

July 16, 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, July 16, 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 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. Pam Egli present observe. Braeden Goding, Deputy Auditor & Wes Gielau, present.

Hildebrandt moved/Kammeyer second to approve the 7/9/24 minutes.

Hildebrandt moved/Kammeyer second to approve payroll changes for CBS Direct Care Staff step increases effective 7/23/24 for Aubrie Hoekstra from \$18.29/hr./\$11.02/hr. sleep time to \$18.54/hr./\$11.12/hr. sleep time; Daisy Salvador from \$16.70/hr./\$10.60/hr. sleep time to \$16.95/hr./\$10.70/hr. sleep time & a payroll change for Sheena Velez, CBS Compliance Officer, from \$22.79/hr. to \$24.29/hr., step increase effective 7/16/24.

Hildebrandt moved/Kammeyer second to approve payment of the annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI) \$655.77. Goding exited.

Board/Committee updates: Hildebrandt attended Board of Health meeting; Kammeyer attended Iowa Workforce Development board meeting.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 24-50 by Bremer County to establish a County Compensation Board as authorized by Iowa Code Section 331.905. WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board. WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms. WHEREAS, the Bremer County Board of Supervisors, in consultation with the County Auditor, County Attorney, County Recorder, and County Treasurer, and County Sheriff, determined the duration for the initial staggered terms for members of the County Compensation Board to run based on the election years of the County Auditor, County Attorney, County Recorder, County Treasurer, and County Sheriff. The two Board of Supervisor members will serve staggered

alternating terms from each other. NOW, THEREFORE, BE IT RESOLVED, Bremer County hereby establishes a county compensation board for the county. BE IT FURTHER RESOLVED, Bremer County directs each of the elected officials to submit their respective appointments to the board of supervisors by August 2, 2024. BE IT FURTHER RESOLVED, the representatives of the County Auditor, County Sheriff, and one representative of the Board of Supervisors shall serve an initial term of four years, starting on July 1, 2024 and expire on June 30, 2028, and the representatives of the County Attorney, County Treasurer, County Recorder, and one representative of the Board of Supervisors shall serve an initial term of two years starting on July 1, 2024 and expire on June 30, 2026. After the initial terms, all positions on the Compensation Board will serve four-year terms. BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024. HEREBY RESOLVED by the Board of Supervisors for Bremer County on this 16th day of July, 2024. Darius P. Robinson, County Attorney, present.

Cerwinske exited to meet with Robinson. Vice Chair Hildebrandt presided. Board met with Lindsey Koehler, Building & Zoning Admin., to consider subdivision requests. Kammeyer moved/Hildebrandt second to concur with Planning & Zoning to approve division of land and adopt RESOLUTION NO. 24-51 APPROVING THE MAJOR SUBDIVISION FINAL PLAT OF SLG, LLC: Final Plat: Arrowhead Ridge Subdivision Plat 4: The NE¹/₄ of SW¹/₄ of Sec 22, T91N, R13W of the 5th P.M., Bremer County, IA, except Rustic Hills 5th Addition shown in plat proceedings recorded in the office of the Recorder of Bremer County, IA, in Doc #1984 431 and except Parcel B described as all that land in the NE¹/₄ of the SW¹/₄ of Sec 22, T91N, R13W of the 5th P.M., more precisely described as commencing at the NE corner of the W¹/₂ of the NE¹/₄ of the SW¹/₄ of Sec 22, which is also the NE corner of Lot 3 of Rustic Hills 5th Addition, Bremer County, IA; thence S0°03'55" West a distance of 262.00' to the SE corner of said Lot 3; thence S89°57'40" West a distance of 9.31' to the point of beginning; thence S89°57'40" West a distance of 651.81' to the SW corner of said Lot 3; thence S0°01'55" West a distance of 6.50'; thence S88°02'04" East a distance of 651.07'; thence N2°06'35" East a distance of 29.30' to the point of beginning, containing 0.268 acres, more or less, and Parcel C described as all that land in the NE¹/₄ of the SW¹/₄ of Sec 22, T91N, R13W of the 5th P.M., more precisely described as commencing at the NE corner of the W¹/₂ of the NE¹/₄ of the SW¹/₄ of Sec 22, which is also the NE corner of Lot 3 of Rustic Hills 5th Addition, Bremer County, IA; thence S2°06'35" West a distance of 262.18'; thence N89°57'40" East a distance of 9.31' to the SE corner of said Lot 3; thence N0°03'55" East a distance of 262.00' to the point of beginning, containing 0.028 acres, more or less. WHEREAS, ON THE 16th DAY OF July, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a major subdivision final plat of SLG, LLC: Final Plat: Arrowhead Ridge Subdivision Plat 4: WAS presented and WHEREAS, the major subdivision final plat of SLG, LLC: Final Plat: Arrowhead Ridge Subdivision Plat 4 (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 major subdivision final 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 16th day of July, 2024. Gielau exited.

Cerwinske returned to preside over the remainder of the meeting. Kammeyer moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #24-06, an ordinance providing for a change in zoning for Nate L. Moeller from R-3 to C on Parcel E: Being the

W266' of the E678.5' of the N1815' of the NE¼ of Sec 10, T92N, R12W of the 5th P.M. in Bremer County, IA, all being South of Grand VU Acres, as recorded in Doc 1998-5269 of the Bremer County, IA Recorder; further described in Plat of Survey filed 02/01/2021 and recorded as instrument #20210537 with the Bremer County, IA Recorder. Koehler expressed Moeller's request for approval on his behalf. No other comments received. Hildebrandt moved/Kammeyer second to close the Public Hearing.

Hildebrandt moved/Kammeyer second to approve the First Reading of Ordinance #24-06 and set the date for the second reading to 7/23/24 at 9:30 a.m.

Board met with Landon Moore, Engineer, for a weekly update and discussion with Tim Meeker, Customer Convenience Center Mgr., about a potential secondary roads shed to consolidate the Tripoli & Readlyn sheds and to further consider compliance modifications or relocation of the customer convenience center. Egli exited.

Board met with David Lehman, Roadside Vegetation Mgr., for a department update.

Miron Construction Co., Inc. representatives Jonathan Daniels, Senior V.P. Iowa Operations & Tom Zahalka, Project Mgr., Wayne Johnson, Estimator, & Erik Pingel, ISG, Project Mgr., met with the board virtually to work on formulating the scope of the proposed Bremer County Courthouse addition/renovation project. Board directed Miron & ISG to move forward with Phase 1 of the Project, which includes renovation of the south entrance for ADA compliance, construct a parking lot to the east of the Courthouse and procure long-lead items - specifically the Air Handling Units, Generator and Elevator, while continuing to work on the scope of the remainder of the Courthouse addition/renovation project. Scott LaRue, Maintenance/GIS, Darius P. Robinson, County Attorney, present.

Hildebrandt moved/Kammeyer second to adjourn at 11:57 a.m.

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

Corey Cerwinske, Chairman
Dewey Hildebrandt, Vice-Chairman

Attest: _____
Shelley Wolf, Auditor