

February 13, 2024

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

The Bremer County Board of Supervisors met in session on Tuesday, February 13, 2024, in the Courthouse, Waverly, Iowa, at 10:00 a.m. Cerwinske, Kammeyer, Hildebrandt 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 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 Cerwinske. Kammeyer moved/Hildebrandt second to approve the agenda. Adam Hoffman, Treasurer, present.

Board met with Scott Meier, Assistant Engineer, for a weekly department update. Hildebrandt moved/Kammeyer second to authorize the Board Chair to sign a 28E Agreement between Floyd County, Fayette County, and Bremer County for RAISE Grant application for multiple bridges in Floyd County, Fayette County, and Bremer County. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign an Addendum to Iowa Department of Transportation Agreement No. 2022-C-094 correcting Exhibit B on the preconstruction agreement.

Hildebrandt moved/Kammeyer second to authorize signatures on the final pay voucher for Project FM-CO09(91)—55-09 – C50 paving project. Adam Hoffman, Treasurer, present.

Kammeyer moved/Hildebrandt second to approve a payroll change for Ben Sauerbrei, from Laborer 90% \$24.80/hr. to Laborer 95% \$26.18/hr., union scale increase effective 2/18/24; and a payroll addition for Steven Jordan, Auditor’s Office Election Clerk, full time, \$22/hr., effective 2/20/24.

Hildebrandt moved/Kammeyer second to approve the 2/6/24 minutes.

Board/Committee updates: Cerwinske attended Northeast Iowa Response Group (NIRG) meeting.

Public comment: Cerwinske shared information from a meeting he had in regard to Summit CO2 pipeline.

Board met with Kassandra Johansen, Finance, for a FY25 budget work session. Adam Hoffman, Treasurer, present.

Board met with Andy Hockenson, Conservation Director, and Darius P. Robinson, County Attorney. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a 28E Agreement between the Iowa Department of Natural Resources and Bremer County for storing equipment in the “Bany” bldg. north of Tripoli. Adam Hoffman, Treasurer, present.

Board met with Erik Pingel, ISG, Project Mgr., and Scott LaRue, GIS/Maintenance to review RFP's received and planned for interviews with Construction Managers at Risk (CMaR) for the Courthouse addition.

Board continued meeting with Kassandra Johansen, Finance, for a FY25 budget work session. Hildebrandt moved/Kammeyer second to set April 2, 2024 at 8:00 a.m. for the FY25 Proposed Property Tax Levy Public Hearing.

Hildebrandt moved/Kammeyer second to adjourn at 11:41 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 13, 2024, meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Chairman

Attest: _____
Shelley Wolf, Auditor