

February 21, 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, February 21, 2023 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Cerwinske 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](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. Cerwinske moved/Hildebrandt second to approve the agenda. Darius P. Robinson, County Attorney, Lindsey Lambert, B & Z Admin., Kip Ladage, EMA/Safety & Risk Mgr., Craig Schoenfeld, Navigator CO2 pipeline representative, Mira Cash-Schmitt, Waverly Newspapers, Kathy Folkerts, Julie Meyers, Penny Kohagen present.

Board spoke with Timothy Whipple, Ahlers & Cooney, P.C., by phone to discuss Ordinance #23-02, proposed to amend various sections of Bremer County Zoning Ordinance #22-07 for the purpose of regulating and restricting the use of land for transport of Hazardous Liquid through a pipeline. Whipple reviewed and took into consideration suggestions from Schoenfeld, Navigator CO2 Ventures representative during the First Reading of the Ordinance and determined the Ordinance is reasonable. Board agreed.

Hildebrandt moved/Cerwinske second to approve the 2/13/23 minutes.

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

Hildebrandt moved/Cerwinske second to approve a payroll change for Krystal Martens, Jailer, from \$34,120/yr. to part time as needed, \$20.85/hr., effective 2/25/23.

Board/Committee updates: Hildebrandt attended INRCOG Exec. Board & Transportation Commission and an EMS meeting with Waverly & Sumner Hospitals; Kammeyer, Cerwinske & Hildebrandt attended the Assessor's Conference Board.

Kyle Helland, Beverly Boveia, Jo & Ron Danielson entered.

Hildebrandt moved/Cerwinske second to open the Public Hearing for the Second Reading of Ordinance #23-02, proposed to amend various sections of Bremer County Zoning Ordinance #22-07 for the purpose of regulating and restricting the use of land for transport of Hazardous Liquid through a pipeline. Darius P. Robinson, County Attorney, Lindsey Lambert, B & Z Admin., Kip Ladage, EMA/Safety & Risk Mgr., Craig Schoenfeld, Navigator CO2 pipeline representative, Mira Cash-Schmitt, Waverly Newspapers, Dan Pickett, Sheriff, Kathy Folkerts, Julie Meyers, Penny Kohagen, Kyle Helland, Beverly Boveia, Jo Porter, Russell Schrage, Wayne

Schrage, Ange Miller, Jo & Ron Danielson present. Kohagen & Folkerts thanked the board for not revising the Ordinance as requested by Navigator. Jo Danielson expressed concern that the only way to prevent danger is to not have a pipeline. Sheriff Pickett stated that Minnesota is not allowing eminent domain.

Hildebrandt moved/Cerwinske second to close the Public Hearing.

Hildebrandt moved/Cerwinske second to approve the Second Reading as recommended by the Planning & Zoning Commission with no changes and set the Third Reading for February 27, 2023 at 9:30 a.m.

Board reviewed a subdivision request from Tommy R. & Susan J. Woolley. Kyle Helland, Surveyor, present. Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 23-16 APPROVING THE MINOR SUBDIVISION PLAT OF Tommy R. & Susan J. Woolley: Parcel II: That part of the Tract "F" and that part of Lot 3 in "Maple Acres Estates" lying in the NW $\frac{1}{4}$  of Sec 26, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, described as beginning at the NW corner of Tract "C", point being a set "mag" nail in the ACC pavement; thence along the Westerly line of said Lot 3 and the Westerly line of said Tract "F" N03°35 $\frac{1}{2}$ ' East a distance of 216.55' to the NE corner of Tract "E" in "Maple Acres Estates", point being a found  $\frac{1}{2}$ " rebar with license #6505; thence S51°14' East a distance of 39.9' to the Northerly extension of the East line of said Tract "C", point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along said Northerly extension S00°05 $\frac{1}{4}$ ' E189.8' to the NE corner of said Tract "C", point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along the Northerly line of said Tract "C" S73°31 $\frac{3}{4}$ ' West a distance of 4.45' to a set  $\frac{1}{2}$ " rebar with license #23212; thence along the North line of said Tract "C" S89°54 $\frac{1}{2}$ ' West a distance of 40.7' to the point of beginning. Containing 7,830 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. And Parcel Y: That part of the NW $\frac{1}{4}$  in Sec 26, T91N, R13W of the 5<sup>th</sup> P.M., and part of Tract "F" in "Maple Acres Estates", Bremer County, IA, described as beginning at the NE corner of said Tract "F", also being the most Northerly corner of Parcel "X" per Plat of Survey recorded in Instrument #20224124 dated 11/10/2022 in the Bremer County Recorder's office, point being a found  $\frac{1}{2}$ " rebar; thence along an Easterly line of said Parcel "X" S15°03 $\frac{3}{4}$ ' East a distance of 55.15' to an Easterly corner of said Parcel "X", point being a found  $\frac{1}{2}$ " rebar with license #23212; thence along an Easterly line of said Parcel "X" S00°42' East a distance of 231.05' to an Easterly corner of said Parcel "X", point being a found  $\frac{1}{2}$ " rebar with license #23212; thence along an Easterly line of said Parcel "X" S00°20 $\frac{1}{2}$ ' East a distance of 102.2' to the Northeasterly extension of the Southeasterly line of Lot 4 in "Maple Acres Estates", point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along said Northeasterly extension of said Lot 4 S52°36' West a distance of 59.85' to the Southeasterly corner of said Lot 4, point being a found  $\frac{1}{2}$ " rebar; thence along the West line of said Tract "F" and the East line of said Lot 4 and Lot 3 in "Maple Acres Estates" N00°01 $\frac{3}{4}$ ' West a distance of 284.95' to the Northeasterly corner of said Lot 3, point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along the Northeasterly line of said Lot 3 N62°12 $\frac{1}{2}$ ' West a distance of 161.65' to a Northerly corner of said Lot 3, point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along the Northerly line of said Lot 3 S79°31 $\frac{1}{4}$ ' West a distance of 158.0' to the Northwesterly corner of said Lot 3, point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along the Westerly line of said Lot 3 S00°15' West a distance of 109.95'; thence N51°14' West a distance of 38.35' to the NE corner of Tract "E" in "Maple Acres Estates", point being a found  $\frac{1}{2}$ " rebar with license #6505; thence along the most Westerly line of said Tract "F" N00°15' East a distance of 110.95' to the

NW corner of said Tract "F", point being a found ½" rebar; thence along the Northerly line of said Tract "F" N79°31¼' East a distance of 364.25' to the point of beginning. Containing 38,290 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said Lot 5 is assumed to bear N00°01¾' West for these descriptions. AND Parcel Z: That part of the NW¼ of Sec 26, T91N, R13W of the 5<sup>th</sup> P.M., and that part of Tract "F" in the "Maple Acres Estates" in the Bremer County, IA, described as beginning at the SE corner of Lot 5 in "Maple Acres Estates", point being a found ½" rebar; thence along the East line of said Lot 5 N00°01¾' West a distance of 365.7' to the Northeasterly corner of said Lot 5, point being a found ½" rebar; thence along the Northeasterly extension of the Northwesterly line of said Lot 5 N52°36' East a distance of 59.85' to the East line of Parcel "X" per Plat of Survey recorded in Instrument #20224124 dated 11/10/2022 in the Bremer County Recorder's office, point being a set ½" rebar with license #23212; thence along the East line of said Parcel "X" S00°20½' East a distance of 181.85' to the Easterly corner of said Parcel "X", point being a found 1"Ø iron pipe; thence along the East line of said Parcel "X" S00°08¼' East a distance of 242.35' to the Southeasterly extension of the Southerly line of said Tract "F", point being a set ½" rebar with license #23212; thence along said Southeasterly extension and along the Southerly line of said Tract "F" N65°10½' West a distance of 52.7' to the point of beginning. Containing 19,020 sq. ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said Lot 5 is assumed to bear N00°01¾' West for these descriptions. WHEREAS, ON THE 21st DAY OF February, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Tommy R. Woolley and Susan J. Woolley: Parcel II (previously described), Parcel Y (previously described), Parcel Z (previously described), have 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 21st day of February, 2023.

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

Hildebrandt moved/Cerwinski second to approve a request from Jessy Kern, under Bremer County Handbook #5.14 Early Retirement Policy, to convert sick leave hours for payment of county health insurance.

Hildebrandt moved/Cerwinski second to approve a Utility Permit for Readlyn Telephone Company for construction of underground fiber optic cable in Jefferson, Warren, Fremont, and Maxfield Townships.

Hildebrandt moved/Cerwinski second to authorize signatures on Subdivision Paving Plans: 1) Larrabee Avenue – HMA Resurfacing L-L-10-123—73-09; 2) Whitetail Subdivision – HMA Resurfacing & Pavement Scarification L-L-9-125—73-09; 3) Shiloh & Shelby Ridge Subdivisions – Full Depth Reclamation & Pavement Scarification L-L-5-124—73-09.

Board visited the site where there are sink holes South West of Readlyn in a field in Drainage District #5.

Hildebrandt moved/Cerwinski second to adjourn at 11:05 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 21, 2023 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor

Claims Publication Summary 2/21/23:

Agvantage FS Inc.	Fuel	385.52	
Alliant Energy - IP&L	Utilities	226.36	2
Amazon Capital Services	Maintenance Equipment	413.99	
Andrew Hockenson	Meal Reimbursement	18.05	
Asphalt Paving Association IA	Training / Conference Fee	1,005.00	
BMC Aggregates LC	Winter Materials/ Road Rock	2,504.08	2
Bob Barker Co Inc.	Inmate Supplies	255.05	2
Bremer Co Sheriff	Service of Notice/Reimbursement	1,133.85	3
Bully Fabrication	Materials	669.00	
Butler Co Rec	Utilities	488.39	1
Calhoun-Burns & Assoc Inc.	Legal Fees	3,183.50	
Campbell Supply Co	Tools	1,398.46	
Central Iowa Distributing Inc.	Custodial Supplies	485.00	
Cintas	Safety Supplies/ Sundry Service	274.18	3
City Of Tripoli	Utilities	245.84	2
Crawford Supply Co	Commissary Supplies	28.44	
CRLCSWA	Registration Fees	50.00	
Don's Truck Sales Inc.	Vehicle Parts	519.57	2
East-Central Iowa Rec	Utilities	47.22	
Elizabeth A Fagerlind	Sundry Service	650.00	
Elsamiller Electric Co	General Maintenance	195.51	
Franklin Co Auditor	Autopsy Fee	2,972.17	
GFC Leasing - Wi	Copier Lease	383.00	2
Gordon Flesch Co Inc.	Copier Lease	42.23	
Grainger	Parts	220.08	4
Sidwell Harris Local Government	Software Fee	1,450.83	
Henry M Adkins & Son Inc.	Election Materials	4,475.36	
Horizon Publishing Co	Publication	7.28	
IA Assoc Of Naturalists	Jr. Naturalist Supplies	45.00	
IA Office State Med Examiner	Autopsy Fee	4,139.40	
Jerico Services Inc.	Winter Materials	6,772.80	
Johnson Co Sheriff	Service of Notice	76.55	
Kaiser Corson Funeral Home Inc.	Autopsy Transport	2,290.00	
Keefe Supply Co	Commissary Supplies	2,212.32	
Lessin Supply Co	Parts/ Tools	156.26	
Liberty Tire Services LLC	Disposal Service	669.88	
Mail Services LLC	Postage	964.28	

MHC Kenworth	Parts/ Materials	655.84	4
Michael Weidemann	Meal Reimbursement	28.41	
Nelson & Toenjes	Legal Fees	85.00	
Nicholas Franzen	Meal Reimbursement	63.87	
Northland Products Co	Supplies/ Parts	1387.50	2
MercyOne Medical Group Ne IA	Occ. Health Service	170.00	
O'Reilly Automotive Inc.	Vehicle Parts	192.04	2
PATC	Training Materials	28.00	
PrintElect	Election Supplies	251.70	
Roger Peters	Safety Reimbursement	117.69	
Sadler Power Train Inc.	Parts	1,635.37	2
Spahn & Rose Lumber Co	Sundry Supplies	24.41	
Stericycle Inc.	Shredding Service	63.03	
Stokes Welding	Parts	269.95	
Storey Kenworthy /Matt Parrott	Inmate Supplies	91.85	
Stumme, Collins, Gritters, Epley, PLLC	Legal Fees	175.00	
Summit Food Service LLC	Inmate Meals	4,624.13	
Tatroe Electric Inc.	Sundry Service	125.00	
Thompson Truck & Trailer Inc.	Supplies	635.13	3
TifCo Industries	Parts	526.57	
Truck Center Companies	Parts	1,659.97	5
US Cellular Corp	Phone Service	361.21	2
Verizon Wireless	Phone/ Internet Service/ Hardware	610.51	4
Visa	Business Expense	1,624.38	4
Waste Management	Utilities	90.60	
Waverly Newspapers	Publications	534.18	3
Waverly Utilities	Utilities/ Phone/ Internet Service	555.30	3
Youth & Shelter Services Inc.	JV Shelter	419.85	
Ziegler Inc.	Parts/ Supplies	6,140.29	5
	TOTAL	64,201.23	

#### ASSESSOR

NCRAAO	Training/ Conference Fees	650.00	
US Cellular Corp	Phone Service	88.05	
Waverly Newspapers	Publications	79.60	
	TOTAL	817.65	

#### CBS

CE Solutions	Training Expense	159.50	
Craig Franzen	Document Shredding	7.25	
IA Northland Regional Transit	Transportation	768.00	
ICareManager, LLC	Documentation Software	875.00	
Katie Schwartz	Medical Training	350.00	
Murray Arends	Document Shredding	9.93	
US Cellular Corp	Phone Service	41.63	
Waverly Utilities	Utilities	2,518.70	
	TOTAL	4,730.01	
	GRAND TOTAL	69,748.89	

