

June 18, 2024

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, June 18, 2024 in the Courthouse, Waverly, Iowa, at 8:45 a.m. Minutes recorded by Jennifer Bremner, Deputy Auditor.

The Bremer County Board of Supervisors met in session on Tuesday, June 18, 2024 in the Courthouse, Waverly, Iowa, at 9:00 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.

Kammeyer moved/Hildebrandt second to approve the 6/11/24 minutes.

Hildebrandt moved/Kammeyer second to approve a request for compensatory time carryover from Tim Meeker, Customer Convenience Center Mgr.

Kammeyer moved/Hildebrandt second to approve a cellular phone reimbursement for Aaron Goodenbour, EMA.

Hildebrandt moved/Kammeyer second to approve RESOLUTION # 24-44 APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS FOR FY25. WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Bremer County, Iowa, to appropriate funds to operate all offices and departments of said county for FY25. THEREFORE, BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for FY25 as follows: SECTION 1: The amounts itemized by office and department on the following Schedule A are hereby appropriated from the resources of each fund so itemized. SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2024. SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution. SECTION 4: If at any time during the budget year the Finance Director shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action. SECTION 5: The Finance Director shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year. SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025.

SCHEDULE A

01 Board of Supervisors	\$ 223,364
02 Auditor	\$ 319,149
03 Treasurer	\$ 585,938
04 County Attorney	\$ 571,065
05 Sheriff	\$ 3,826,022
07 Recorder	\$ 297,384
08 Building and Zoning	\$ 312,922
09 Sanitarian	\$ 99,666
10 Elections	\$ 185,204
11 Custodian	\$ 307,685
12 Courthouse	\$ 103,149
13 County Farm Site	\$ 3,850
17 Local Option Sales Tax	\$ 1,740,600
19 Conservation Land Acquisition	\$ 175,000
20 County Engineer	\$ 7,363,540
21 Veterans Affairs	\$ 161,216
22 Conservation	\$ 730,251
23 Water/Well Grant Program	\$ 20,500
24 Roadside Vegetation Mgmt.	\$ 179,590
25 DHS Administration	\$ 13,100
26 Landfill Closure	\$ 39,200
28 Med Exam and Testing	\$ 75,875
31 Court and Juvenile Justice	\$ 115,646
33 Outside Agencies	\$ 320,500
34 Finance & Management	\$ 126,873
35 Human Resources	\$ 110,677
37 Public Safety	\$ 965,508
39 General Assistance	\$ 48,519
41 Capital Projects and Insurance	\$ 548,647
45 Substance Abuse	\$ 41,245
52 Data Processing	\$ 403,506
53 Customer Convenience Center	\$ 333,574
55 Health Dept.	\$ 248,525
65 GIS Mapping	\$ 125,551
69 Solid Waste Fee Fund	\$ 1,328
70 Emergency Management	\$ 104,426 (GB only)
71 Safety and Risk Management	\$ 10,269
73 Economic Development	\$ 5,000
81 REAP - Land Acquisition	\$ 31,500
83 Mental Health	\$ 189,699
96 Readlyn Bike Trail Project (Rolling Prairie)	\$ 8,700
99 Non-Departmental	<u>\$16,837,108</u>
Total	\$37,911,071

The above and foregoing resolution was adopted by the Board of Supervisors of Bremer County, Iowa, on this 18th day of June, 2024.

Hildebrandt moved/Kammeyer second to deny tax abatement request from Adam Hunemuller for new storage unit project near of Janesville.

Board/Committee updates: Hildebrandt attended Together for Families.

Board met with Landon Moore, County Engineer, for a weekly department update and to discuss possible locations for a customer convenience center and secondary roads shed. Tim Meeker present.

Kammeyer moved/Hildebrandt second to approve amendment to Secondary Roads Supplemental Handbook adding gloves under Safety Equipment.

Hildebrandt moved/Kammeyer second to adjourn at 9:45 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 18, 2024 meeting of the Bremer County Board of Supervisors.

Corey Cerwinski, Chairman

Attest: _____
Jennifer Bremer, Deputy Auditor