

November 14, 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.

The Bremer County Board of Supervisors met in session on Tuesday, November 14, 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/Kammeyer second to approve the agenda. Cerwinske absent, momentarily delayed following the Law Board meeting.

Nathan Compton, ISG, Inc. Architect, Erik Pingel, Project Mgr., Max Eller, Civil Engineer, presented a progress report, changes to the schematic design model and parking lot options for the proposed Courthouse addition. Scott LaRue, GIS/Maintenance, Aaron Betts, Assessor, Adam Hoffman, Treasurer, present.

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

Hildebrandt moved/Cerwinske second to approve a Right of Way (ROW) Permanent Easement Contract with Lorraine & Wesley Gebert for BROS-CO19(111)—5F-19 to purchase permanent ROW for construction of Bridge 3-1.

Cerwinske moved/Hildebrandt second to authorize Board Chair to sign a contract between Bremer County & Meyer Construction for Waverly Shed Expansion Project. Adam Hoffman, Treasurer, present for the remainder of the board meeting.

Cerwinske moved/Hildebrandt second to approve the 11/7/23 minutes.

Hildebrandt moved/Cerwinske second to approve claims as listed below and authorize Auditor to issue checks.

Hildebrandt moved/Cerwinske second to approve payroll changes for Bruce Tierney, Sheriff’s Deputy, from \$75,574/yr. to \$78,372/yr. step increase effective 11/19/23; Mike Miller, Assistant to Engineer, from \$32.68/hr. to \$33.41/hr., education & training pay scale increase effective 11/13/23.

Hildebrandt moved/Cerwinske second to approve providing interim law enforcement coverage for the City of Tripoli effective 10/21/23.

Board canvassed the 1st tier of the 11/7/23 City/School Election. Stephenie Steege, Auditor’s Office Clerk & Sheena Rosol-Koenigsfeld, Auditor’s Office Election Clerk, present.

Cerwinske moved/Hildebrandt second to adopt RESOLUTION NO. 23-95: WHEREAS, the City Council of the City of Waverly, State of Iowa, heretofore did legally call a special election to be held on November 7, 2023, and ordered submitted thereat to the registered voters of the City, the

following special measure proposition: Summary: To authorize a change in the use of the one percent (1%) local sales and services tax in the City of Waverly effective July 1, 2024. The use of the one percent (1%) local option sales and services tax shall be changed in the City of Waverly effective July 1, 2024. PROPOSED USES OF THE TAX: If the change is approved, revenues from the sales and services tax shall be allocated as follows: 0% for property tax relief. The specific purposes for which the revenues shall otherwise be expended are: 100% for streets and bridges; trail, river, park, golf, or pool related improvements and infrastructure; and public safety vehicles and related equipment. CURRENT USES OF THE TAX: Revenues from the sales and services tax are currently allocated as follows: 100% for streets and bridges; trail, river or park related improvements and infrastructure; and public safety vehicles and related equipment. WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of such proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BREMER COUNTY, STATE OF IOWA: Section 1. That it is hereby found, determined and declared: First - That said election was held and conducted in each of the voting precincts or precinct of the City at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies strictly with law. Second - That at said election, on the proposition above set out, there were cast 1,947 ballots, of which 1,508 votes were cast "YES" and 385 votes were cast "NO" and 54 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto. That the total number of persons voting in the precinct or precincts at the election on the date, as is shown by the election registers and poll tally lists, was 1,947. Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such City within the six months preceding the date of the election canvassed hereby. Section 2. That the proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa. Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law. Passed and adopted this 14th day of November, 2023.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-96 Amending RESOLUTION NO. 23-94 to correct owner's name for abating taxes on ten parcels by replacing "Bremer County, Iowa" with "State of Iowa". Passed and adopted this 14th day of November, 2023.

Frank Zahn, Founder, Restore Independent Mobility (RIM) & Steve Maley, Assistant, shared what Restore Independent Mobility, Inc. does in hopes of spreading awareness. Jan Heidemann, MHDD/GA/SA, present.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-97 Authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,610,000 General

Obligation Emergency Communications Bonds, Series 2023, and providing for the levy of taxes to pay the same. Passed and adopted this 14th day of November, 2023.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-98 Setting Date for Public Hearing on Designation of the 2023 Bremer County/Waverly Urban Renewal Area and on Urban Renewal Plan and Project. WHEREAS, a proposal has been made to the Board of Supervisors (the “Board”) of Bremer County, Iowa (the “County”) which shows the desirability of designating a portion of the County as the 2023 Bremer County/Waverly Urban Renewal Area (the “Urban Renewal Area”), pursuant to the provisions of Chapter 403, Code of Iowa; and WHEREAS, under such proposal the real property (the “Property”) lying within the boundaries set out in Exhibit A would be designated as the Urban Renewal Area; and WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and WHEREAS, a proposed urban renewal plan (the “Plan”) has been prepared for the governance of projects and initiatives to be undertaken on the Property and which authorizes a certain initial urban renewal project to be undertaken in the Urban Renewal Area consisting of undertaking the construction of certain improvements and additions to County facilities, including the County Courthouse and related facilities, situated on the Property; and WHEREAS, the Property lies within the incorporated limits of the City of Waverly, Iowa (the “City”), and pursuant to Section 403.17, the County must enter into a joint agreement (the “Joint Agreement”) with the City in order to exercise urban renewal authority over such portions of the Property; and WHEREAS, it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on the Plan; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Bremer County, Iowa, as follows: Section 1: This Board will meet at the Courthouse, Waverly, IA, on December 12, 2023, at 11:00 a.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed Plan and Project for said Urban Renewal Area. Section 2: The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Bremer County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing. Section 3: Pursuant to Section 403.5 of the Code of Iowa, the Bremer County Auditor, or her designee, is hereby designated as the County’s representative in connection with the consultation process with the Waverly-Shell Rock Community School District and the City which is required under that section of the urban renewal law. Section 4: The proposed Plan is hereby submitted to the County’s Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa. Section 5: The County Auditor is hereby authorized and directed to present the Joint Agreement to the City for approval, execution and delivery to the County prior to the public hearing on December 12, 2023, and all action heretofore taken in this regard is all hereby ratified and affirmed. Passed and approved November 14, 2023.

Board set a consultation session date and time for meeting with taxing bodies affected by the use of tax increment financing with the urban renewal plan to be 11/28/23 at 11:00 a.m.

Board/Committee updates: Hildebrandt attended the Board of Health meeting & East Central Region Mental Health & Disability Services legislative meeting; Cerwinski attended a planning meeting for constructing an Emergency Mgmt./Public Health building; Kammeyer attended a Job Service meeting.

Aaron Betts, Assessor & Heather Moe, Assessor’s Assist/Credit & Exemption Coord, presented FFM applications. Hildebrandt moved/Cerwinski second to allow & disallow 2023 Family Farm Tax Credit applications as presented/recommended by the Assessor’s Office.

Hildebrandt moved/Cerwinski second to adjourn at 12:11 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 14, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 11/14/23:

Ahlers & Cooney PC	Legal Services	866.56	2
Allegiant Technology	Cloud Fax Service	50.11	
Alliant Energy - IP&L	Utilities	240.38	2
Amazon Capital Services	Supplies	36.43	
Benton Co Attorney	Quarterly Collection Service	10,984.26	2
Bess Machining LLC	Signs	296.00	
Black Hills Energy	Utilities	161.74	3
BMC Aggregates LC	Rock	45,695.47	9
Braeden Goding	Mileage Reimbursement	91.00	
Bremer Co Health Ins Fund	Early Retiree Insurance	2,253.75	
Bremer Co Highway Dept	Fuel	8,516.26	7
Bremer Co Sheriff	Service of Notice	4,959.79	3
Br-Waverly Law Enforcement Brd	Budget Allocation	17,519.83	
Butler Co Rec	Utilities	498.54	3
Butler Co Sheriff	Service of Notice	48.50	
Butler-Bremer Communications	Phone/ Internet Service	168.30	2
Calhoun-Burns & Assoc Inc	Services	3,815.14	3
Capital One	Office/ Vehicle Supplies	12.53	
Central Iowa Detention	Juvenile Detention/ Transport	6,813.90	
Central Iowa Distributing Inc	Maintenance/ Jail Supplies	609.00	2
Century Link	Trunking Expense	33.95	
Cintas	Supplies/ Sundry	302.51	4
Continental Research Corp	Sundry	274.12	
Cooley Sanitation LLC	Restroom Rental	95.00	
Cottingham & Butler Ins Svcs	Legal Fees	1,083.33	
Crawford Supply Co	Commissary Supplies	174.96	
Deike Implement Co	Parts	884.57	

Don's Truck Sales Inc	Parts	149.61	
Elsamiller Electric Co	Maintenance Supplies	57.68	
ESRI	Software Maintenance	2,640.00	
Galls LLC	Uniforms	44.98	
Gordon Flesch Co Inc	Copier Lease	33.23	
Henry M Adkins & Son Inc	Election Ballots/ Programming	12,027.14	
HLW Engineering Group	Inspection & Well Sampling	3,556.00	
Horizon Publishing Co	Publications	1,278.59	2
HRS LLC	Services	7,500.00	2
I & S Group Inc	Architect Fees	54,902.85	
IA Division of Labor Services	Inspection & Permit Fee	200.00	
IA Secretary of State	Application Fee	30.00	
IMWCA	Workers Comp Premium	7,022.00	
Intab, LLC	Election Equipment	96.71	
Iowa Drainage District Assoc	Conference Fees	140.00	
Iowa Freedom of Info Council	Office Supplies	179.50	
Jed Rock & Sand, LLC	Rock	6,810.70	
Jeff Sell	Tile Crossing Reimbursement	800.00	
Jerry Roling Mts Inc	Vehicle Parts/ Maintenance	635.95	2
John Deere Financial	Maintenance/ Bridge Supplies	474.64	
JPATS / USMS	Prisoner Extradition	2,838.00	
Kailey Heidemann	Mileage/Meal Reimbursement	167.04	
Keefe Supply Co	Commissary Supplies	7,216.40	
Kip Ladage	Medical Examiner	225.00	
Kluesner Construction, Inc	Roadway Maintenance	11,475.87	
Leonard J Schmidt	Camp Collector Fees	43.00	
Liddle's Ecowater Systems	Rental Fee	23.00	
Lindley Sharp	Mileage Reimbursement	78.00	
Martin Gardner Architecture P.C	Architect Fees	3,007.55	
MercyOne Waverly	Medical Examiner	1,031.88	3
MHC Kenworth	Filters	1,096.38	
MidAmerican Energy Co	Utilities	334.89	2
Miller Hardware	Maintenance Supplies	95.30	2
Miller Window Service	Courthouse Maintenance	550.00	
Napa Auto Parts	Parts	1,018.76	11
Northland Products Co	Oil	2,079.49	2
Office Express	Office Supplies	36.54	
Pitney Bowes Bank Inc	Postage	9.36	2
Premiere Auto Wash	Vehicle Maintenance	5.00	
Relx Inc DbA Lexisnexis	Subscription Dues	436.00	
Riley's Inc	Office Supplies	81.44	2
Roger A. Zars	Easement Contract	1,312.20	
Roling Ford LLC	Vehicle Maintenance	32.95	
Sadler Power Train Inc	Jaltest License	2,080.00	
Schumacher Elevator Co	Elevator Maintenance	271.69	
Scott Pharmacy Inc	Inmate Prescriptions	1,025.73	
Sheena Rosol-Koenigsfeld	Mileage Reimbursement	54.60	
Spahn & Rose Lumber Co	Building Equipment/ Maint. Supplies	474.58	2
State Hygienic Laboratory	Water Tests	1,557.50	
Summit Food Service LLC	Inmate Meals	9,415.49	
Sumner Municipal Utilities	Utilities	301.58	

The Printery	Printing Services	88.50	
Thomson Reuters – West	Subscription Fees	1,522.00	
Thrifty White Pharmacy	Inmate Prescriptions	272.02	
T-Mobile	Phone Service	66.92	
Treasurer State of Iowa	Indigent Defense Fund	1,422.00	
Truck Center Companies	Parts	802.55	10
US Cellular Corp	Phone Service	127.96	
Velda J Lillibridge	Camp Collector Fees	15.60	
Verizon Connect	Radios/GPS & Vehicle Tracking	518.70	2
Verizon Wireless	Mobile Data	560.14	
Visa	Business Expense	1,897.43	4
Wapsie Pines Lawncare	Grounds Maintenance	572.13	
Waste Management	Waste Service	658.82	2
Waverly Newspapers	Publications	799.87	
Waverly Utilities	Utilities/ Phone & Internet	699.26	5
Wellmark Bcbs Of IA	Wellmark Insurance - Claims	50,015.18	
Westendorfs Auto	Vehicle Maintenance	76.95	
Windstream Corp	Trunking Expense	207.46	
Woodman Controls Co	Monthly Maintenance	600.00	
Ziegler Inc	Equipment Rental/ Supplies	10,695.24	13
	Total	325,059.46	
Assessor's			
Aaron Betts	Mileage Reimbursement	198.90	
Bremer Co Highway Dept	Fuel	188.69	
Jill Eckenrod	Mileage Reimbursement	93.60	
Koch Office Group	Copier Overage	24.95	
Riley's Inc	Office Supplies	12.40	
Vanguard Appraisals, Inc	Reappraisal	38,592.90	
	Total	39,111.44	
CBS			
Amazon Capital Services	Supplies	1,342.32	
Bremer Co Highway Dept	Fuel/ Vehicle Repairs	635.37	
Bremer Co Maintenance Dept	Grounds Maintenance	336.78	
Gordon Flesch Co Inc	Copier Lease	96.46	
IACP	Membership Dues	4,136.00	
MidAmerican Energy Co	Utilities	49.30	
Waverly Utilities	Utilities/ Phone & Internet	248.15	
	Total	6,844.38	
	Grand Total	371,015.28	