

August 15, 2022

The Bremer County Board of Supervisors met in session on Monday, August 15, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer 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 M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office and online at:

https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Neil moved/Kammeyer second to approve the agenda.

Board met with Lindsey Lambert, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #22-11, an ordinance providing for a change in zoning for Janet Lea Liming from A-1 to A-2 on the following described property: Beginning at the NE corner of Lot 6 of the Co-Z-Del Acres Subdivision, Sec 35, T91N, R14W, thence S250’; thence W160.4’; thence N299’ to North boundary; thence SE 114.2’ along North boundary; thence E44.6’ along North boundary to the point of beginning, Bremer County, IA. Present: Wes Sorge, Dennis Geuder, Joshua Blake, John Liming & Landon Moore, County Engineer. It was determined that maintenance of the road is the responsibility of the subdivision landowners. Application of setbacks was discussed and clarified. Kammeyer moved/Neil second to close the Public Hearing.

Kammeyer moved/Neil second to approve the Second Reading, waive the Third Reading and adopt Ordinance #22-11 providing for a change in zoning for Janet Lea Liming from A-1 to A-2 on property as described above.

Minor subdivision requests were considered:

Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-74 APPROVING THE MINOR SUBDIVISION PLAT OF Tracy Schultz: Parcel G in the NW¼ of the NW¼ of Sec 17, T91N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NE corner of said ¼-¼ section; thence N89°58’08” W558.00’ along the North line of said ¼-¼ section to the point of beginning; thence S00°57’25” E300.00’; thence N89°52’11” E84.00’; thence S00°57’25” E67.42’; thence S89°52’11” W43.29’; thence N77°40’11” W252.00’; thence N18°07’27” W330.00’ to the North line of said ¼-¼ section; thence S89°58’08” E302.00’ along said North line to the point of beginning. Containing 2.05 acre(s), including 0.27 acre(s) of 240th St ROW, subject to any easements recorded or unrecorded. AND Parcel H in the NW¼ of the NW¼ of Sec 17, T91N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NE corner of said ¼-¼ section; thence S00°57’25” E600.00’ along the East line of said ¼-¼ section; thence N19°36’10” W225.00’; thence N00°47’57” E22.00’; thence S89°52’11” W402.71’; thence N00°57’25” W67.42’; thence S89°52’11” W84.00’; thence N00°57’25” W300.00’ to the North line of said ¼-¼ section; thence S89°58’08” E558.00’ along said North line to the point of beginning. Containing 4.78 acre(s), including 0.42 acre(s) of 240th St ROW, subject to any easements recorded or unrecorded. WITH Ingress-Egress Easement in the NW¼ of the NW¼ of Sec 17, T91N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NE corner of said ¼-¼ section; thence N89°58’08” W558.00’ along the North line of said ¼-¼ section to the NE corner of Parcel G, also being the NW corner of Parcel H, both as shown on this plat of survey; thence S00°57’25” E33.00’ along the East line of said Parcel G and West line of said Parcel H to the South ROW line of 240th St and the point of beginning; thence S89°58’08” E10.00’ along said South ROW line; thence S00°57’25” E178.00’; thence N89°58’08” W20.00’; thence N00°57’25” W178.00’ to said

South ROW line; thence S89°58'08" E10.00' along said South ROW line to the point of beginning. Containing 0.08 acre(s) (3,560 square feet), subject to any other easements recorded or unrecorded. WHEREAS, ON THE 15th DAY OF August, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Tracy Schultz: Parcel G AND Parcel H WITH Ingress-Egress Easement in the NW¼ of the NW¼ of Sec 17, T91N, R14W of the 5th P.M., Bremer County, IA, 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 15th day of August, 2022.

Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-75 APPROVING THE MINOR SUBDIVISION PLAT OF James R. & Michelle L. Masker: Parcel E: That part of Parcel C, Doc. No. 1998-0082 in the Bremer County Recorder's office, and that part of the SW¼ of Sec 13, T93N, R13W, Bremer County, IA, described as commencing at the S¼ corner of aforesaid Sec 13; thence N89°58'31" W322.00' along the South line of aforesaid SW¼ to the SE corner of aforesaid Parcel C and to the point of beginning; thence continue N89°58'31" W491.81' still along said South line; thence N00°01'29" E465.00' to the North line of aforesaid Parcel C; thence S89°58'31" E491.81' along said North line to the NE corner of said Parcel C; thence S00°00'50" E431.94' along the East line of said Parcel C to the North ROW line of 130th St; thence S00°31'51" W33.06' still along said East line to the point of beginning containing 5.25 acres including 0.37 acres for ROW purposes over the South side thereof. AND Parcel F: That part of Parcel C, Doc. No. 1998-0082 in the Bremer County Recorder's office, and that part of the SW¼ of Sec 13, T93N, R13W, Bremer County, IA, described as commencing at the S¼ corner of aforesaid Sec 13; thence N89°58'31" W322.00' along the South line of aforesaid SW¼ to the SE corner of aforesaid Parcel C; thence continue N89°58'31" W491.81' along said South line and to the point of beginning; thence continue N89°58'31" W454.33' still along said South line to the SW corner of aforesaid Parcel C; thence N00°01'29" E465.00' along the West line of said Parcel C to the NW corner of said Parcel C; thence S89°58'31" E454.33' along the North line said Parcel C; thence S00°01'29" W465.00' to the point of beginning containing 4.85 acres including 0.34 acres for ROW purposes over the South side thereof. WHEREAS, ON THE 15th DAY OF August, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of James R. & Michelle L. Masker: Parcel E AND Parcel F 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 15th day of August, 2022.

Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 22-76 APPROVING THE MINOR SUBDIVISION PLAT OF Pooock Farms, LLC: Parcel B being a portion of the SW¼ of the SE¼ of Sec 15, T91N, R12W of the 5th P.M., Bremer County, IA, further described as beginning at a point on the South line of the SE¼ of Sec 15 that is N88°23'21" E996.50' from the SW corner of the SE¼ corner of Sec 15; thence N01°36'39" W464.00'; thence N88°23'21" E247.00'; thence S01°36'39" E464.00'; to the South line of Sec 15; thence S88°23'21" W247.00' to the point of beginning, containing 2.63 acres, including 0.19 acres in county road easement (250th St) along the Southerly side of said parcel. WHEREAS, ON THE 15th DAY OF August, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Pooock Farms, LLC: Parcel B 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 15th day of August, 2022.

Kammeyer moved/Neil second to approve the 8/8/22 minutes.

Neil moved/Kammeyer second to approve a payroll addition for Madeline Freiberg, Treasurer's Office Clerk, part time, \$16/hr., effective 8/15/22.

Neil moved/Kammeyer second to approve payroll changes for Sheriff's Deputies, Nathan Sahr and Chad Walderbach, from \$68,596/yr. to \$71,236/yr., step increases effective 8/14/22.

Kammeyer moved/Neil second to approve a request for vacation carryover for Jan Heidemann, MHDD/GA/SA, to be used by 12/31/22.

Neil moved/Kammeyer second to authorize Cellular Phone Reimbursement for Chad Walderbach, Sheriff's Deputy.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-77 to set the date for a public hearing to REASSIGN TAX SALE CERTIFICATE. WHEREAS, Iowa Code 331.361(2)a requires County Board of Supervisors to set forth its interest in real property by sale in a resolution and to publish notice of the time and place of a public hearing on the proposal; WHEREAS, Bremer County holds a tax sale certificate on the following parcel: 07-04-481-019 Commencing at a point 3.7 feet South and 148.5 feet West of the Southeast corner of Lot 25 in Auditor's Plat of parts of the SE ¼ of Section 4, Township 92 North, Range 12 West of the 5th P.M., as shown by Plat Book "A", pages 132-134, in the office of the Recorder of Bremer County, Iowa, thence South 1 Rod, thence West 8 Rods, thence North 92.7 feet, thence East 8 rods, thence South to the point of beginning. WHEREAS, the county has no need for the parcel and intends to sell the parcel; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Bremer County, Iowa, that a public hearing at which any and all interested persons may appear and file an objection to the proposed plan to assign the Tax Sale Certificate for parcel 07-04-481-019 described above, will be held Monday, September 12, 2022 at 10:30 a.m. in the Board of Supervisor's office, Bremer County Courthouse, 415 E. Bremer Avenue, Waverly, Iowa. So passed and adopted this 15th day of August, 2022.

Board met with Landon Moore, Engineer, for a weekly department update. It was agreed that Secondary Roads personnel will assist the Customer Convenience Center (former Landfill) transporting loads when they are short staffed.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-78 to set the date for a public hearing on the INTENT TO SELL COUNTY OWNED PROPERTY. WHEREAS, Iowa Code 331.361(2)a requires the Board to set forth its interest in real property by sale in a resolution and to publish notice of the time and place of a public hearing on the proposal; WHEREAS, Bremer County owns the following parcel: 01-16-100-001 The North 2 Rods of the West 17 Rods of the NW ¼ of the SE ¼ of Section 16, Township 93 North, Range 14 West of the 5th PM, Bremer County, IA. WHEREAS, the county has no need for this parcel and intends to sell the parcel; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Bremer County, Iowa, that a public hearing at which any and all interested

persons may appear and file an objection to the proposed plan to sell the above parcel, will be held Monday, September 12, 2022 at 10:30 a.m. in the Board of Supervisor's office, Bremer County Courthouse, 415 E. Bremer Avenue, Waverly, Iowa. So passed and adopted this 15th day of August, 2022.

Kammeyer moved/Neil second to authorize Sue Lahr, CBS Director, to sign a Service Agreement between Bremer County Community Based Services and iCareManager for electronic health care record management.

Kassandra Johansen, Finance Director, presented the health insurance fund quarterly report for review.

Hildebrandt informed the board that Brent Johnson, Labre Consulting, has passed the county's farm crop soil analysis on to E4 Crop Intelligence for consulting and analyzing county farm crop & fertilizer records.

Board/Committee updates: Neil attended Iowa State Association of Counties Legislative Committee meeting.

Board met with Scott LaRue, GIS/Maintenance, for a department update and to review a request from Clerk of Court. Julie Kneip, Clerk of Court, present. Neil moved/Kammeyer second to approve the estimate of \$525 from Elsamiller Electric Co. to move electrical and phone lines to rearrange the Bremer County Clerk of Court's office space.

Board met with Andy Hockenson, Conservation Director, for a department update.

Neil moved/Kammeyer second to adjourn at 10:51 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 15, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor