

June 11, 2024

Hildebrandt & Cerwinske met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes recorded by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Tuesday, June 11, 2024 in the Courthouse, Waverly, Iowa, at 10:00 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 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. Hildebrandt moved/Kammeyer second to approve the agenda.

Public comment: Adam Hoffman, Treasurer, informed the board that the Treasurer’s Office will be closed for annual staff training on June 20th and presented outdoor signage that will be utilized at the end of the sidewalks as a customer service initiative informing the public on the days the Treasurer’s Office will be closed.

Hildebrandt moved/Kammeyer second to approve the 6/4/24 minutes.

Public comment: Kammeyer informed the board that an abatement request for a storage facility that will be added to the next agenda.

Hildebrandt moved/Kammeyer second to approve claims as listed below and authorize Auditor to issue checks.

Kammeyer moved/Hildebrandt second to approve a correction on a payroll change for Steven Jordan, Election Clerk, from \$22/hr. to \$25/hr., orientation over effective 5/20/24.

Hildebrandt moved/Kammeyer second to approve a request for compensatory time carryover for Braeden Goding, Auditor’s office Payroll/Accounts Payable Clerk.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 24-41 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 transfer per FY24 Budget: From Debt Service Fund to General Basic \$53,402. So passed and adopted this 11th day of June 2024.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Service Agreement to participate in the ISAC HIPAA Program for FY25.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 24-42 ABATEMENT OF TAXES. WHEREAS, Section 445.63 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa to authorize the Treasurer to strike from the tax books all taxes regular,

interest, and costs for properties that have been attained by a governing body and the real estate taxes that were previously owing on the parcel, prior to the governing body's ownership, and the governing body has refused to pay such taxes; WHEREAS, parcel 0935455016 was deeded to the City of Janesville on or about July 1, 2022. THEREFORE, the Bremer County Board of Supervisors directs the Treasurer to strike from the tax books and abate all taxes regular, interest and costs per the following schedule.

Parcel	Tax Year	Tax District	Tax	Interest	Fees	Total
0935455016	2022	38000	\$15.00	\$1.00	\$4.00	\$20.00

So passed and adopted this 11th day of June, 2024. Hoffman exited.

Board/Committee updates: Kammeyer attended Pathways board meeting; Cerwinske attended Northeast Iowa Response Group meeting.

Public comment: Hildebrandt shared a request received from a Poor Farm representative asking for the driveway to be bladed/scarified. The request was passed on to Secondary Roads. Cerwinske shared that the Bremer-Waverly Law Enforcement Board approved the Cisco DUO Essentials quote for implementing CJIS Compliance Multi-factor Authentication.

Board met with Lindsey Koehler, Building & Zoning Admin. Phyllis Lane, Rochelle Nielsen, Christina Nielson present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 24-43. APPROVING THE MINOR SUBDIVISION PLAT OF Phyllis Ann Lane & Phyllis Ann Lane Lf Est: Proposed Parcel E: That part of the E½ of the SW¼ of Sec 25, T91N, R14W of the 5th P.M., Bremer County, IA described as beginning at the S¼ corner of said Sec 25; thence N89°42'20" W170.00' along the South line of said SW¼; thence N00°00'58" W548.00'; thence S89°42'20" E170.00' to the East line of said SW¼; thence S00°00'58" E548.00' along said East line to the point of beginning, containing 2.14 acres, inclusive of 0.13 acres of existing road ROW. WHEREAS, ON THE 11th DAY OF June, 2024 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Phyllis Ann Lane & Phyllis Ann Lane Life Est: Proposed 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 11th DAY OF June,2024.

Steven Jordan, Election Clerk, presented the June 4, 2024 Primary Election Canvass Summary, Abstract of Votes and Tally Lists. After canvassing the returns of each voting precinct in the County, the following candidates were declared as the nominee to the respective listed office and will appear on the November 5, 2024 GENERAL ELECTION BALLOT:

<u>Office</u>	<u>Republican</u>	<u>Democratic</u>	<u>Libertarian</u>
Dist. 1 Supervisor	Bob Brunkhorst	Pam Egli	No Nominee
County Auditor	Shelley Wolf	No Nominee	No Nominee
County Sheriff	Dan Pickett	No Nominee	No Nominee

Cerwinski informed the board that the area of the mold remediation in the lower level of the Courthouse has expanded.

Hildebrandt moved/Kammeyer second to adjourn at 10:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the Tuesday, June 11, 2024 meeting of the Bremer County Board of Supervisors.

Corey Cerwinski, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 6/11/24:

4th & 1 Ventures LLC	Office Furniture	3,137.68	
AgCo Finance	Parts	656.97	
Ahlers & Cooney PC	Legal Fees	654.00	2
Air Services Inc	Cooling System Maintenance	689.28	
AlcoPro Inc	Deputy Supplies	164.16	
Allegiant Technology	Cloud Faxing Subscription	49.74	
Alliant Energy - IP&L	Utilities	360.86	3
Amazon Capital Services	Office/ Computer Supplies	1,135.23	4
Andrew Hockenson	Cell Phone Reimbursement	105.00	
Angela Auel	Cell Phone Reimbursement	60.00	
Auto Value	Siren Supplies	3,040.00	
Black Hawk Co Sheriff	Service Of Notice	73.90	
Black Hills Energy	Utilities	173.46	3
Blackhawk Environmental Testing, Inc.	Services	2,700.00	
BMC Aggregates LC	Rock	169,368.36	8
Bob Barker Co Inc	Jail Supplies	277.00	
Braeden Goding	Mileage Reimbursement	28.80	
Bremer Co Conservation Board	Petty Cash	10.00	
Bremer Co Highway Dept	Fuel	62.86	
Bremer Co Sheriff	Service Of Notice	945.05	
Bremer Co Treasurer	Drainage Assessment Tax	470.00	8
Bremer Co Veterans Affairs	Utilities	148.65	
Bremer County	Internal Loan Payment	53,402.00	
Bruce Tierney	Cell Phone Reimbursement	120.00	
Br-Waverly Law Enforcement Brd	Budget Allocation	17,519.87	
Butler Co Auditor	DHS Shared Cost	450.19	
Butler Co Rec	Utilities	371.03	
Butler-Bremer Communications	Utilities/ Internet & Phone Service	168.30	2
Capital Sanitary Supply Co Inc	Jail Supplies	282.29	
Cardio Partners, Inc.	AED Battery	189.00	
Central Iowa Distributing Inc	Jail Supplies	172.00	

Charm-Tex Inc	Jail Supplies	1,215.76	
City Of Janesville	Utilities	90.57	
Community Based Services	Budget Allocation	50,000.00	
Community Digital Wireless	Internet Service	59.95	
Crawford Supply Co	Commissary Supplies	29.76	
Croell Inc	Concrete	1,242.00	
Crystal Heating & Plumbing Inc	Septic Pumping	560.00	
Del's Auto Repair Inc	Vehicle Maintenance	100.02	
Deneui Holdings	Rent Assistance	150.00	
Electronic Service System	Annual Maintenance/ Support	1,677.11	
Elsamiller Electric Co	Electrical Repairs	195.51	2
EMS Learning Resources Center	CPR License	138.00	
EOJohnson	Copier Lease	163.93	
Farmers Win Coop	Seed/ Equipment Maintenance	1,332.06	
Galls LLC	Jailer/ Deputy Uniforms	2,631.51	2
GFC Leasing - WI	Copier Lease	722.63	3
Gordon Flesch Co Inc	Copier Lease	197.11	2
Horizon Publishing Co	Publications	1,215.49	
IA Dept Of Transportation	Supplies	321.84	
IA Secretary Of State	Postage	116.69	
Illowa Culvert And Supply	Pipe Culverts	26,325.00	3
IMWCA	Workmen's Comp Premium	13,914.00	
Iowa Regional Utilities Assoc	Utilities	231.02	
Iowa Water Well Association	Membership Dues	85.00	
Jackson Schmidt	Cell Phone Reimbursement	120.00	
Jan Heidemann	Employee Reimbursement	76.12	
Jason Ellison	Work Clothing Reimbursement	251.39	
John Deere Financial	Business Expense	172.09	
John-Paul Gerard Sager	VA Commissioner Per Diem	193.20	
KC Auto Body LTD	Vehicle Maintenance	255.00	
Keefe Supply Co	Commissary Supplies	4,711.28	
Kelly Rustad	Postage Reimbursement	30.45	
Keltek Inc	Vehicle Maintenance	19,263.15	
Kip Ladage	Cell Phone Reimbursement	540.00	
Kyle Shores	Cell Phone Reimbursement	120.00	
Lacal Equip Inc	Parts	1,295.74	
Leaf	Copier Lease	3,883.68	
Leonard J Schmidt	Camp Collector Fees	673.20	
Leya Betz	Cell Phone Reimbursement	120.00	
Liddle's Ecowater Systems	Water Bottles	40.00	
Linn County Auditor	Medical Examiner	484.29	
Matthew Tiedt	Cell Phone Reimbursement	120.00	
McCloud Services	Monthly Pest Service	198.75	

McKesson Medical Surgical	Supplies	94.02	
MercyOne Waverly	Medical Examiner	175.00	
MidAmerican Energy Co	Utilities	477.71	4
Miller Hardware	Maintenance Supplies	389.74	2
MercyOne Medical Group NE IA	Occ. Health Service	120.00	2
Owens King Co	Annual Storage	380.00	
Pakor / Imaging Spectrum Inc	Office Supplies	568.38	
Phoenix Supply	Jail Supplies	256.55	
Pictometry International Corp	Image Library Payment	13,676.67	
Pitney Bowes Bank Inc	Postage	3,491.00	3
Pitney Bowes Inc	Postage Machine Supplies	398.38	
Premiere Auto Wash	Vehicle Maintenance	21.80	
Preston Burman	Safety Reimbursement	200.00	
Relx Inc DbA Lexisnexis	Subscription Dues	446.00	
Rich Miller	VA Commissioner Per Diem	171.60	
Riley's Inc	Custodial Supplies	721.13	
River City Paving	Resurfacing	394,397.50	
Roling Ford LLC	Vehicle Maintenance/ Repairs	505.98	
Ronald Myers	Cell Phone Reimbursement	120.00	
Sara Jennerman	VA Commissioner Per Diem	51.44	
Scott Pharmacy Inc	Inmate Prescriptions	644.45	
Sean Hartman	Cell Phone Reimbursement	120.00	
Shane Buchholz	Cell Phone Reimbursement	120.00	
State Hygienic Laboratory	Water Tests	1,427.50	
Steven Jordan	Mileage Reimbursement	26.40	
Stokes Welding	Equipment Parts	377.98	
Storey Kenworthy /Matt Parrott	Office Supplies	616.00	
Story Co Sheriff	Service Of Notice	43.40	
Summit Food Service LLC	Inmate Meals	10,266.18	2
Sumner Municipal Utilities	Utilities	198.92	
Superior Welding Supply Co	Supplies	47.94	
The Printery	Postage	16.56	
Travis Marvin	Cell Phone Reimbursement	120.00	
Tripoli Plumbing & Heating	Water Filters	60.00	
Tyler Technologies Inc	Website Maintenance	5,639.61	
US Cellular Corp	Survey Equipment	127.96	
Vanguard Publishing Co LLC	Publications	2,873.16	
Velda J Lillibridge	Camp Collector Fees	54.60	
Verizon Connect	Vehicle Tracking	520.20	2
Verizon Wireless	Phone Service	46.41	
Visa	Business Expense	246.50	
Waverly Health Center	Medical Supplies	127.01	
Waverly Newspapers	Publications	399.63	2

Waverly Utilities	Utilities/ Phone Service	2,853.81	7
Wellmark BCBS of IA	Insurance Premiums	34,842.37	
Windstream Corp	Trunking Expense	207.46	
Woodman Controls Co	Monthly Maintenance	606.00	
Ziegler Inc	Parts	1,536.14	3
	Total	873,078.07	
Assessor			
Amazon Capital Services	Office Supplies	35.64	
American Valuation Group	Legal Service	7,500.00	
Dell Marketing LP	Data Equipment	1,286.99	
Donna McNulty	Board Of Review Mileage	36.00	
IICA	Education Expense	440.00	
ISAC	Education Expense	280.00	
Louie Hartman	Board Of Review Mileage	108.00	
Pictometry International Corp	Image Library Payment	13,700.00	
Pitney Bowes Bank Inc	Postage	44.80	
Riley's Inc	Office Supplies	48.45	
	Total	23,479.88	
CBS			
Dale Howard Auto Center	Vehicle Purchase	26,680.00	
Elsamiller Electric Co	Electrical Wiring	102.42	
MidAmerican Energy Co	Utilities	62.18	
Miller Hardware	Maintenance Supplies	53.33	
Pitney Bowes Bank Inc	Postage	18.56	
Verizon Wireless	Phone Service	320.08	
	Total	27,236.57	
	Grand Total	923,794.52	