

December 5, 2023

The Bremer County Board of Supervisors met in session on Tuesday, December 5, 2023 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Cerwinski, Hildebrandt present. Kassandra 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/Cerwinski second to approve the agenda after adding consideration of documents covering certain closing matters related to the issuance of the County’s General Obligation Emergency Communications Bonds, Series 2023. Tony Pollastrini & Lori Frerichs present.

Board met with Tony Pollastrini & Lori Frerichs, The ACCEL Group, to discuss pre-renewal insurance planning.

Hildebrandt moved/Cerwinski second to approve the 11/28/23 minutes.

Board received a letter from the Bremer County Planning & Zoning Commission regarding review of the Bremer County/Waverly Urban Renewal Plan.

Board/Committee updates: Hildebrandt had a conference call for Families Together and attended East Central Region Mental Health & Disabilities board meeting.

Board met with Kip Ladage, Emergency Management/Safety & Risk Mgr anf the Emergency Management Commission for a FY25 pre-budget discussion. Tom Geise, Rod Diercks, David Beenblossom, Dan Wedemeier, and Dan Pickett, Sheriff, present.

Board met with Erik Pingel, ISG, by phone to review the proposed CMaR schedule and discuss ISG additional fees for services. Scott LaRue, GIS/Maintenance, present. Hildebrandt moved/Cerwinski second to accept the proposed CMaR schedule for Courthouse remodel.

Board discussed Restore Independent Mobility’s (RIM) request for building space. Landon Moore, Engineer present.

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

Auditor Shelley Wolf replaced Jennifer Bremner, Deputy Auditor, to attest for the remainder of the meeting.

Board re-canvassed the 11/7/23 City/School Election to reflect the administrative recount. Stephenie Steege, Auditor’s Office Clerk, present. Cerwinski moved/Hildebrandt second to accept the Administrative Recount of the 11/7/23 City School Election Report.

Hildebrandt moved/Cerwinski second to authorize board chair to sign the Closing Certificate for the \$4,610,000 General Obligation Emergency Communications Bonds, Series 2023.

Board/Committee updates: Kammeyer attended the Pathways open house; Cerwinske attended a Community Action board meeting.

Board reviewed the current list and discussed making appointments to 2024 boards & commissions and discussed the FY25 budget.

Hildebrandt moved/Cerwinske second to adjourn at 11:31 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 5, 2023 meeting of the Bremer County Board of Supervisors.

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Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Jennifer Bremner, Deputy Auditor  
Shelley Wolf, Auditor