DRAINAGE MINUTES February 6, 2023

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Monday, February 6, 2023 in the Courthouse, Waverly, Iowa, at 8:15 a.m. Kammeyer, Hildebrandt, Cerwinske present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Cerwinske second to approve the agenda. Present: Kassandra Johansen, Finance Director, Landon Moore, County Engineer, Jennifer Bremner, Real Estate Deputy/Drainage Clerk, Lindsey Lambert, B & Z Admin, Ryan Keller, Public Affairs Consultant for Navigator CO2 pipeline.

Cerwinske moved/Hildebrandt second to approve the 1/9/23 minutes.

Hildebrandt moved/Cerwinske second to approve a letter to invite Drainage District #5 land owners to an informational meeting.

Board discussed planning informational meetings with land owners in the remaining 9 Drainage Districts.

Michael Gabor, Drainage Attorney, Buchanan, Bibler, Gabor & Meis & Collin J. Klingbeil, P.E., Drainage Engineer, Jacobson-Westergard & Associates Inc. joined the meeting by phone.

Klingbeil reported that an attempt was made to restore Drainage District #19 to its original schedule but discovered according to the topography, some parcels are in the district that possibly should not be and some parcels are not in the district that appear they should be. Subdividing has been done on the edge of town as well.

Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. DD#19 23-05 TO DECLARE DRAINAGE DISTRICT #19 INEQUITABLE. WHEREAS, the Bremer County Board of Supervisors acting as Drainage District Trustees has the authority under Iowa Code 468.65 to ascertain inequity of Drainage Districts; and WHEREAS, there has been material change in the character of the lands benefited by Drainage District #19; and WHEREAS, existing assessments in Drainage District #19 are inequitable as a basis for payment of the expense of maintaining the district and of making repairs, improvements or extensions. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors acting as Drainage District Trustees, find Drainage District #19 existing assessments to be generally inequitable. So passed and adopted this 6th day of February, 2023.

Cerwinske moved/Hildebrandt second to order reclassification of Drainage District #19.

Cerwinske moved/Hildebrandt second to appoint Collin J. Klingbeil, P.E., Jacobson-Westergard & Associates Inc., as engineer to reclassify Drainage District #19.

Gabor provided an update on his review of the draft Ordinance pertaining to pipelines crossing through drainage districts. The permitting process and documentation for crossing drainage

districts is dependent on finalization of the Ordinance, therefore no action was taken. Gabor then left the meeting.

Discussion was held with Klingbeil in regard to appointing Reclassification Commissioners for Drainage Districts #1, #5, #6, #7, #16, #19 and logistics of the DD #5 informational meeting.

Klingbeil provided an update on progress of Re-Classification for Drainage Districts #1, #5, #6, #7, #16, #19, #20. Klingbeil left the meeting.

Board received & reviewed invoices for Drainage Engineer evaluation to consider reclassification services in Drainage Districts #1, #5, #6, #7, #8, #9, #15, #16, #19, #20.

Hildebrandt moved/Cerwinske second to accept the invoices for reclassification services performed by Jacobson-Westergard & Associates Inc Drainage Engineer & authorized the Auditor to issue Warrants in Drainage Districts #1, #5, #6, #7, #8, #15, #19, #20.

Hildebrandt moved/Cerwinske second to adjourn at 8:55 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of the
February 6, 2023 meeting of the Bremer County Board of Supervisors as Drainage District
Trustees.

	Attest:
Ken Kammeyer, Chairman	Shelley Wolf, Auditor