

October 24, 2023

The Bremer County Board of Supervisors met in session on Tuesday, October 24, 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.

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

Cerwinske moved/Hildebrandt second to approve a utility permit for Iowa Regional Utilities Association for installation of 1” PVC water service under Viking Ave in Franklin Twp.

Cerwinske moved/Hildebrandt second to approve a utility permit for Butler County Rural Electric Cooperative for installation of underground and overhead electric along 150th St in Polk Twp.

Cerwinske moved/Hildebrandt second to approve the 10/17/23 minutes.

Cerwinske moved/Hildebrandt second to authorize Board Chair to sign an application for Iowa Department of Natural Resources Regional Collection Center 3 Year License Renewal.

Board/Committee updates: Hildebrandt attended INRCOG Exec. Board and Regional Transit Authority Board; Cerwinske gave an update on Northeast Iowa Community Action and toured Butler County Waste Transfer Station.

Board met with Lindley Sharp, Public Health Director, for a department update.

Board discussed membership in the Central Iowa Juvenile Detention Center with Tony Reed, Central Iowa Juvenile Detention Center Executive Director.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION 23-87 OF THE BREMER COUNTY BOARD OF SUPERVISORS. WHEREAS Bremer Co. feels it is in their best interest to join Central Iowa Juvenile Detention Center; and WHEREAS Bremer Co. would be assessed a membership fee of \$0.00 to join. Now, THEREFORE BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that Bremer County formally requests membership in the Central Iowa Juvenile Detention Center 28E. Passed and approved October 24, 2023. Darius P. Robinson, Co. Attorney, Dan Pickett, Sheriff, Braeden Goding, Auditor’s Office PY/AP Clerk, present.

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

Kammeyer reported the committee members who will determine interior finishes for the Courthouse addition are Scott LaRue, GIS/Maintenance, Barbara Meeker, Human Resource

Mgr., Shelley wolf, County Auditor, Ken Kammeyer, representing the Board of Supervisors & each Elected Official/Department head for their respective space.

Board recessed 11:50 a.m. to 1:00 p.m.

Board met with Maggie Burger, Sr. Vice President, Speer Financial Inc., to review General Obligation Emergency Communications \$4,610,000 Bond bids. Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-88 Awarding General Obligation Emergency Communications Bonds, Series 2023. 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 the General Obligation Emergency Communications Bonds, Series 2023 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and the County has made provision for the approval of the P.O.S. and authorized its use by Speer Financial, Inc., as municipal financial advisor to the County; and WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and WHEREAS, upon final consideration of all bids, the bid of Piper Sandler & Co., Minneapolis, Minnesota (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County for the Bonds; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Bremer County, Iowa, as follows: Section 1. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest, if any. Section 2. The form of agreement of sale/official bid form (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County. Section 3. Further action with respect to the approval of the Loan Agreement and the issuance of the Bonds is hereby adjourned to the Board of Supervisors meeting to be held on November 14, 2023. Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Passed and approved October 24, 2023.

Hildebrandt moved/Cerwinske second to adjourn at 1:12 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 24, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 10/24/23:

Central Iowa Detention	Juvenile Detention	7,500.00
Waverly Utilities	Phone Service	152.43
	Grand Total	7,652.43