

DRAINAGE MINUTES

July 6, 2023

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, July 6, 2023 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Cerwinski, Kammeyer & Hildebrandt present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Cerwinski second to approve the agenda with the addition of discuss e-mail from Collin Klingbeil, P.E., Jacobson-Westergard & Associates Inc., regarding DD#1. Landon Moore, County Engineer, Kassandra Johansen, Finance Director, and Jennifer Bremner, Real Estate Deputy/Drainage Clerk present.

Cerwinski moved/Hildebrandt second to approve the 6/7/23 minutes from DD#7 & DD#16 Reclassifications.

Bremner submitted invoices for Reclassification expenses and informed the Trustees that DD#16 has available funds, so those invoices will be submitted through claims.

Hildebrandt moved/Cerwinski second to approve and authorize Auditor to issue Stamped Warrants in DD#7 for Reclassification expenses.

Board discussed e-mail from Collin Klingbeil, P.E. regarding DD#5 Work Order DD5-22. Board decided the best course is the open ditch. Hildebrandt moved/Cerwinski second to direct Klingbeil to obtain the actual cost of relocating the gas line.

Board reviewed e-mail from Collin Klingbeil, P.E. regarding DD#19 activity. Nothing to act on just informing the Board of activity.

Board agreed to allow Klingbeil, P.E., to appear at Reclassification hearings remotely to reduce costs as long as we have the ability to present Klingbeil's materials to those present.

Cerwinski moved/Hildebrandt second to tentatively accept DD#6 Reclassification Commissioner's Report.

Cerwinski moved/Hildebrandt second to tentatively accept DD#19 Reclassification Commissioner's Report.

Cerwinski moved/Hildebrandt second to set DD#6 Reclassification hearing for August 29, 2023 at 10:30 am and to set DD #19 Reclassification hearing for August 29, 2023 at 11:00 am.

Board discussed e-mail from Collin Klingbeil, P.E. regarding DD#1 possible annexation of tile/land from James Figanbaum. Figanbaum has the equipment and would like to make immediate repairs himself as they occur. Board agreed they would need a 2nd quote to be consistent with current practices. An agreement would need to be written if they move forward.

Cerwinski moved/Hildebrandt second to adjourn at 8:46 a.m.

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

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor