

July 2, 2024

The Bremer County Board of Supervisors met in session on Tuesday, July 2, 2024 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Cerwinski, 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 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 Cerwinski. Hildebrandt moved/Kammeyer second to approve the agenda. Pam Egli & Curt Junker present to observe.

Kammeyer moved/Hildebrandt second to set the mileage reimbursement rate for the 3rd quarter of calendar year 2024 at \$.60.

Hildebrandt moved/Kammeyer second to approve the 6/25/24 minutes.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #24-48. Fund Transfers. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfer per FY24 Budget: From Solid Waste Fee Fund to General Basic Fund \$1,328. So passed and adopted this 2nd day of July 2024.

Kammeyer moved/Hildebrandt second to authorize the Board Chair to sign a Propane Sales Agreement Contract between Farmers Win Coop and Bremer County Convenience Center.

Board/Committee updates: Hildebrandt attended East Central Region Mental Health/Disabilities Board & Opioid Task Force meetings; Kammeyer attended INRCOG Housing & Central IA Juvenile Detention board meetings; Cerwinski participated in an evaluation of the Northeast Iowa Community Action Director.

Chairman Cerwinski administered the Oath Of Office to Braeden Goding, Deputy Auditor. Jennifer Bremner, Deputy Auditor, present. Junker exited.

Jonathan Daniels & Tom Zahalka, Miron Construction Co., Inc., presented an updated budget estimate and plan design of the proposed Bremer County Courthouse addition/renovation. Nathan Compton, ISG, Inc. Architect, Erik Pingel, ISG, Project Mgr., Scott LaRue, Maintenance/GIS, Adam Hoffman, Treasurer, present.

Board met with Landon Moore, Engineer, for a weekly department update and to discuss the estimated cost for a potential new customer convenience center and secondary roads shed.

Kammeyer moved/Hildebrandt second to adjourn at 10:21 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 2, 2024 meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Chairman

Attest: _____
Shelley Wolf, Auditor