra Johansen, Finance Director, presented the FY23 4th quarter health insurance fund report.

Board met with Lindley Sharp, Public Health Director, for a department update.

Hildebrandt moved/Cerwinske second to approve submittal of the Opioid Funds – Public Annual Report and authorize Sharp to sign. Darius P. Robinson, County Attorney & Jan Heidemann present.

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

Hildebrandt moved/Cerwinske second to approve a modification to Utility Permits issued for RTC Communications allowing the installation of fiber optic on the side of the road instead of in the backslope of the ditches.

Cerwinske moved/Hildebrandt second to approve two utility permits for Iowa Regional Utilities Association for installation of an underground water line along Hawthorne Ave in Warren Twp.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-66 Supporting Installation of Fiber Optics by Butler-Bremer communications to Rural Areas of Bremer County, IA. WHEREAS, Butler-Bremer Communications has identified a need to make improvements to the communication system in parts of rural Bremer County with the installation of fiber optics; and the Bremer County Board of Supervisors fully supports the need for this project. WHEREAS, Butler-Bremer Communications is applying to the State of Iowa's Empower Rural Iowa Broadband Grant Program to assist with funding. WHEREAS, investment in infrastructure, such as the proposed fiber project, will greatly benefit businesses, agriculture, and residents alike in the rural areas of Bremer County by providing state-of-the-art broadband services. WHEREAS, Butler-Bremer Communications' proposed price of \$64.95 for 100/100Mbps internet is affordable for our community. NOW THEREFORE BE IT RESOLVED, the Bremer County Board of Supervisors does hereby express its enthusiastic support for the rural fiber installation project and furthermore encourages the State of Iowa to act favorably upon the application of financial assistance. Signed this 22nd day of August, 2023.

Hildebrandt moved/Cerwinske second to authorize the board chair to sign a letter to the State of Iowa Chief Information Officer in support of the application submitted by Hawkeye Interconnect Company for the Empower Rural Iowa Broadband Grant Program.

Board/Committee updates: Hildebrandt attended INRCOG Exec. board meeting; Kammeyer attended INRCOG Economic Development board meeting.

Board met with Greg Reisz & Jared Moser, E4 Crop Intelligence to discuss criteria to be included in County Farm land tenant lease and to formulate a consulting agreement with E4 for County Farm soil fertility management.

Lindsey Lambert, B & Z Admin., presented a subdivision request. Al Hinz & Steve Langan present. Cerwinske moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 23-67 APPROVING THE MINOR SUBDIVISION PLAT OF Gerald L. & Linda L. Bartling: Parcel N in the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and in the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 27, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the N $\frac{1}{4}$ corner of said section; thence S89°25'55" W186.96' along the North line of the NW $\frac{1}{4}$ of said section to the NW corner of Parcel K, as shown on a survey and plat recorded in Doc #2014-1350 and to the NE corner of Parcel H, as shown on a survey and plat and recorded in Doc #2010-1793, both on file in the Bremer County Recorder's office, Waverly, IA; thence S0°06'43" E218.50' along the East line of said Parcel H and the West line of said Parcel K to the SW corner of said Parcel K also being the point of beginning; thence N88°21'10" E262.63' along the South line of said Parcel K to the SE corner thereof; thence N88°07'50" E51.06' to the NW corner of a deed description, as recorded in Book 176, Pg 122, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°41'40" E189.85' along the North line of said deed description to the NE corner thereof; thence S00°03'28" E447.00'; thence S89°37'57" W503.00' to the East line of said Parcel H; thence N00°06'43" W440.00' along the East line of said Parcel H to the point of beginning. Containing 5.14 acre(s), subject to any easements recorded or unrecorded. WHEREAS, ON THE 22nd DAY OF August, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor

subdivision plat of Gerald L. & Linda L. Bartling: Parcel N (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 22nd DAY OF August, 2023.

Board discussed appointing a member of the board to the Opioid Coalition.

Aaron Betts, Assessor, and Heather Moe, Assessor Assist/Credit & Exemption Coord., presented a decision of Disallowance on a 2023 application for a Disabled Veterans Homestead Credit previously approved 7/18/23. Darius P. Robinson, County Attorney, present. Hildebrandt moved/Cerwinski second to concur with the Assessor & County Attorney’s decision for disallowance as presented.

Board recessed 11:50 a.m. to 1:00 p.m.

Maggie Burger, Speer Financial, Inc. & John Danos, Dorsey & Whitney LLC, met with the board to discuss funding options for a potential courthouse addition and 911 Communications Project. Dan Pickett, Sheriff, Robert Whitney, Chief Deputy & Darius P. Robinson, County Attorney, present. Board ascertained that the urban renewal process would be best suited for the courthouse addition and essential services bonding should be utilized for the 911 communications project.

Cerwinski moved/Hildebrandt second to adjourn at 2:00 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 22, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/22/23:

AgCo Finance - AgCoPlus	Parts	288.33	
Air Services Inc	Courthouse Maintenance	380.00	
Alliant Energy - IP&L	Utilities	331.93	3
Amazon Capital Services	Office Supplies	116.16	2
Aspro Inc	Materials	97.47	
Black Hawk Co Landfill	Tipping Fees	6,362.71	
Black Hawk Rental -Cedar Falls	Equipment Rental	1,444.50	
BMC Aggregates LC	Rock/ Well Plugging Reimbursement	56,132.80	10
Bob Barker Co Inc	Jail Supplies	293.14	
Braeden Goding	Mileage Reimbursement	82.20	
Bremer Co Highway Dept	Vehicle Repair/ Fuel	15,980.46	11
Bremer Co Sheriff	Service of Notice	1,290.98	3

Butler Co Rec	Utilities	475.98	3
Capital Sanitary Supply Co Inc	Jail Supplies	237.00	
Century Link	Trunking Expense	33.95	
Chickasaw Co Sheriff	Service of Notice	58.58	
Cintas	Safety Supplies/ Sundry	444.14	6
City of Tripoli	Utilities	212.62	2
Cooley Sanitation LLC	Restroom Rental	95.00	
Crystal Heating & Plumbing Inc	Courthouse Maint./ Septic Pumping	2,911.80	3
Culligan Water Conditioning	Water Bottles	15.50	
DCI - SOR	Training Registration	150.00	
Dillon Law PC	Legal Fees	19.80	
Doug Lammers	Safety Equipment Reimbursement	170.00	
Dr. Anthony Tatman	Pre-Employment Exam	120.00	
East-Central Iowa Rec	Service	47.12	
Elizabeth A Fagerlind	Cleaning Service	650.00	
Farmers Win Coop	Liquid Propane	787.59	
Foundation 2	Juvenile Detention	233.25	
GFC Leasing - WI	Copier Lease	489.29	4
Gordon Flesch Co Inc	Copier Lease/ Overages	133.27	2
HLW Engineering Group	Engineer Consultation	1,107.00	
ICAP	Insurance Premiums	294.00	
Iowa Law Enforcement Academy	Pre-Employment Exam	300.00	
Iowa Prison Industries	Sign Expense	201.96	
ISAC	Training Fees	400.00	
James Wolf	Well Shock Reimbursement	300.00	
Jed Rock & Sand, LLC	Rock	6,145.43	
Jerico Services Inc	Dust Control	18,664.50	
John Deere Financial	Supplies/ Parts	460.10	3
Kip Ladage	Medical Examiner	362.50	2
Koch Office Group	Copier Lease	164.02	
Lawrence Knief	Well Plugging Reimbursement	266.02	
Leonard J Schmidt	Camp Collector Fees	340.80	
Lessin Supply Co	Parts	142.32	
Leya Betz	Cell Phone Reimbursement	120.00	
Liddle's Ecowater Systems	Water Cooler Rental	20.00	
Mail Services LLC	Postage	1,055.02	
Mansfield Oil Co of Gainesville	Fuel	24,780.94	
MercyOne Waverly	Medical Examiner	388.75	2
Mid Tech Services Inc	Equipment	135.00	
MidAmerican Energy Co	Utilities	249.29	2
Miller Hardware	Maintenance Supplies	619.78	
Napa Auto Parts	Custodial Supplies/ Maint. Parts	1,214.51	16
MercyOne Medical Group NE IA	Occ. Health Services	60.00	
Overhead Door Co of Waterloo	Overhead Door	2,061.93	
P & K Midwest Inc	Equipment Parts	57.57	
Pitney Bowes Bank Inc	Postage	1,939.37	3
Riley's Inc	Office Supplies	7.14	
Schumacher Elevator Co	Courthouse Maintenance	271.69	
St John Lutheran, Crane Creek	Well Plugging Reimbursement	500.00	
Stericycle Inc	Document Shredding	1,087.08	

Stokes Welding	Maintenance Equipment	571.00	
Summit Food Service LLC	Inmate Meals	9,598.06	
Tatroe Electric Inc	Courthouse Repairs	157.25	
The Shredder	Document Shredding	90.00	
US Cellular Corp	Phone Service	124.57	
US Post Office - Tripoli	Postage Stamps	198.00	
Velda J Lillibridge	Camp Collector Fees	78.00	
Verizon Wireless	Phone & Data/ Internet Service	522.88	4
Waste Management	Waste Service	881.02	2
Waverly Health Center	Occ. Health Services	70.00	
Waverly Newspapers	Publications	465.23	
Waverly Newspapers	Subscription Dues	99.00	
Waverly Tire Co	Vehicle Repair	55.00	
Waverly Utilities	Utilities/ Phone & Internet Service	977.42	4
Wellmark BCBS of IA	Wellmark Insurance	100,672.95	
Westendorfs Auto	Vehicle Maintenance	133.63	
Wix Water Works	Water Cooler Rental	42.00	
Ziegler Inc	Equipment/ Supplies & Parts	142,111.78	4
	TOTAL	410,650.08	
<u>Assessor's</u>			
IICA	Education Expenses	1,340.00	
Pitney Bowes Bank Inc	Postage	27.72	
Riley's Inc	Office Supplies	37.09	
The Masters Touch LLC	Mailing/ Postage	546.00	
	TOTAL	1,950.81	
<u>CBS</u>			
Bremer Co Highway Dept	Fuel/ Vehicle Maintenance	534.71	
Gordon Flesch Co Inc	Copier Lease	96.46	
ICareManager, LLC	Documentation Software	875.00	
Miller Hardware	Maintenance Supplies	70.93	
Murray Arends	Document Shredding	7.25	
MercyOne Medical Group NE IA	Occ. Health Services	232.00	
Pitney Bowes Bank Inc	Postage	7.41	
Waverly Utilities	Utilities/ Phone & Internet Service	2,960.78	
	TOTAL	4,784.54	
	GRAND TOTAL	417,385.43	