

August 29, 2023

The Bremer County Board of Supervisors met in session on Tuesday, August 29, 2023 in the Courthouse, Waverly, Iowa, at 8:30 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.

Board met with Chad Gappa, Motorola Solutions, Inc. to discuss the 911 Communications Project. Dan Pickett, Sheriff & Robert Whitney, Chief Deputy, present.

Cerwinske moved/Kammeyer second to approve the 8/22/23 minutes.

Cerwinske moved/Kammeyer second to approve a payroll change for Lisa Heller, Treasurer’s Office Clerk, from \$17.50/hr. to \$18.25/hr., 90 day increase effective 9/5/23.

Hildebrandt moved/Cerwinske second to table the Service Agreement between E4 Crop Intelligence and Bremer County for county farm crop management and soil testing services.

Hildebrandt moved/Cerwinske second to authorize Board Chair to sign an Engagement Letter with Speer Financial, Inc. to serve as municipal advisor for issuance of bonds for the 911 Communications Project.

Board met with Tim Meeker, Customer Convenience Center Mgr., to discuss Saturday hours of operation, accepting household hazardous waste and quotes for the roof on the scale building at the Customer Convenience Center.

Hildebrandt moved/Cerwinske second to change Customer Convenience Center Saturday hours of operation to be open the first and third Saturdays of the month to the public 9:00 a.m. to 1:00 p.m. and 8:00 a.m. to 1:00 p.m. for employees effective 10/1/23.

Hildebrandt moved/Cerwinske second to table a decision on months of operation for accepting household hazardous waste.

Hildebrandt moved/Cerwinske second to table action on quotes received for roofing the Customer Convenience Center scale house.

Board met with Barb Meeker, Human Resource Mgr., and Braeden Goding, Auditor’s Office Clerk, to review a proposed amendment to Bremer County Handbook policy 5.2 Vacation. Adam Hoffman, Treasurer, present.

Hildebrandt moved/Cerwinske second to change Bremer County Handbook policy 5.2 Vacation to allow vacation to be used as accrued during employee’s first year of employment and not affect anything else in the current vacation policy. Ayes: None. Nays: Kammeyer & Hildebrandt. Abstain: Cerwinske. Board asked Meeker to make further revisions to amend Bremer County Handbook policy 5.2 Vacation for use as a recruiting tool. Goding exited.

Hildebrandt moved/Cerwinske second to fund the annual county employee flu shot clinic.

Lindsey Lambert, Building & Zoning Admin., presented a subdivision request. Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 23-68 APPROVING THE MINOR SUBDIVISION PLAT OF Ronald J. & Janice A. Kriener: Parcel H: Being a portion of the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Sec 23, T91N, R14W of the 5th P.M., in Bremer County, IA and further described as commencing at the NW corner of the NW $\frac{1}{4}$ of said Sec 23; thence S1°08'42" E1477.75' along the West line of said NW $\frac{1}{4}$; thence N89°09'22" E348.28' to the Easterly easement ROW line of the county road as described in Doc. 1991-2330 of the County Recorder's office; thence N00°40'00" E275.00' along said Easterly ROW, to the point of beginning (also being the NW corner of Parcel A); thence N0°40'59" E399.85'; thence S58°14'52" E599.84'; thence S16°53'10" E79.74' to NE corner of Parcel G; thence S89°09'22" W538.00' to the point of beginning. Contains 2.83 acres. Note: The West line of the NW $\frac{1}{4}$ of Sec 23 is assumed to bear S1°08'30" East for this description. WHEREAS, ON THE 29th DAY OF August, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Ronald J. & Janice A. Kriener: 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 29th DAY OF August, 2023.

Board/Committee updates: Kammeyer, Hildebrandt, Cerwinske attended the ISAC Annual Conference. Hildebrandt also attended IA County Engineers Association Service Bureau & Secondary Roads Fund Distribution Committee meetings.

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

Cerwinske moved/Kammeyer second to adjourn at 10:23 a.m.

Board met as Trustees of the Bremer County Drainage Districts at 10:30 a.m. in the Courthouse, first floor meeting room. Minutes recorded by Shelley Wolf, Auditor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 29, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor