

February 14, 2022

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, February 14, 2022 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, Kammeyer 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

Meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda. Matt Rector present.

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

Anelia Dimitrova, Waverly Newspapers, entered.

Public comment: Matt Rector, representing Senator Grassley, in attendance to observe. Public comment conversation was held between Rector and the board on a variety of topics including EMS funding, roads/bridges & Federal grants.

Kammeyer moved/Neil second to approve the 2/7/22 minutes.

Neil moved/Kammeyer second to correct the 1/24/22 minutes replacing Kammeyer with Hildebrandt as Board Chair on the signature line.

Kammeyer moved/Neil second to approve a payroll change for Sean Hartman, from Deputy Sheriff \$81,572/yr. to Sergeant/Deputy \$85,243/yr., promotion effective 2/13/22.

Board discussed the landfill improvement project that was unsuccessfully bid last year. Consensus is to accept HLW Engineering group's offer to make minor revisions to the gas vent installation/erosion repair project criteria and accept bids this Spring with a completion date late in 2022 with the hope there is more contractor interest and a lower project cost.

Board/Committee updates: Neil attended the Iowa State Association of Counties Statewide Supervisor meeting & Second Judicial District board meeting.

Board met with Lindsey Lambert, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #22-01, an ordinance providing for a change in zoning for Krystal & Clayton Liebau from M to A-2 on property described as the N326.21' of W406.29' of E1060.48' of NEfr¹/₄ of NEfr¹/₄ of Sec 2, T92N, R14W of the 5th P.M., Bremer County, IA. No comments received from the public. Neil moved/Kammeyer second to close the Public Hearing.

Neil moved/Kammeyer second to approve the Second Reading and waive the Third Reading of Ordinance #22-01.

Board reviewed a minor subdivision request. Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-25 APPROVING THE MINOR SUBDIVISION PLAT OF Robert A. & Carol A. Usher: Parcel J in the SW¹/₄ of the SE¹/₄ of Sec 15, T92N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the S¹/₄ corner of said section; thence N00°22'26" W638.05' along the West line of said ¹/₄-¹/₄ section to the SW corner of a Survey and Plat, as recorded in Book 231, Pg 848, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°01'41" E718.00' along the South line of said Survey and Plat; thence S00°54'45" E637.23' to the South line of said ¹/₄-¹/₄ section; thence S88°58'03" W724.00' along said South line to the point of beginning. Containing 10.55 acre(s), including 0.83 acre(s) of County Road C33 (190th St) ROW, subject to any easements recorded or unrecorded. And Parcel K in the S¹/₂ of the SE¹/₄ of Sec 15, T92N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the SE corner of said section; thence S88°58'03" W333.00' along the South line of said ¹/₄ section to the SW corner of Parcel A, as recorded in Doc #1994-1275, on file in the Bremer County Recorder's office, Waverly, IA and the point of beginning; thence continuing S88°58'03" W1560.04' along said South line; thence N00°54'45" W637.23' to the South line of a Survey and Plat, as recorded in Book 231, Pg 848, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°01'41" E1298.56' along said South line to the West line of a Survey and Plat, as recorded in Book 215, Pg 412, on file in the Bremer County Recorder's office, Waverly, IA; thence S02°23'32" E42.83' along the West line of said Survey and Plat to the SW corner thereof; thence N88°57'27" E417.53' along the South line of said Survey and Plat to the centerline of Elk Ave; thence S14°27'24" E301.64' along said centerline to the NE corner of said Parcel A; thence S89°09'21" W228.78' along the North line of said Parcel A to the NW corner thereof; thence S01°05'27" E300.44' along the West line of said Parcel A to the point of beginning. Containing 23.82 acre(s), including 2.24 acre(s) of County Road C33 (190th St) and Elk Ave ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 14th DAY OF February, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Robert A. Usher and Carol A. Usher: Parcel J in the SW¹/₄ of the SE¹/₄ of Sec 15, T92N, R14W of the 5th P.M., Bremer County, IA, and Parcel K in the S¹/₂ of the SE¹/₄ of Sec 15, T92N, 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 14th day of February, 2022.
Rector & Dimitrova exited.

Board discussed Emergency Medical Services as an essential service and making appointments to the Emergency Medical Services System Advisory Council. Board will seek further information at March ISAC event.

Board met with Sara Dickinson, Cottingham & Butler Benefits Consultant & Barb Meeker, HR Mgr., to discuss offering a health screening opportunity for employees during the annual open enrollment period. Dickinson presented a recap of benefit renewals for FY23.
Neil exited to meet with the architect.

Kammeyer moved/Hildebrandt second to adjourn at 11:50 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 14, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor