

February 27, 2024

Board met as the Community Based Housing Board for a regular quarterly meeting at 8:45 a.m. in the Board Room in the Courthouse Waverly, Iowa. Minutes recorded by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Tuesday, February 27, 2024, in the Courthouse, Waverly, Iowa, at 9:00 a.m. Cerwinske, Kammeyer, 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 Cerwinske. Hildebrandt moved/Kammeyer second to approve the agenda.

Board met with Lindsey Koehler, Building & Zoning Admin.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the Second Reading of Ordinance #24-01, an ordinance providing for a change in zoning for Ben J. & Megan Freidhof from A-1 to A-2 on Lot 6, Co-Z-Del Acres, Bremer County, IA, located on a part of the N of NE¼ of Sec 35, T91N, R14W of the 5<sup>th</sup> P.M. No comments received since the First Reading.

Kammeyer moved/Hildebrandt second to close the Public Hearing. Kammeyer moved/Hildebrandt second to approve the Second Reading of Ordinance #24-01, waive the Third Reading and adopt Ordinance #24-01.

Hildebrandt moved/Kammeyer second to approve the 2/20/24 and 2/21/24 minutes.

Hildebrandt moved/Kammeyer second to authorize the Board Chair to sign the annual Municipal Solid Waste Sanitary Landfill Financial Assurance Form.

Board/Committee updates: Hildebrandt attended East Central Region Mental Health & Disability Services board meeting; Kammeyer attended Assessor’s Conference board, INRCOG Economic Development board, Central Iowa Juvenile Detention Center Commission & a courthouse construction meeting; Cerwinske attended a virtual Northeast Iowa Community Action board meeting and toured the Floyd/Mitchell/Chickasaw landfill.

Public comment: Cerwinske spoke with a landowner adjacent to the Customer Convenience Center/closed landfill to begin a probe into land acquisition possibilities.

Sam Hudson, North Iowa Regional Services Executive Director, met with the board to give an update on the services they can provide. Dan Pickett, Sheriff, present.

Board met with Landon Moore, County Engineer, for a weekly department update. Jamie Buhr present. Hildebrandt moved/Kammeyer second to overrule the Engineer’s denial on a driveway application received from Jamie Buhr and allow a second driveway with maintenance of the pipe being the owner’s expense.

Board met with Nathan Compton, ISG, Inc. Architect, to review plans for the Bremer County Courthouse Addition and Renovation, to rank Contractors interviewed for Construction Manager at Risk (CMaR) & Award CMaR. Scott LaRue, GIS/Maintenance, & Matt Rechkemmer, Woodruff Construction Pre-Construction Mgr, present.

CMaR rank: 1) Miron; 2) Cardinal Construction; 3) Woodruff Construction; 4) Merit; 5) Samuels Group; 6) Larson Construction Co. Inc.

Hildebrandt moved/Kammeyer second to award the CMaR for the Bremer County Courthouse Addition & Renovation project to Miron.

Hildebrandt moved/Kammeyer second to adjourn at 10:38 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 27, 2024, meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Corey Cerwinske, Chairman

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