

September 12, 2023

The Bremer County Board of Supervisors met in session on Tuesday, September 12, 2023 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Kammeyer, Cerwinske, Hildebrandt 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.

The meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Cerwinske second to approve the agenda.

Board met with Tim Meeker, Convenience Ctr. Mgr and Brett Vette at the Customer Convenience Center to view and discuss the layout for construction of a scale/household hazardous waste building. Chad Gappa, Motorola present.

Board reconvened at the Courthouse. Hildebrandt moved/Cerwinske second to approve the 9/5/23 minutes.

Hildebrandt moved/Cerwinske second to approve a payroll change for Jana Woodley, Jailer, from \$41,500/yr to \$45,448/yr orientation over, effective 9/3/23.

Board/Committee updates: Cerwinske attended North Iowa Response Group and Kammeyer attended Pathways meeting.

Board recessed - Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

Following the Pledge of Allegiance Board met with Landon Moore, Engineer, for a weekly department update. Hildebrandt moved/Cerwinske second to approve Board Chair to sign final payment voucher for Project BROSCHBP-CO09(84)—NC-09 Bridge 10-3A.

Cerwinske moved/Hildebrandt second to set the date and adopt RESOLUTION NO #23-70. Resolution to set the date for a public hearing on proposal to enter into a General Obligation Emergency Communications Loan Agreement and to borrow money thereunder. WHEREAS, the Board of Supervisors of Bremer County, Iowa (the “County”) proposes 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 (the “Project”), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Loan Agreement and to give notice thereof as required by such law; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Bremer County, Iowa, as follows: Section 1. The Board shall meet on September 26, 2023, at the Courthouse-Supervisor’s Room-Lower Level, Waverly, Iowa, at 9:00 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement. Section 2. The County Auditor is hereby directed to give

notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form: NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,700,000 (GENERAL OBLIGATION) The Board of Supervisors of Bremer County, Iowa, will meet on September 26, 2023, at the Courthouse-Supervisor's Room-Lower Level, Waverly, Iowa, at 9:00 a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,700,000 for the purpose of paying the cost, to that extent, of acquiring and installing improvements to the E911 emergency communications system. The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County. At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter. By order of the Board of Supervisors of Bremer County, Iowa. Shelley Wolf County Auditor. Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$4,700,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 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 September 12, 2023.

Board met with Kip Ladage, EMA/Safety & Risk Mgr for a department update. Justin Jensen, Regional Director for Senator Joni Ernst present.

Board met with Daniel Bonzer, VA Admin., for a department update.

Board recessed to meet as Trustees of the Bremer County Drainage Districts at 11:30 a.m. Minutes recorded by Jennifer Bremner, Deputy Auditor.

Board discussed the proposed FY24 budget amendments. Hildebrandt moved/Cerwinski second to set date and time for public hearing for October 3, 2023 at 9:00 a.m. Landon Moore, Engineer present.

Cerwinski moved/Hildebrandt second to approve electronic filing of State of Iowa 509A Certificate of Compliance.

Hildebrandt moved/Cerwinski second to Authorize Board Chair to sign the Dissolution Petition for Drainage District #1.

Board discussed the Customer Convenience Center needing to move chemicals from the building in order for it to be torn down.

Board set the swearing in for new Sheriff's Deputy for September 26, 2023 at 8:45 a.m.

Hildebrandt moved/Cerwinski second to adjourn at 11:53 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 12, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Jennifer Bremner, Deputy Auditor