

January 16, 2024

The Bremer County Board of Supervisors met in session on Tuesday, January 16, 2024 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Cerwinske, Kammeyer, Hildebrandt 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 Cerwinske. Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Lindsey Koehler, Building & Zoning Admin, to consider subdivision requests. Colton Kingsley present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-14: APPROVING THE MINOR SUBDIVISION PLAT OF JoAnn D. Benning: Parcel E: That part of the NE $\frac{1}{4}$  of Sec 31, T93N, R14W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NE $\frac{1}{4}$ , point being a found  $\frac{3}{4}$ ” rebar; thence along the North line of said NE $\frac{1}{4}$  N89°53’30” E742.40’ to a set No. 4 rebar with blue plastic cap #20510, being the point of beginning; thence continuing along said North line N89°53’30” E334.04’ to a set No. 4 rebar with blue plastic cap #20510; thence S00°06’30” E406.38’ to a set No. 4 rebar with blue plastic cap #20510; thence S89°53’30” W334.04’ to a set No. 4 rebar with blue plastic cap #20510; thence N00°06’30” W406.38’ to the point of beginning. Containing 3.12 acres, including 0.25 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said NE $\frac{1}{4}$  is assumed to bear N89°53’30” East for this description. WHEREAS, ON THE 16<sup>th</sup> DAY OF January, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of JoAnn D. Benning: Parcel E: (previously described) 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 16<sup>th</sup> DAY OF January, 2024.

Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-15 APPROVING THE MINOR SUBDIVISION PLAT OF Richard & Sharon Pahnisch: Parcel D in the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec 28, T93N, R14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S00°18’06” E463.70’ along the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S89°16’45” W290.62’ to the SE corner of Parcel C, as surveyed and recorded on Doc #2011-4834, on file in the Bremer County Recorder’s office, Waverly, IA; thence S89°16’26” W410.12’ along the South line of said Parcel C to the SW corner thereof; thence N00°44’25” W464.25’ along the West line of said Parcel C and the Northerly extension thereof to the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N89°19’24” E704.29’ along said North line to the point of beginning. Containing 7.48 acre(s), including 1.02 acre(s) of Iowa Hwy 188 (140<sup>th</sup> St) ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 16<sup>th</sup> DAY OF January, 2024 at a

regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Richard & Sharon Pahnisch: Parcel D (previously described) 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 16<sup>th</sup> DAY OF January, 2024.

Kammeyer moved/Hildebrandt second to approve the 1/9/24 minutes.

Hildebrandt moved/Kammeyer second to retract the 1/2/24 appointment of Mark Halbach to Planning & Zoning Commission due to gender balancing requirements and appoint Halbach to Board of Adjustments for calendar year 2024.

Hildebrandt moved/Kammeyer second to appoint Wendy Brase to the Planning & Zoning Commission for calendar year 2024.

Hildebrandt moved/Kammeyer second to appoint Steve Mummelthai to the Compensation Commission on Eminent Domain Proceedings – Owner/Operator of Agricultural property for calendar year 2024.

Board/Committee updates: Hildebrandt attended Together 4 Families Board meeting.

Kassandra Johansen, Finance Director, shared FY25 budget information, process and timeline.

Board met with Missy Thurm, Recorder, for a FY25 budget work session.

Board met with Andy Hockenson, Conservation Director, Kevin Korman & Larry Pavelec, Conservation Board, for a FY25 budget work session.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Sheena Frey, CBS Compliance Officer, full time, \$20/hr., effective 1/16/24.

Board met with Landon Moore, Engineer, for a FY25 budget work session.

Board met with Barb Meeker, Human Resource Mgr., for a FY25 budget work session.

Erik Pingel, ISG Project Mgr., met with the board to receive and review the Bremer County Courthouse CMar RFQ submittals from Miron Construction, Peters Construction, Merit Construction, Cardinal Construction, Graham Construction, Woodruff Construction, Larson Construction, Samuels Group, Conlon Construction & Dean Snyder Construction.

Board met with Scott LaRue, GIS/Maintenance, for a FY25 budget work session.

Board met with Adam Hoffman, Treasurer, for a FY25 budget work session.

Sara Dickinson & Ashley Maneman, Cottingham & Butler, presented the Wellmark Health Insurance renewal quote.

Board discussed county contribution and employee contribution for health insurance.

Hildebrandt moved/Kammeyer second to adjourn at 1:01 p.m.

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, January 16, 2024 in the Courthouse, Waverly, Iowa, at 1:30 p.m. Minutes recorded by Shelley Wolf, Auditor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 16, 2024 meeting of the Bremer County Board of Supervisors.

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

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