

January 17, 2022

The Bremer County Board of Supervisors met in session on Monday, January 17, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer 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 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. Neil moved/Hildebrandt second to approve the agenda. Kammeyer absent for a phone call.

Board met with Lindsey Lambert, Building & Zoning Admin., to consider subdivision requests. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 22-14 APPROVING THE MINOR SUBDIVISION PLAT OF Raymond E. Dietz and Mary L. Dietz: Parcel D in the NW¹/₄ of the NE¹/₄ of Sec 9, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the N¹/₄ corner of said section; thence S89°36’07” E195.00’ along the North line of said ¹/₄-¹/₄ section; thence S00°42’52” E470.00’; thence N89°36’07” W195.00’ to the West line of said ¹/₄-¹/₄ section; thence N00°42’52” W470.00’ along said West line to the point of beginning. Containing 2.10 acre(s), including 0.15 acre(s) of 110th St ROW, subject to any easements recorded or unrecorded. With an Ingress-Egress Easement #1 in the NW¹/₄ of the NE¹/₄ of Sec 9, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the N¹/₄ corner of said section; thence S89°36’07” E195.00’ along the North line of said ¹/₄-¹/₄ section to the NE corner of Parcel D, as shown on this Plat of Survey; thence S00°42’52” E33.00’ along the East line of said Parcel D to the South ROW line of 110th St and the point of beginning; thence S89°36’07” E33.00’ along said ROW line; thence S00°42’52” E205.00’; thence N89°36’07” W33.00’ to the East line of said Parcel D; thence N00°42’52” W205.00’ along said East line to the point of beginning. Containing 0.16 acre(s) (6,765 sq ft), subject to any other easements recorded or unrecorded. And Ingress-Egress Easement #2 in the NW¹/₄ of the NE¹/₄ of Sec 9, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¹/₄ corner of said section; thence S89°36’07” E195.00’ along the North line of said ¹/₄-¹/₄ section to the NE corner of Parcel D, as shown on this Plat of Survey; thence S00°42’52” E193.00’ along the East line of said Parcel D to the point of beginning; thence continuing S00°42’52” E277.00’ along the East line of said Parcel D to the SE corner thereof; thence N89°36’07” W75.00’ along the South line of said Parcel D; thence N00°42’52” W200.00’; thence N58°41’01” E55.00’; thence N29°28’42” E55.00’ to the point of beginning. Containing 0.39 acre(s) (17,149 sq ft), subject to any other easements recorded or unrecorded. WHEREAS, ON THE 17th DAY OF January, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Raymond E. Dietz and Mary L. Dietz 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 17th day of January, 2022.
Kammeyer entered.

Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-15 APPROVING THE MINOR SUBDIVISION PLAT OF C.W. Pennington Estate Trust: Parcel D in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 6, T93N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the S $\frac{1}{4}$ corner of said section; thence S89°53'59" E340.00' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning; thence N00°56'25" W1325.84' to the South line of Parcel C, as recorded in Doc. #2021-0618, on file in the Bremer County Recorder's office, Waverly, IA; thence S89°49'25" E796.40' along the South line of said Parcel C; thence S00°24'18" E1324.60' to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°53'59" W784.00' along said South line to the point of beginning. Containing 24.04 acre(s), including 0.59 acre(s) of 110th St ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 17th DAY OF January, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of C.W. Pennington Estate Trust Parcel D 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. Ayes: Kammeyer, Neil. Abstain: Hildebrandt citing personal associations. PASSED AND ADOPTED THIS 17th day of January, 2022.

Board met with Lambert for a FY23 budget work session.

Public comment: Kammeyer shared that the Community Based Services will close one house temporarily until open staff positions are filled.

Kammeyer moved/Neil second to approve the 1/11/22 minutes.

Neil moved/Kammeyer second to approve the 1/10/22 minutes.

Kammeyer moved/Neil second to approve a payroll addition for James May, Dispatcher, full time, \$18.26/hr., effective 1/25/22.

Kammeyer moved/Neil second to approve a payroll change for Dana McDermott, Treasurer's Office, from \$16/hr. to \$16.75/hr., re-evaluation of duties effective 1/5/22.

No action taken on the OWNER/OPERATOR OF AGRICULTURAL PROPERTY appointment to the COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS.

Neil moved/Kammeyer second to approve the application for liquor license renewal for Cliff's Place, 1404 Easton Ave., Horton.

Kammeyer moved/Neil second to approve the application for liquor license renewal for Maple Hills Country Club, 2568 170th St., Tripoli.

Neil moved/Kammeyer second to authorize Board Chair to sign an amendment to the License and Services Agreement between Tyler Technologies, Inc. and Bremer County (signed 11-16-2021) for additional Tyler Financials software products.

Board reviewed FY22 proposed budget amendments.

Board met with David Lehman, Roadside Vegetation Mgr., for a FY23 Budget work session.

Neil moved/Kammeyer second to set FY23 county contribution and employee contribution for health insurance.

Board/Committee updates: Neil attended the EMA budget meeting; Hildebrandt attended Together 4 Families and Board of Health meetings.

Public comment: Kammeyer shared a report from Brent Johnson, crop consultant for the County Farm land, that he intends to keep things going in spite of the changes that have taken place in his business circle.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. No action taken on a proposal to dispose of unused real property owned by Bremer County at the SW corner of bridge 5-11 located on C33 E of Casper Ave (T77). Kammeyer moved/Neil second to approve a Utility Permit for Interstate Power Company for installation of underground electric along Midway Ave in Fremont Township.

Board discussed Emergency Medical Services as an essential service and making appointments to the Emergency Medical Services System Advisory Council.

Board met with Sue Shonka, Treasurer, for a Budget work session. Kammeyer moved/Neil second to accept for publication, the Treasurer's Semi-Annual Report.

Board continued discussing Emergency Medical Services as an essential service and making appointments to the Emergency Medical Services System Advisory Council.

Board met with Lindley Sharp, Public Health Administrator, for a FY23 Budget work session.

Board met with Barb Meeker, Human Resources Mgr., for a FY23 Budget work session.

Board met with Neal Jarnagin, Veterans Affairs Director, for a FY23 Budget work session.

Board met with Missy Thurm, Recorder, for a FY23 Budget work session.

Neil moved/Kammeyer second to set the Date & Time for the Public Hearing on the FY22 Budget Amendment to be February 7, 2022 at 9:00 a.m.

Board discussed Local Option Sales and Services Tax ballot language and directed Auditor Wolf to compose a draft.

Board met with Kasey Wadding, County Attorney, for a FY23 Budget work session.

Board discussed the American Rescue Plan Act (ARPA) grant funds and application process and decided to start holding work sessions with envisioned recipients.

Neil moved/Kammeyer second to adjourn at 1:27 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 17, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor