

February 28, 2022

Board met as part of the Community Based Housing Board at 8:45 a.m. for a special meeting in the board room in the Courthouse, Waverly, Iowa. Minutes taken by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, February 28, 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

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

Waverly Chamber of Commerce representatives, Travis Toliver, Executive Director and Chris Knudson, Board Chair, presented Waverly Chamber updates.

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

Kammeyer moved/Neil second to approve a payroll addition for Jordyn Harper-Chambers, CBS Direct Care Staff, RSII, full time, \$12.15/hr./\$8.90/hr., effective 2/28/22.

Neil moved/Kammeyer second to appoint Jennifer Demuth to the Compensation Commission on Eminent Domain Proceedings – Owner/Operator of Agricultural Property - for calendar year 2022.

Adam Hoffman entered.

Board discussed and agreed to transfer a vehicle that's being retired from the Sheriff's Office to the Bremer County Health Department in lieu of trading it in.

Board/Committee updates: All participated in the Assessor's Conference board meeting; Kammeyer attended North Iowa Juvenile Detention 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 #22-04, amending the code of ordinances of Bremer County, Iowa, by repealing 5-1-15 International Plumbing Code and 5-1-20 National Electrical Code, and by adopting 5-1-15 State Plumbing Code with amendments (2021 UPC) and 5-1-20 State Electrical Code (2020 NEC). No comments received for or against since the First Reading. Neil moved/Kammeyer second to close the Public Hearing.

Neil moved/Kammeyer second to approve the Second Reading of Ordinance #22-04 and set the date for the Third Reading to be 3/7/22 at 9:00 a.m.

Board considered a minor plat request from Zelle Farms, LLC. Ron Zelle present. Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-27

APPROVING THE MINOR SUBDIVISION PLAT OF Zelle Farms, LLC: Parcel F: That part of NE¼ of Sec 6, T91N, R14W of the 5th P.M., Bremer County, IA, described as: Commencing at the NW corner of said NE¼, point being a found No. 5 rebar; thence along the West line of said NE¼ S00°00' E1138.0' to a set No. 4 rebar with maroon plastic cap #21096, being the point of beginning; thence S90°00' E550.0' to a set No. 4 rebar with maroon plastic cap #21096; thence S00°00' E429.0' to a set No. 4 rebar with maroon plastic cap #21096; thence N90°00' W550.0' to the West line of said NE¼, point being a set No. 4 rebar with maroon plastic cap #21096; thence along said West line N00°00' W429.0' to the point of beginning. Containing 5.42 acres including 0.33 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of said NE¼ is assumed to bear N00°00' West for this description. WHEREAS, ON THE 28th DAY OF February, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Zelle Farms, LLC: 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 28th day of February, 2022.

Board discussed with Hoffman, the two-mile agreement that has expired with the City of Waverly.

Board/Committee updates: Hildebrandt participated in a Bremer County Zoning Ordinance review meeting and East Central Region Mental Health & Disability Services board meeting.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Neil moved/Kammeyer second to approve a utility permit for MidAmerican Energy for relocation of power poles associated with Bridge Project 10-18. Neil moved/Kammeyer second to authorize board chair to sign a contract between Bremer County and Calhoun-Burns and Associates, Inc. for bridge inspection and rating services in 2022 and 2023.

Hildebrandt reported speaking with a SEMS representative in regard to an Emergency Medical Services System and establishing an Advisory Council. Board will seek further information at the March ISAC event. Hoffman shared a meeting date and time that EMS as an essential service will be held in Butler County.

Kammeyer moved/Neil second to adjourn at 10:24 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 28, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor