

May 23, 2023

The Bremer County Board of Supervisors met in session on Tuesday, May 23, 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. Adam Hoffman, Treasurer, present.

Hildebrandt moved/Cerwinske second to open the Public Hearing for the FY23 budget amendment. No comments received. Adam Hoffman, Treasurer, present.

Hildebrandt moved/Cerwinske second to close the Public Hearing.

Cerwinske moved/Hildebrandt second to adopt RESOLUTION #23-36 FY23 Budget Amendment. WHEREAS the FY23 Budget originally adopted March 14, 2022 and amended on November 21, 2022 and March 6, 2023 requires an increase in revenues for the departments of Treasurer and Non Departmental and a decrease in revenues for the Health Department and an increase in expenditures for the departments of Treasurer, Secondary Roads, and Landfill Closure, and decrease in expenditures for the departments of Health Department and Non Departmental, and WHEREAS a public hearing concerning the proposed amendment was held on May 23, 2023, THEREFORE, BE IT RESOLVED by the Board of Supervisors to amend the FY23 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 23rd Day of May, 2023.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION #23-37 FY23 Budget Amendment Appropriation. WHEREAS the FY23 Budget was amended to account for increases and decreases in expenditures adopted in the original published budget and subsequently amended budgets: BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2023, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
03 Treasurer	\$556,761	\$4,000	\$560,761
20 Secondary Roads	\$7,435,782	\$675,224	\$8,111,006
26 Landfill Closure	\$54,200	\$26,650	\$80,850
55 Health Department	\$491,829	-\$116,552	\$375,277
99 Non Departmental	\$5,987,088	-\$111,071	\$5,876,017

So Passed and Adopted this 23rd Day of May, 2023.

Public comment: Adam Hoffman, Treasurer, shared details about the tax sale process and announced that the tax sale list for 2023 has been generated.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION #23-38 Fund Transfers. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa, to authorize the transfer of funds by resolution; BE IT RESOLVED, that the

Board of Supervisors authorizes the following transfer: From General Basic to Debt Service Fund \$49,119.00. So passed and adopted this 23rd day of May, 2023.

Cerwinski moved/Hildebrandt second to approve the 5/16/23 minutes.

Hildebrandt moved/Cerwinski second to approve payroll changes for Jailer step increases effective 5/21/23: Kacie Erwin, from \$49,128/yr. to \$50,602/yr., Bridget Irons, Stacey Johnson, Evan Nixon & Brett Wheeler from \$43,120/yr. to \$45,448/yr. and a payroll change for Nickolas Joss, Secondary Roads, from Laborer \$25.52/hr. to Operator I Sign Person \$25.90/hr. effective 5/23/23.

Cerwinski moved/Hildebrandt second to approve a request for vacation carryover to be used by 11/1/23 for Kip Ladage, Emergency Mgmt./Safety & Risk Mgr.

Hildebrandt moved/Cerwinski second to authorize Board Chair to sign a FY24 General Service Agreement between Bremer County & Helping Services for Youth & Families.

Aaron Betts, Assessor, presented an update on the Homestead Exemption for property owners age 65 and over portion of the Iowa 2023 Regular General Assembly HF718. Hoffman exited.

Board discussed planning for the proposed EMA/Public Health Building to be built with ARPA grant funds. Lindley Sharp, Public Health Director, present.

Board met with Jan Heidemann, MHDD/GA/SA, for a department update. Lindley Sharp, Public Health Director, present. Hildebrandt moved/Cerwinski second to authorize Board Chair to sign a FY24 Service Agreement to Participate in the ISAC HIPAA Program.

Hildebrandt moved/Cerwinski second to pass on the voluntary reallocation of Distributor Payment Year 1 National Opioid Settlement in the amount of \$19,564.95.

Board met with Barbara Meeker, Human Resource Mgr.

Hildebrandt moved/Cerwinski second to authorize the Board Chair to sign the renewal for the FY24 voluntary Delta Dental employee benefit.

Hildebrandt moved/Cerwinski second to revise Bremer County Handbook Policy 5.4 Sick Leave by removing the 90-day waiting period for sick leave use for new hires.

Board/Committee updates: Hildebrandt attended Together 4 Families board meeting; Kammeyer attended INRCOG Ec. Development board meeting.

Public comment: Cerwinski informed the board that the Pipeline & Hazardous Materials Safety Administration (PHMSA) will be holding a public meeting 5/31 & 6/1 in Des Moines as an opportunity for pipeline stakeholders to help inform pipeline safety-related rulemaking decisions and share information surrounding CO₂ pipeline safety. Auditor Wolf informed the board of an errors & omissions case served on the county.

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

Hildebrandt moved/Cerwinske second to adopt the amended FY23 IDOT Bremer County Secondary Road Budget.

Hildebrandt moved/Cerwinske second to approve a utility permit for Butler County REC for installation of underground electric to be placed along Sable Ave in Dayton & Fremont Twps.

Hildebrandt moved/Cerwinske second to authorize Board Chair to sign final IDOT construction voucher for project L-L-10-123-73-09 Larrabee Ave paving project.

Hildebrandt moved/Cerwinske second to rescind the 5/16/23 motion authorizing Board Vice-Chair to sign final IDOT construction vouchers for: -BROS-SWAP-CO09(87)-SE09 Bridge 7-5 & -BROS-SWAP-CO09(53)-SE09 Bridge 10-18 and replace it with: Cerwinske moved/Hildebrandt second to authorize Board Chair to sign IDOT construction release of retainage vouchers: -BROS-SWAP-CO09(87)-SE09 Bridge 7-5 & -BROS-SWAP-CO09(53)-SE09 Bridge 10-18.

Hildebrandt moved/Cerwinske second to adjourn at 10:15 a.m.

Board met as Trustees of the Bremer County Drainage Districts at 10:15 a.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 23, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor