

November 21, 2022

The Bremer County Board of Supervisors met in session on Monday, November 21, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer present. Kassandra Johansen, Finance Director, Corey Cerwinski, Supervisor-Elect, & Anelia Dimitrova, Waverly Newspapers 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

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Neil moved/Kammeyer second to approve the agenda.

Kammeyer moved/Neil seconded to open the FY23 Budget Amendment Public Hearing. No concerns were presented from the public. It was noted that legal fees for the CO2 pipeline are a part of the amendment. Kammeyer moved/Neil seconded to close the Public Hearing.

Neil moved/Kammeyer second to adopt RESOLUTION # 22-99 FY23 Budget Amendment. WHEREAS the FY23 Budget originally adopted March 14, 2022 requires an increase in revenues for the departments of Capital Projects & Insurance, Substance Abuse and Non-Departmental and an increase in expenditures for the departments of Building & Zoning, Landfill Closure, Capital Projects & Insurance, Substance Abuse, Customer Convenience Center, and Economic Development, and WHEREAS a public hearing concerning the proposed amendment was held on November 21, 2022, 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 21st Day of November, 2022.

Neil moved/Kammeyer second to adopt RESOLUTION # 22-100 FY23 Budget Amendment Appropriation. WHEREAS the FY23 Budget was amended to account for increases in expenditures adopted in the original published budget: 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
08 Building & Zoning	\$305,364	\$5,640	\$311,004
26 Landfill Closure	\$49,200	\$5,000	\$54,200
41 Capital Projects & Ins.	\$468,864	\$158,425	\$627,289
45 Substance Abuse	\$19,245	\$21,924	\$41,169
53 Customer Conv. Center	\$257,425	\$37,611	\$295,036
73 Economic Development	\$0.00	\$5,000	\$5,000

So Passed and Adopted this 21st Day of November, 2022.

Kammeyer moved/Neil second to approve the 11/14/22 and 11/15/22 minutes.

Kammeyer moved/Neil second to approve payroll changes for: Landfill Customer Convenience Center (CCC), Jon Gerholdt from Occasional Landfill Assistant \$17.06/hr to Full-time CCC Operator, \$22.97/hr, effective 11/21/22; Chad Walderbach & Nathan Sahr, Sheriff’s Deputies, from \$71,236/yr to \$73,873, step increase effective 11/27/22.

Neil moved/Kammeyer second to approve to authorize the Board Chair to sign the Northeast Iowa Workforce Development Board Chief Elected Official Shared Liability Agreement amending the local plan.

Board discussed next steps for the Bremer County Local Option Sales and Service Tax.

Scott LaRue, GIS /Maintenance, presented an update on Planning Phase I of a proposed courthouse addition.

Neil moved/Kammeyer second to approve a Fireworks Permit for Readlyn Community Club contingent on Bremer County being added to the insurance policy by 11/25/22.

Board Committee Updates: Kammeyer – INRCOG Ec. Development Board; Hildebrandt – INRCOG Exec. Board.

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

Neil moved/Kammeyer second to authorize Board Chair to sign the IDOT Federal-aid Agreement for a Surface Transportation Block Grant Program Project STP-S-CO09(92) –5E-09 - funding agreement for HMA resurfacing project on C50.

Board interviewed ISG representatives Landon Cleary, Tiffany Kruizenia, & Lane Peters, as a step in the process for selecting Bremer County’s inspector for construction of the CO2 Pipeline. Anelia Dimitrova, Waverly Newspapers, Landon Moore, County Engineer, Corey Cerwinski, Supervisor-Elect, Lindsey Lambert, Building & Zoning Administrator, present.

Neil moved/Kammeyer second to approve to adjourn at 11:12 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 21, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Jennifer Bremner, Deputy Auditor