

June 20, 2023

The Bremer County Board of Supervisors met in session on Tuesday, June 20, 2023 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Cerwinske, 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 Kammeyer. Hildebrandt moved/Cerwinske second to approve the agenda.

Public comment: Kammeyer reported approving a credit card claim for health services for a veteran in crisis.

Board met with Sue Lahr, CBS Director, for a department update.

Hildebrandt moved/Cerwinske second to approve the 6/13/23 minutes.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-47 APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES & DEPARTMENTS FY 2024. 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 Fiscal Year 2024. THEREFORE, BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2024 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, 2023. 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, 2024.

SCHEDULE A

01 Board of Supervisors	\$ 209,515
02 Auditor	\$ 277,867
03 Treasurer	\$ 570,239
04 County Attorney	\$ 531,112
05 Sheriff	\$ 3,665,287
07 Recorder	\$ 277,787
08 Building and Zoning	\$ 307,475

09 Sanitarian	\$ 97,901
10 Elections	\$ 175,671
11 Custodian	\$ 294,840
12 Courthouse	\$ 118,660
13 County Farm Site	\$ 3,850
17 Local Option Sales Tax	\$ 1,500,000
19 Conservation Land Acquisition	\$ 175,000
20 County Engineer	\$ 7,374,695
21 Veterans Affairs	\$ 162,969
22 Conservation	\$ 693,640
23 Water/Well Grant Program	\$ 20,500
24 Roadside Vegetation Mgmt.	\$ 170,842
25 DHS Administration	\$ 14,400
26 Landfill Closure	\$ 89,885
28 Med Exam and Testing	\$ 75,675
31 Court and Juvenile Justice	\$ 115,646
33 Outside Agencies	\$ 357,847
34 Finance & Management	\$ 118,860
35 Human Resources	\$ 111,224
37 Public Safety	\$ 1,103,710
39 General Assistance	\$ 51,342
41 Capital Projects and Insurance	\$ 537,811
45 Substance Abuse	\$ 19,759
52 Data Processing	\$ 381,977
53 Customer Convenience Center (landfill)	\$ 303,581
55 Health Dept.	\$ 289,319
65 GIS Mapping	\$ 118,877
69 Solid Waste Fee Fund	\$ 1,272
70 Emergency Management	\$ 92,459 (GB only)
71 Safety and Risk Management	\$ 12,318
73 Economic Development	\$ 5,000
81 REAP - Land Acquisition	\$ 31,500
83 Mental Health	\$ 183,200
96 Readlyn Bike Trail Project (Rolling Prairie)	\$ 20,000
99 Non-Departmental	\$ 4,623,189
Total	\$25,286,701

The above and foregoing resolution was adopted by the Board of Supervisors of Bremer County, Iowa, on this 20th day of June, 2023.

Hildebrandt moved/Cerwinske second to approve letters of support for the Waverly Public Library and Janesville Public Library for Community Attraction and Tourism (CAT) Grants.

Board/Committee updates: Hildebrandt attended the Drainage District public hearings, INRCOG Board, INRCOG Exec. Board, INRCOG Regional Transit Commission, INRCOG Regional Transportation Authority, East Central Region MH/DD Services & ICITS board meetings.

Hildebrandt moved/Kammeyer second to reaffirm a vote, citing an unintentional error in voting procedure, from 5/30/23 regarding the payroll addition for Katherine Cerwinske, Treasurer's Office Clerk, full time \$17.50/hr. effective 5/31/23.

Aye: Hildebrandt, Kammeyer. Nay: None. Abstain: Cerwinske citing conflict of interest.

Board met with Lindsey Lambert, B & Z Admin. to consider minor subdivision requests. Isaiah Reicks, PLS, HRS Surveying V.P., Wes Gielau, Realtor, David Scheil, PLS, Wayne Claassen Engineering, present. Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 23-48 APPROVING THE MINOR SUBDIVISION PLAT OF Gabe E. & Emily L. Shepard: Parcel R: Being a portion of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, T91N, R13W of the 5th P.M., Bremer County, IA. Subject to easements, restrictions, covenants, ordinances and limited access provisions of record. Further described as beginning at the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S89°21'54" W100.70' along the South line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N00°18'27" W100.00' parallel with the East line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N45°12'59" W788.27' to the NW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N89°39'43" E657.20'; thence S00°18'27" E658.05' to the point of beginning, containing 5.09 acres. Parcel is subject to an ingress and egress easement for Parcel S described as beginning at the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S89°21'54" W100.7' along the South line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N00°18'27" W100.00' parallel with the East line of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S56°53'17" E120.60' to the East line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S00°18'27" E33.00' to the point of beginning. Parcel S: Being a portion of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, T91N, R13W of the 5th P.M., Bremer County, IA. Subject to easements, restrictions, covenants, ordinances and limited access provisions of record. Further described as beginning at a point on the South line of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, that is S89°21'54" W100.70' from the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S89°21'54" W555.82 (Rec. 556.06) feet to the SW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N00°22'03" W661.46 (Rec. 660.65) feet to the NW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S45°12'59" E788.27'; thence S00°18'27" E100.00' parallel with the East line of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22 to the point of beginning, containing 4.86 acres. WHEREAS, ON THE 20th DAY OF June, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Gabe E. & Emily L. Shepard: Parcel R: (previously described) Parcel S: (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 20th day of June, 2023.

Cerwinske moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 23-49 APPROVING THE MINOR SUBDIVISION PLAT OF Arlin R & Dolores K Zevenbergen Rev Tr: Parcel D: That part of the SW $\frac{1}{4}$ of Sec 8, T91N, R12W of the 5th P.M., Bremer County, IA, described as commencing at the W $\frac{1}{4}$ corner of aforesaid Sec 8; thence S00°21'27" E958.62' along the West line of aforesaid SW $\frac{1}{4}$ to the point of beginning; thence continue S00°21'27" E348.08' still along said West line; thence N89°38'33" E300.28'; thence

N00°21'27" W348.08'; thence S89°38'33" W300.28' to the point of beginning containing 02.40 acres including 0.40 acres for ROW purposes over the West side thereof. WHEREAS, ON THE 20th DAY OF June, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Arlin R & Dolores K Zevenbergen Rev Tr: Parcel D (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 20th day of June, 2023.

Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 23-50 APPROVING THE MINOR SUBDIVISION PLAT OF Shirley Morgan Rev Tr: Parcel D: In the W¹/₂ and the NW¹/₄ of the SE¹/₄ of Sec 12, T92N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the S¹/₄ corner of said section; thence S89°55'03" W768.98' along the South line of the SW¹/₄ of said section to the SE corner of Parcel B, as recorded in Doc #1999-4442, on file in the Bremer County Recorder's office, Waverly, IA; thence N00°04'57" W289.00' along the East line of said Parcel B to the NE corner thereof; thence S89°55'03" W419.00' along the North line of said Parcel B to the NW corner thereof; thence S00°04'57" E289.00' along the West line of said Parcel B to the SW corner thereof and to the South line of the SW¹/₄ of said section; thence S89°55'03" W1491.84' along said South line to the SW corner of said section; thence N00°07'48" W2626.26' along the West line of the SW¹/₄ of said section to the W¹/₄ corner of said section; thence N00°27'41" W1709.14' along the West line of the NW¹/₄ of said section; thence N89°30'48" E1690.00'; (L16) thence S42°46'42" E275.00'; (L15) thence S50°19'18" E275.00'; (L14) thence S29°37'50" E200.00'; (L13) thence S22°12'15" E300.00'; (L12) thence S11°44'09" E150.00'; (L11) thence S82°02'47" E200.00'; (L10) thence S25°24'03" E100.00'; (L9) thence S01°10'25" E400.00'; (L8) thence S00°50'59" E200.00'; (L7) thence S41°20'29" E75.00'; (L6) thence S41°40'18" E200.00'; (L5) thence S19°54'14" E200.00'; (L4) thence S30°30'27" E200.00'; (L3) thence S23°09'48" E200.00'; (L2) thence S24°03'32" E300.00'; (L1) thence S14°47'37" E300.00' to the South line of NW¹/₄ of the SE¹/₄ of said section; thence N89°57'25" W528.00' along the South line of said ¹/₄-¹/₄ section to the NE corner of the SE¹/₄ of the SW¹/₄ of said section; thence S00°37'27" E1338.56' along the East line of the SE¹/₄ of the SW¹/₄ of said section to the point of beginning. Containing 256.89 acre(s), including 6.65 acre(s) of Yukon Ave and 180th St ROW, subject to any easements recorded or unrecorded. Parcel E: In the NW¹/₄, S¹/₂ of the NE¹/₄, the N¹/₂ of the SE¹/₄, and NE¹/₄ of the SW¹/₄ of Sec 12, T92N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NW corner of said section; thence N89°30'48" E2642.98' along the North line of the NW¹/₄ of said section to the N¹/₄ corner of said section; thence S00°41'41" E1318.31' along the East line of NE¹/₄ of the NW¹/₄ to the NW corner of the SW¹/₄ of the NE¹/₄ of said section; thence N89°25'34" E2663.75' along the North line of the S¹/₂ of the NE¹/₄ to the NE corner of the SE¹/₄ of the NE¹/₄ of said section; thence S00°56'41" E320.16' along the East line of said ¹/₄-¹/₄ section to the NE corner of Parcel A, as recorded in Doc #1999-2666, on file in the Bremer County Recorder's office, Waverly, IA; (L17) thence S43°40'59" W410.50'; (L18) thence S55°08'10" W337.68'; (L19) thence S43°56'56" W276.46'; (L20) thence S25°52'43" W466.43'; (L21) thence N85°17'43" W570.32'; (L22) thence S89°02'14" W442.05'; (L23) thence S45°43'08" E69.78'; (L24) thence S13°05'36" E147.71'; (L25) thence S57°02'09" E108.23'; (L26) thence S14°54'53" E439.05'; (L27) thence S31°53'02" E128.54'; (L28) thence

S61°23'21" E432.92'; (L29) thence S13°51'51" W281.54' all along said Parcel A to the SE corner of the NW¼ of the SE¼ of said section; thence N89°57'25" W808.45' along the South line of NW¼ of the SE¼ of said section; (L1) thence N14°47'37" W300.00'; (L2) thence N24°03'32" W300.00'; (L3) thence N23°09'48" W200.00'; (L4) thence N30°30'27" W200.00'; (L5) thence N19°54'14" W200.00'; (L6) thence N41°40'18" W200.00'; (L7) thence N41°20'29" W75.00'; (L8) thence N00°50'59" W200.00'; (L9) thence N01°10'25" W400.00'; (L10) thence N25°24'03" W100.00'; (L11) thence N82°02'47" W200.00'; (L12) thence N11°44'09" W150.00'; (L13) thence N22°12'15" W300.00'; (L14) thence N29°37'50" W200.00'; (L15) thence N50°19'18" W275.00'; (L16) thence N42°46'42" W275.00'; thence S89°30'48" W1690.00' to the West line of the NW¼ of said section; thence N00°27'41" W412.24' along said West line to the SW corner of Parcel C, as recorded in Doc #2005-4566, on file in the Bremer County Recorder's office, Waverly, IA; thence S87°42'47" E418.89' along the South line of said Parcel C to the SE corner thereof; thence N00°15'26" W267.68' along the East line of said Parcel C to the NE corner thereof; thence S89°31'05" W419.38' along the North line of said Parcel C to the NW corner thereof and the West line of the NW¼ of said section; thence N00°27'41" W270.37' along the West line of said section to the point of beginning; containing 160.84 acre(s), including 1.13 acre(s) of Yukon Ave and Country Road V62 (Y Ave) ROW, subject to any easements recorded or unrecorded. Parcel F: In the NE¼ of the SE¼ of Sec 12, T92N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the SE corner of said ¼-¼ section; thence N89°57'25" W904.42' along the South line of the NE¼ of the SE¼ of said section to a corner of Parcel A, as recorded in Doc #1999-2666, on file in the Bremer County Recorder's office, Waverly, IA; (L30) thence N08°51'09" W155.80'; (L31) thence N44°37'22" W123.88'; (L32) thence N04°15'19" W123.97'; thence N14°39'05" W322.60'; thence N88°04'01" E455.56'; thence N00°56'57" W246.93'; thence S89°09'38" E639.45' all along said Parcel A to East line of said ¼-¼ section; thence S00°57'38" E931.56' along said East line to the point of beginning; containing 19.51 acre(s), including 0.96 acre(s) of Country Road V62 (Y Ave) ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 20th DAY OF June, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Shirley Morgan Rev Tr: Parcel D: (previously described), Parcel E: (previously described), Parcel F: (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 20th day of June, 2023.

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

Nathan Compton, ISG, Inc., & Scott LaRue, GIS/Maintenance, presented a progress report on the potential courthouse addition.

Cerwinske moved/Hildebrandt second to adjourn at 11:03 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 20, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor