

June 6, 2023

Board met as Trustees of the Bremer County Drainage Districts at 9:00 a.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Tuesday, June 6, 2023 in the Courthouse, Waverly, Iowa, at 9:30 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. Anelia Dimitrova, Waverly Newspapers Editor, present.

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

Hildebrandt moved/Cerwinske second to authorize Board Chair to sign final IDOT construction voucher for project BRS-CHBP-CO09(82)-GB-09 for construction of Bridge 1-16 north of Horton on V14.

Cerwinske moved/Hildebrandt second to approve a utility permit for MidAmerican Energy for installation of overhead electric along 260th St in Jefferson Twp.

Hildebrandt moved/Cerwinske second to approve a utility permit for IA Regional Utilities Association for installation of underground water line along 250th St in Maxfield Twp.

Hildebrandt moved/Cerwinske second to approve the 5/30/23 minutes.

Hildebrandt moved/Cerwinske second to approve payroll additions for Lisa Heller, Treasurer's Office Clerk, full time, \$17.50/hr. effective 6/7/23 & for FY24; Jana Woodley, Jailer, full time, \$39,118/yr., effective 6/5/23 & for FY24; and a change for Monica Blakeman, Assist. Jail Admin., from a Monday - Friday schedule to 6 days on /3 off effective 6/1/23 until training is completed.

Cerwinske moved/Hildebrandt second to approve a request for an exception to Bremer County Employee Handbook Policy #3.1 to allow for compensatory balance above 25 hours to be carried over to FY24 for Tim Meeker, Customer Convenience Center Mgr.

Hildebrandt moved/Cerwinske second to authorize Board Chair to sign an Electric Facilities Extension Agreement between Alliant Energy and Bremer County.

Cerwinske moved/Hildebrandt second to approve a special claim & authorize Auditor to issue check to Interstate Power & Light Co. (Alliant Energy) \$1,668.52 for pole & transformer installation & electric connection.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION #23-42 SUSPENSION OF TAXES - TAX YEAR 2022. 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 2022. So passed and adopted this 6th day of June, 2023.

Cerwinski moved/Hildebrandt second to adopt RESOLUTION #23-43 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 2024; 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 \$35,000 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 2023; BE IT ALSO RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate a monthly ACH debit of up to \$35,000 for the monthly settlement. Amounts above this authorization will be processed through the claims process. So passed and adopted this 6th day of June, 2023.

Cerwinski moved/Hildebrandt second to authorize Board Chair to sign a General Service Agreement between Bremer County and Northeast Iowa Community Action Corporation for FY24 services.

Hildebrandt moved/Cerwinski second to authorize Board Chair to sign a contract between Bremer County Community Based Services & the Iowa Northland Regional Council of Governments for FY24 transportation services.

Cerwinski presented a draft Request for Proposal (RFP) for architect services to construct an EMA/Public Health building. Hildebrandt moved/Cerwinski second to approve and authorize the RFP as presented, to be submitted to the public and Master Builders portal.

Board/Committee updates: Cerwinski attended Northeast Iowa Response Group board meeting; Kammeyer attended Pathways Board & E911 Commission meetings.

Board met with Daniel Bonzer, Veterans Affairs Director, for a department update & to discuss an opportunity to display decommissioned obsolete military equipment in location(s) yet to be determined. Dimitrova exited.

Board met with Lindsey Lambert, B & Z Admin.

Hildebrandt moved/Cerwinski second to open the Public Hearing for the First Reading of Ordinance #23-05, an ordinance providing for a change in zoning for Gerald & Linda L. Bartling

from A-1 to R-1 on Parcel L: That part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and that part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 27, T91N, R13W of the 5th P.M., Bremer County, IA, described as commencing at the NW corner of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, point being a found "cotton gin spike" in ACC pavement; thence along the North line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ S89°38 $\frac{3}{4}$ ' East a distance of 75.6' to a set "Mag" nail in ACC pavement, also being the point of beginning; thence continuing along said North line S89°38 $\frac{3}{4}$ ' East a distance of 590.1' to the NE corner of the W $\frac{1}{2}$ of NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, point being a set "Mag" nail in ACC pavement; thence along the East line of said W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ S00°23 $\frac{1}{4}$ ' West a distance of 1,324.8' to the SE corner of said W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, point being a found Corner Post; thence along the South line of said W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ N89°27 $\frac{1}{4}$ ' West a distance of 653.9' to the SE corner of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, point being a found $\frac{1}{2}$ " rebar with license #16264; thence along the South line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ S89°46 $\frac{1}{4}$ ' West a distance of 660.95' to the SW corner of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, point being a found $\frac{1}{2}$ " rebar with a license #16264; thence along the West line of said E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ N00°20 $\frac{1}{2}$ ' East a distance of 401.95' to the SW corner of Parcel "H" per Plat of Survey dated 4/9/2010 and recorded in Document 201001793 in the office of the Bremer County Recorder, point being a found $\frac{1}{2}$ " rebar with license #16264; thence along the South line of said Parcel "H" S89°54' East a distance of 458.3' to the SE corner of said Parcel "H" point being a found $\frac{1}{2}$ " rebar with license #16264; thence along the East line of said Parcel "H" N00°39 $\frac{1}{2}$ ' East a distance of 706.4' to a set $\frac{1}{2}$ " rebar with license #16264; thence North 89°07' East a distance of 262.5' to a set $\frac{1}{2}$ " rebar with license #16264; thence N00°39 $\frac{1}{2}$ ' East a distance of 213.35' to the point of beginning. EXCEPT: Warranty deed dated 10/26/1968 and recorded in Book 176 Page 122 in the Office of the Bremer County Recorder. Containing 27.90 acres included 0.68 acres ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of the NW $\frac{1}{4}$ is assumed to bear S89°47 $\frac{3}{4}$ ' East for this description. Al & Scott Hinz, developers, Linda & Gerald Bartling, owners, present in support. Kammeyer, Cerwinske, Hildebrandt received comments with concerns for the change from adjoining land owner, Scott Johnson. Hildebrandt moved/Cerwinske second to close the Public Hearing for the First Reading of Ordinance #23-05.

Hildebrandt moved/Cerwinske second to concur with Planning & Zoning Commission to approve the First Reading of Ordinance #23-05 and set the date for the Second Reading to 6/13/23 at 10:30 a.m.

Cerwinske moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #23-07, an ordinance providing for a change in zoning for Darlene L. Oltrogge from A-1 to A-2 on Parcel G: Being part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 1, T91N, R13W of the 5th P.M., in Bremer County, IA, also being a part of Doc. 1994-4320 of the County Recorder. Further described as: Beginning at a point on the North line of said section that is N89°34'49" E661.74' from the NW corner said Sec 1, also being the NE corner of Parcel F; thence continuing along the section line N89°34'49" E424.50' to the NE corner of said Doc. 1994-4320; thence S01°35'56" E373.00' along the Easterly line of said document; thence S89°34'49" W424.50', to the Easterly line of said Parcel F; thence N01°35'56" W373.00' to the point of beginning. Said parcel contains 3.63 acres, including 0.32 acres in county road easement (220th St). Darlene Oltrogge present in support.

Hildebrandt moved/Cerwinske second to close the Public Hearing for the First Reading of Ordinance #23-07.

Hildebrandt moved/Cerwinske second to concur with Planning & Zoning to approve the First Reading of Ordinance #23-07 and set the date for the Second Reading to 6/13/23 at 10:30 a.m.

Hildebrandt moved/Cerwinske second to concur with Bremer County Planning & Zoning, Denver City Council & Denver Planning & Zoning and adopt Resolution 23-44 Authorizing the Chairman of the Board of Supervisors to sign and the County Auditor to attest to an agreement between Bremer County, Iowa and the city of Denver, Iowa establishing policies for development of land within the two-mile extraterritorial area of Denver within Bremer County. whereas, two (2) or more local governments enabled under section 354.9 and Chapter 28E of the Code of Iowa to enter into agreements to cooperate for the mutual advantage of the governments involved; and WHEREAS, Bremer County deems a land use policy agreement with the City of Denver for orderly growth and development within the two (2) mile extraterritorial jurisdiction of Denver within Bremer County, to be to the mutual advantage of Denver and Bremer County. NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Bremer County hereby authorizes the Chair of the Board of Supervisors to sign and the County Auditor to attest to the attached 28E Agreement between Bremer County and the City of Denver establishing land use policies for the two (2) mile extraterritorial jurisdiction of Denver in Bremer County. Passed and approved this 6th day of June, 2023.

Public comment: Johansen shared an analysis of the federal claw back in regard to ARPA funds the county has received. Cerwinske gave a report on the PHMSA CO2 Pipeline hearing.

Hildebrandt moved/Cerwinske second to adjourn at 10:50 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 6, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor