

October 10, 2023

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, October 10, 2023 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Minutes recorded by Shelley Wolf, Auditor.

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, October 10, 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 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 after removing the tour of Bremer County Community Based Services properties – postponed indefinitely.

Board met with Landon Moore, Engineer, for a weekly department update. Hildebrandt moved/Cerwinske second to approve a utility permit for Butler County REC for installation of underground electric along 180th St in Dayton Twp.

Nathan Compton, ISG, presented a proposed construction schedule for an addition, upgrading and repair work on the Courthouse. Forming committee(s) to determine interior finishes was also discussed. Scott LaRue, GIS/Maintenance Director & Darius P. Robinson, County Attorney, present.

Cerwinske moved/Hildebrandt second to approve the 10/3/23 minutes.

Board met with Lindsey Lambert, Building & Zoning Admin. to consider a minor subdivision request. Phillip Moore, Moore Land Services, L.L.C., present. Hildebrandt moved/Cerwinske second to approve division of land and adopt RESOLUTION NO. 23-83 APPROVING THE MINOR SUBDIVISION PLAT OF Terrance L. & Judy Kane: Note: This plat of survey includes a portion of the property described by a Court Officer Deed recorded 4/05/1995, as file #19951104, on file in the Bremer County Recorder’s office, Waverly, IA. For this survey description the Bremer County Auditor has designated this parcel as Parcel I in the SE¼ of the SE¼ of Sec 13, T91N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the E¼ corner of said section; thence S00°15’16” East (assumed bearing), 1,648.57’ along the East line of said section to the point of beginning; thence continuing S00°15’16” E391.02’ along said East line; thence S89°44’44” W118.59’; thence N64°56’35” W189.83’; thence N80°16’53” W103.37’; thence N00°15’16” W291.96’; thence N89°44’44” E392.00’ to the point of beginning; containing 3.148 acres, including 0.404 acre of county road ROW, subject to easements and restrictions of record. WHEREAS, ON THE 10th DAY OF October, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Terrance L. & Judy Kane (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 10th day of October, 2023.

Hildebrandt moved/Cerwinske second to approve a payroll addition for Lillie Fitzgerald, CBS Direct Care Staff, RSI, part time, \$16.25/hr./\$10/hr. sleep time effective 10/11/23; and payroll changes for: Elizabeth Linden, Assessor's Office, Part Time Clerk, from \$17.50/hr. to \$18.25/hr., orientation over, effective 10/9/23; Monica Blakeman, Assistant Jail Admin., step increase from \$56,870/yr. to \$57,422/yr., effective 9/9/23 & from the 6/3 schedule to 5/2 effective 10/1/23.

Hildebrandt moved/Cerwinske second to accept and place on file quarterly reports from the Auditor, Recorder, and Sheriff.

Hildebrandt moved/Cerwinske second to issue a Proclamation recognizing October 2023 as Brain Health Awareness Month.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-84 Setting the date for the sale of General Obligation Emergency Communications Bonds, Series 2023 and authorizing the use of a preliminary official statement in connection therewith; WHEREAS, the Board of Supervisors of Bremer County, Iowa (the "County") heretofore proposed to enter into a General Obligation Emergency Communications Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,700,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing improvements to the E911 emergency communications system and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on September 26, 2023; and WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation Emergency Communications Bonds, Series 2023 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc. as municipal advisor (the "Municipal Advisor") to the County; and WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Municipal Advisor to carry out such sale; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Bremer County, as follows:

Section 1. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Municipal Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Municipal Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the County is hereby approved, and the Municipal Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed

final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County until 10:30 a.m. C.D.T., on October 24, 2023, at the office of the County Auditor, 415 E. Bremer Avenue, Waverly, Iowa, and the Board of Supervisors shall meet on the same date, at 1:00 o'clock p.m., at the Bremer County Courthouse, Waverly, Iowa, for the purpose of considering such bids received and considering and adopting a resolution providing for the award of the Bonds, and the Municipal Advisor is hereby authorized and directed to disseminate the notice of said sale, in compliance with the Internal Revenue Service regulations governing "Issue Price" determinations, such notice to minimally contain information regarding Establishment of Issue Price set forth in the "Terms of Offering" attached to the P.O.S. and to be in such form as the Municipal Advisor may deem to be appropriate

Section 4. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the Municipal Advisor to use electronic bidding procedures for the sale of the Bonds through Speer Auction®, and hereby finds and determines that the Speer Auction® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Passed and approved October 10, 2023.

Hildebrandt moved/Cerwinski second to approve a written response, with assistance from the County Attorney, regarding a Freedom of Information request in relation to the process for establishing the burn ban.

Board reviewed a section of the farm land contract to assess clarity. Kammeyer will confer with the farm land consultant for an opinion.

Cerwinski moved/Hildebrandt second to authorize publication of the FY23 Bremer County Annual Financial Report as presented by Finance Director, Kassandra Johansen.

Board/Committee updates: Hildebrandt participated in a ratings call with Moody's and attended an ISAC Soil Compaction Study webinar; Cerwinski lead a Waverly Chamber of Commerce tour of the Courthouse and met with architects for the EMA/Public Health building project.

Hildebrandt moved/Cerwinski second to adjourn at 11:35 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 10, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor