

March 14, 2022

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

The Bremer County Board of Supervisors met in session on Monday, March 14, 2022 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, Kammeyer 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 M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda with a revision to authorizing the MH/DD Coordinator rather than Board Chair to sign the agreement between Bremer County and the MH/DS of the East Central Region for Bremer County Mental Health fund balance projects. Wapsie Valley Student, CAPS Associate, Brady Sauerbrei, present.

Board reviewed the FY23 Budget with Cassandra Johansen, Finance Director.

Kammeyer moved/Neil second to approve the 3/7/22 minutes.

Neil moved/Kammeyer second to approve a payroll change for Mike Snyder, Secondary Roads, seasonal laborer, from \$15/hr. to \$15.50/hr., effective 4/4/22.

Kammeyer moved/Neil second to approve a payroll change for David Hacker, Assistant Jail Administrator, from full time \$54,350/yr. to part time occasional, \$26.13/hr., effective 3/19/22.

Neil moved/Kammeyer second to approve a request from Lori Ganske to convert sick leave hours for payment of county health insurance per Bremer County Handbook #5.14 Early Retirement Policy.

Neil moved/Kammeyer second to approve the liquor license renewal for Willow Run Country Club, Inc. 940 E Fayette St., Denver.

Neil moved/Kammeyer second to open the Public Hearing for the FY23 budget.

Jan Heidemann, MH/DD Coordinator, present. Johansen presented budget highlights.

Hildebrandt presented Bremer County Compensation Board FY23 recommendations are Sheriff – 5%; Treasurer, Recorder, Auditor, County Attorney – 3.5%; Supervisors – 3% plus \$1,000 stipend for the Board Chair.

Kammeyer moved/Neil second to close the Public Hearing.

Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-30. WHEREAS, the Bremer County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Bremer County Compensation Board met on

November 16, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$72,407	3.5%	\$74,941
County Attorney	\$122,740	3.5%	\$127,036
Recorder	\$72,407	3.5%	\$74,941
Sheriff	\$107,817	5.0%	\$113,208
Supervisors	\$39,084	3.0%	\$40,257
Supervisor Chair	\$39,084	3.0% +\$1,000 stipend	\$40,257 + \$1,000 stipend
Treasurer	\$72,407	3.5%	\$74,941

THEREFORE, BE IT RESOLVED that the Bremer County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Bremer County Compensation Board. Approved this 14th day of March, 2022.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-31 Adoption of Budget and Certificate of Taxes for the fiscal year 2022-2023. In accordance with Section 331.434(5) of the Code of Iowa, be it resolved by the Bremer County Board of Supervisors to hereby adopt the county budget as published and adopt the certificate of taxes for the fiscal year 2022-2023, and hereby direct the Auditor to properly certify and file the budget and certificate of taxes as adopted. IT IS SO APPROVED AND EFFECTIVE THIS DATE: MARCH 14, 2022

Kammeyer moved/Neil second to authorize Jan Heidemann, MH/DD Coordinator, to sign an agreement between Bremer County and the MH/DS of the East Central Region for Bremer County Mental Health Fund Balance Strategic Projects.

Neil moved/Kammeyer second to approve Cellular Phone Reimbursement Authorizations for FY23 as presented.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22-32. Resolution Due to Bank Name Change. Security State Bank, Waverly, IA is changing its name to CUSB Bank. WHEREAS, the Security State Bank, Waverly, IA is changing their name to CUSB Bank, Waverly, IA as of March 19, 2022, as a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$5,000,000 will remain in effect for our purposes, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit of \$5,000,000 remains effective until further notice from the Bremer County Treasurer, just the name is changing from Security State Bank to CUSB Bank. Dated March 14, 2022.

Shelley Wolf, Auditor, presented the polling locations established for 2022 - 2031 elections held in Bremer County.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Roger & Sharon Heiser present. Moore presented his review of the motor grader bids. Neil moved/Kammeyer second to approve the bid received from Ziegler CAT for a CAT Model 140 motor grader for \$253,950 after trade.

Board/Committee updates: Hildebrandt, Neil, Kammeyer attended Iowa State Association of Counties Spring Conference; Hildebrandt attended a Board of Health meeting.

Anelia Dimitrova, Waverly Newspapers, entered.

Board met with Lindsey Lambert, B & Z Admin. Neil moved/Kammeyer second to open the Public Hearing for the Second Reading of Ordinance #22-02, an ordinance providing for a change in zoning for CBBT Properties, LLP from A-1 to C on property described as: E1650' of the N½ of the SW¼ of Sec 36, T91N, R14W of the 5th P.M., Bremer County, IA, subject to public highways, except lands deeded to the State of Iowa in Warranty Deed, Doc. No. 2011-0867 recorded in the office of the Recorder of Bremer County, IA. Present: Landon Moore, Bremer County Engineer; Brad Trees, Owner/Developer of the site, agreeable to consider conservative remedies and desire to take the time to get it right; Dan Arends & Paul Arch, VJ Engineering, presented a possible remedy of adding slope, articulated calculations for flood water handling, options and cost comparisons; Aaron Johnson, Roger & Sharon Heiser, area landowners with concern for flood water backing up on their property; Anelia Dimitrova, Waverly Newspapers. Hildebrandt stated concern for capacity of the current layout. No one present opposed the development project. Neil moved/Kammeyer second to close the Public Hearing. Kammeyer moved/Neil second to approve the Second Reading of Ordinance #22-02 and set the date for the third reading to 3/21/22 at 10:30 a.m. contingent on a spec'd pipe being installed spec'd to 78" or agreed to with County Engineer Moore. Hildebrandt expressed preference for having a 7' culvert added, quoting it being the best assurance the private road won't cause the county and surrounding landowners issues. Neil supports growth & development but will only vote in favor if a 2nd culvert is installed based on data presented in the Public Hearing.

Kammeyer moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #22-03, an ordinance providing for a change in zoning for Aaron Hoth & Leona Schlatter from A-1 to A-2 on the following described property: Commencing at the W¼ corner of Sec 12, T93N, R11W of the 5th P.M., running thence N00°00'00" 614.70', thence S89°55'00" E711.33', thence S00°05'00" W612.38' to the South line of the NW¼ of Sec 12, thence S89°53'43" W709.70' along said South line to the point of beginning, subject to public highway. No one present for or against, no comments received. Neil moved/Kammeyer second to close the Public Hearing. Neil moved/Kammeyer second to approve the Second Reading of Ordinance #22-03 and waive the Third Reading.

Board reviewed a preliminary subdivision plat for SLG, LLC. Wes Gielau present in support. Dimitrova and Moore also present. Neil moved/Kammeyer second to preliminarily approve Arrowhead Ridge Plat 3.

Neil moved/Kammeyer second to adjourn at 11:59 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 14, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor