

June 4, 2024

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, June 4, 2024 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Tuesday, June 4, 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. Phyllis Lane, Rochelle Nielsen, Christina Nielson, Adam Hoffman, Wes Gielau present.

Kammeyer moved/Hildebrandt second to approve the 5/28/24 minutes.

Hildebrandt moved/Kammeyer second to approve a vacation carryover request from Sue Lahr, CBS Director.

Hildebrandt moved/Kammeyer second to approve a claim to pay IPERS \$125.26 for a Contribution Payment that will be reimbursed by the former employee and authorize Auditor to issue payment.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a General Service Agreement between Bremer County and Northeast Iowa Community Action Corporation for FY25 services.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a contract between Bremer County Community Based Services and the Iowa Northland Regional Council of Governments for FY25 transportation services.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 24-39 SUSPENSION OF TAXES TAX YEAR 2023. WHEREAS, Section 427.9 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to order the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels and remaining unpaid for those individuals that present to the county board of supervisors evidence they are receiving federal supplementary security income or state supplementary, as defined in section 249.1, or are a resident of a health care facility, as defined by section 135C.1, which is receiving payment from the department of human services for the person’s care; WHEREAS, the eligibility for continued tax suspension of the individuals owning Parcels 0523100005 and 0133200014 have been verified by the Iowa Department of Human Services as required annually under Section 427.9 of the Code of Iowa; THEREFORE, the Board of Supervisors of Bremer County Iowa directs the Treasurer to suspend the collection of all the

taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the Parcels 0523100005 and 0133200014 for tax year 2023. So passed and adopted this 4th day of June, 2024.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #24-40 Authorizing ACH Debit. WHEREAS, Bremer County contracted with Wellmark Blue Cross and Blue Shield of Iowa to administer the county's self-insured health plan for fiscal year 2025; BE IT RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate weekly ACH debits from the county's financial institution in the amount of \$42,000 for the payment of claims, administrative fees, network access fees and other amounts incurred by the county's self-insured health plan beginning in July 2024; BE IT ALSO RESOLVED, that Amounts above this authorization will be processed through the claims process. So passed and adopted this 4th day of June, 2024.

Board/Committee updates: Hildebrandt attended Opioid Task Force meeting; Cerwinske attended a virtual Northeast IA Community Action board meeting.

Board met with Lindsey Koehler, Building & Zoning Admin.

Kammeyer moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #24-03, an ordinance providing for a change in zoning for Phyllis A. Lane & Phyllis A. Lane Lf Est from A-1 to A-2 on Proposed Parcel E in the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Sec 25, T91N, R14W of the 5th P.M., Bremer County, IA. Phyllis Lane, Rochelle Nielsen, Christina Nielson, present in support. No comments or complaints were received since the First Reading.

Hildebrandt moved/Kammeyer second to close Public Hearing.

Hildebrandt moved/Kammeyer second to approve the Second Reading of Ordinance #24-03, waive the Third reading and adopt Ordinance #24-03.

Hildebrandt moved/Kammeyer second to approve the preliminary major subdivision plat for SLG, LLC at the following described location: Arrowhead Ridge Subdivision – Plat 4: NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec 22, T91N, R13W of the 5th P.M., Bremer County, IA, except Rustic Hills 5th Addition shown in plat proceedings recorded in the office of the Recorder of Bremer County, IA, in Doc. #1984 431, and except Parcel B and Parcel C. Wes Gielau & Chuck Moore present in support.

Board met with Tim Meeker, Customer Convenience Center Mgr. & Landon Moore, County Engineer to discuss possible locations for a customer convenience center and secondary roads shed. Scott LaRue GIS/Maintenance present.

Board met with Landon Moore, County Engineer, for a weekly department update. Meeker & LaRue present.

Kammeyer moved/Hildebrandt second to adjourn at 11:20 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the Tuesday, May 28 2024 meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Chairman

Attest: _____
Jennifer Bremer, Deputy Auditor