

DRAINAGE MINUTES

February 6, 2024

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, February 6, 2024 in the Courthouse, Waverly, Iowa, at 8:45 a.m. Kammeyer, Cerwinski & Hildebrandt present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Cerwinski. Hildebrandt moved/Kammeyer second to approve the agenda. Kassandra Johansen, Finance Director, Landon Moore, County Engineer & Jennifer Bremner, Real Estate Deputy/Drainage Clerk, present.

Kammeyer moved/Hildebrandt second to approve the 1/30/24 minutes.

Hildebrandt moved/Kammeyer second to approve and authorize Auditor to issue Stamped Warrants for DD# 1 & DD#5.

Hildebrandt moved/Kammeyer second to adopt Resolution #24-01: A RESOLUTION OF NECESSITY TO ANNEX LAND INTO DRAINAGE DISTRICT #1: WHEREAS, the Bremer County Board of Supervisors acting as Drainage District Trustees has the authority under Iowa Code 468.119 to annex lands into Drainage Districts; and WHEREAS, annexation has become necessary in Drainage District #1; and WHEREAS, Collin Klingbeil, P.E. of Jacobson-Westergard & Associates Inc. has been appointed to examine such lands and make a report; and WHEREAS, contiguous lands not currently in Drainage District #1 that are benefited by the District have been investigated; and WHEREAS, 19.70 acres of land are materially benefited by the facilities of Drainage District #1 and should be annexed into the district. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors acting as Drainage District Trustees, find it necessary to annex 19.70 acres of land into Drainage District #1 and appoint Collin Klingbeil, P.E. of Jacobson-Westergard & Associates Inc. to examine such lands and make a report. So passed and adopted this 6th day of February, 2024.

Hildebrandt moved/Kammeyer second to accept DD#5 Main Tile Repair or Improvement Engineer's Report.

Hildebrandt moved/Kammeyer second to set a Public Hearing for DD #5 Repair or Improvement for March 19, 2024 at 6:00 p.m. at the Readlyn Elementary School. Adam Hoffman, Treasurer entered.

Bremner advised the Trustees of Collin Klingbeil's e-mail regarding saving costs by having the County Engineer help with staking and inspection or subcontracting to a local engineering firm. Moore advised he would be able to help. Hildebrandt is concerned of any liability to the County if Moore were to help.

Hildebrandt moved/Kammeyer second to adjourn at 8:54 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of the February 6, 2024 meeting of the Bremer County Board of Supervisors as Drainage District Trustees.

Corey Cerwinski, Chairman

Attest: _____
Shelley Wolf, Auditor