

May 9, 2023

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

Board met as Trustees of the Bremer County Drainage Districts at 9:45 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, May 9, 2023 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer, Cerwinske, Hildebrandt present. Kassandra 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](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.

Board met with Landon Moore, Engineer, for a weekly department update. Tim Meeker, Customer Convenience Ctr. Mgr. present.

Hildebrandt moved/Cerwinske second to table consideration of the final IDOT construction vouchers for -BROS-SWAP-CO09(87)—SE09 Bridge 7-5 & -BROS-SWAP-CO09(53)—SE09 Bridge 10-18 until 5/16/23.

Iowa Department of Natural Resources correspondence received regarding post-closure care of the closed landfill was discussed with Moore & Meeker. An action plan will be composed to respond & a meeting will be held on site with IDNR to discuss the environmental covenant process. Secondary Roads will repair the eroding cap and broken tile by 9/1/23.

Cerwinske moved/Hildebrandt second to approve the 5/2/2023 minutes after striking verbiage in the following motion: Hildebrandt moved/Cerwinske second to accept the quote to install a new 200A single phase service and refeed sheds and the well for \$11,150 at the Customer Convenience Ctr ~~to be paid from the ARPA fund.~~

Cerwinske moved/Hildebrandt second to approve a payroll change for Michael Miller, Secondary Roads, from Engineering Aide I, \$26.26/hr. to Assistant to the Engineer 90%, \$30.83/hr., transfer effective 5/9/23.

Board considered a request from Lee Fagre, MD., as Bremer County's appointed Medical Examiner, to add an additional M.E. Investigator.

Hildebrandt moved/Cerwinske second to appoint Libby Uhlenhopp to serve as a County Medical Examiner Investigator until 12/31/2023.

Hildebrandt moved/Cerwinske second to authorize the Board Chair to sign a Memorandum of Understanding between Bremer County Community Based Services and Mental Health/Disability Services of the East Central Region for a grant in the Operational/Technology category to purchase a vehicle.

Public Comment: Hildebrandt shared a communication received from Readlyn Telephone Co. CEO inquiring about fund availability through OCIO for broadband expansion.

Board/Committee updates: Hildebrandt attended Board of Health; Kammeyer attended Iowa Works CEO board meeting.

Board met with Lindsey Lambert, Building & Zoning Admin.

Hildebrandt moved/Cerwinski second to open the Public Hearing for the Second Reading of Ordinance #23-06, an ordinance providing for a change in zoning for Ronald J. & Janice A. Kriener from A-1 to C on the following described property: A portion of the W<sup>1</sup>/<sub>2</sub> of the NW<sup>1</sup>/<sub>4</sub>, Sec 23, T91N, R14W of the 5<sup>th</sup> P.M., Bremer County, IA, further described as beginning at the SE corner of Parcel D as recorded; thence N00°37'23" E200.00' to the NE corner of Parcel D as recorded; thence S58°14'52" 228.94'; thence S16°53'10" East to the NE Parcel G as recorded; S89°09'22" W220.00' to the point of beginning, containing 0.64 acres. No comments received for or against since the first reading. Hildebrandt moved/Cerwinski second to close the Public Hearing. Cerwinski moved/Hildebrandt second to concur with Planning & Zoning Commission's recommendation for approval, approve the Second reading & waive the Third Reading of Ordinance #23-06.

Lambert presented a minor subdivision request from James E. & Marlys K. Gaede. James Gaede present. Hildebrandt moved/Cerwinski second to approve division of land and adopt RESOLUTION NO. 23-33 APPROVING THE MINOR SUBDIVISION PLAT OF James E. & Marlys K. Gaede: Parcel D in the SW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec 33, T93N, R12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the center of said section; thence N89°41'41" E680.45' along the South line of 1/4-1/4 section to the point of intersection of Orange Ave (George St); thence N00°08'52" W425.00' along the centerline of Orange Ave (George St) to the point of beginning; thence continuing N00°08'52" W102.65' along said centerline; thence Northwesterly 194.86' along a 409.26' radius curve, concave Southwesterly (said curve having a long chord of N13°47'17" W 193.03' along said centerline; thence N27°25'41" W61.39' along said centerline; thence N89°41'41" E402.42' to the Northerly extension of the West line of Parcel A, as recorded in Doc #1995-2218, on file in the Bremer County Recorder's office, Waverly, IA; thence S00°38'31" E345.00' along said extension and West line thereof; thence S89°41'41" W331.74' to the point of beginning. Containing 2.75 acre(s), including 0.27 acre(s) of Orange Ave (George St) ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 9<sup>th</sup> DAY OF May, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of James E. & Marlys K. Gaede: 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 9<sup>th</sup> DAY OF May, 2023.

Lambert presented a minor subdivision request from Mark O. & Ruth A. Happel. Mark Happel present. Hildebrandt moved/Cerwinski second to approve division of land and adopt

RESOLUTION NO 23-34 APPROVING THE MINOR SUBDIVISION PLAT OF Mark O. & Ruth A. Happel: Parcel B in the SW<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 27, T92N, R11W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the SW corner of said section; thence N01°00'26" W345.00' along the West line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section to the point of beginning; thence continuing N01°00'26" W530.00' along said West line; thence N88°59'34" E250.00'; thence S01°00'26" E275.00'; thence S88°59'34" W35.00'; thence S01°00'26" E255.00'; thence S88°59'34" W215.00' to the point of beginning. Containing 2.84 acre(s), including 0.61 acre(s) of County Road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded. Ingress-Egress Easement: In the SW<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 27, T92N, R11W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the SW corner of said section; thence N01°00'26" W580.45' along the West line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence N83°47'54" E50.21' to the East ROW line of County Road V56 (Viking Ave) and the point of beginning; thence N01°00'26" W33.14' along said East ROW line; thence N83°47'54" E200.82' to the East line of Parcel B, as shown on this plat of survey; thence S01°00'26" E36.32' along the East line of said Parcel B to a corner thereof; thence S88°59'34" W35.00' along the East line of said Parcel B to the corner thereof; thence S83°47'54" W165.68' to the point of beginning. Containing 0.15 acre(s) (6,683 square feet), subject to any other easements recorded or unrecorded. WHEREAS, ON THE 9<sup>th</sup> DAY OF May, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Mark O. & Ruth A. Happel: Parcel B (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 9<sup>th</sup> DAY OF May, 2023.

Cerwinske moved/Hildebrandt second to adjourn at 10:39 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 9, 2023 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor