

June 6, 2022

The Bremer County Board of Supervisors met in session on Monday, June 6, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, 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

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Hildebrandt second to approve the agenda. Anelia Dimitrova, Waverly Newspapers Editor and Mike Cook present.

Board met with Lindsey Lambert, B & Z Admin. Kammeyer moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #22-09, an ordinance providing for a change in zoning for Joel L. & Jennifer L. Bremner from M to A-1 on the following described property: SE¼, SW¼ of Sec 13, T93N, R13W, Douglas Twp; more formally described as beginning at a point on the section line that is 540' West of the SE corner of the SE¼, SW¼, thence N450', thence W360', thence S450', thence E360' to the point of beginning. Bremer County, Iowa. No one present for or against. Kammeyer moved/Hildebrandt second to close the Public Hearing. Kammeyer moved/Hildebrandt second to approve the second reading, waive the Third Reading and adopt Ordinance #22-09.

Public comment: Mike Cook implored the board to declare Bremer County a Constitutional Sheriff County.

Kammeyer moved/Hildebrandt second to approve a claim to pay Mail Services, LLC, \$961.17 for Printing & Postage.

Kammeyer moved/Hildebrandt second to approve the 5/31/22 minutes.

Dimitrova asked for information in regard to the intent to acquire land at the new fairgrounds site to construct an EMA/Public Health Building.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #22-52 Fund Transfer. 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 transfers per FY22 Budget: From Rural Basic Fund to Secondary Roads Fund \$945,814.50. So passed and adopted this 6th day of June, 2022.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 22-53 ACCEPTANCE OF PUBLIC IMPROVEMENTS. WHEREAS, Bremer County has entered into an Agreement with Steger Construction Inc., Dyersville, IA dated April 4, 2022, for construction of certain public improvements described as the Gas Venting Project at the Bremer County Sanitary Landfill, Bremer County, Iowa, referred to as the project, and WHEREAS, HLW Group, LLC, the Engineer for said project, has stated the Project has been completed in general compliance with the terms, conditions, and stipulations of said Contract as per the Certificate of Substantial

Completion, and WHEREAS, the project was completed on May 31, 2022. The Contract completion date is November 18, 2022. NOW, THEREFORE, BE IT RESOLVED, that Bremer County hereby accepts the Project subject to warranties and maintenance provisions provided under the Contract, and hereby APPROVES total payment in the amount of One hundred nineteen thousand, four hundred nineteen and 74/100 dollars (\$119,419.74). Ninety-five percent (95%) of the total amount shall be paid within ten (10) days of this Resolution of Acceptance. Five percent (5%) shall be paid no sooner than thirty (30) days after the date of this Resolution of Acceptance subject to receipt of certification by the Contractor that no unpaid liens exist in connection with this Contract. Approved this 6th day of June, 2022 by Bremer County, Iowa.

Board discussed when to hold a special election for the Local Option Sales & Services Tax that will expire July 1, 2023. Discussion to be continued at the next board meeting.

Board discussed the proposal to purchase land at the new fairgrounds site for an EMA/Public Health Building to be constructed. Acceptance of the offer letter composed by the board 5/16/22 will be requested.

Hildebrandt suggested moving forward with creation of a county Emergency Medical Services System (EMS) advisory council to assist in researching / assessing the service needs of the county and guide implementation of the same under Iowa Code Section 422D.1 as authorized by Resolution No. 22-10.

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

Board continued discussion on forming the EMS Advisory Council and considerations to call for an election as authorized by Resolution No. 22-10.

Board met with Landon Moore, Engineer, for a weekly department update.

Kammeyer moved/Hildebrandt second to authorize the board to sign IDOT Bremer County HMA Resurfacing Plans for Project Number L-L-10-123—73-09 (Shiloh, Shelby Ridge & Whitetail Subdivisions).

Kammeyer moved/Hildebrandt second to accept the proposal from Dick's Petroleum Company for installation of fuel tanks and equipment to be paid out of the FY23 budget.

Andrew Bell & Mardy Holst, Align Architecture & Planning, presented updates and refinements to previously submitted courthouse addition scenarios.

Kammeyer moved/Hildebrandt second to adjourn at 12:10 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 6, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor