

May 31, 2022

The Bremer County Board of Supervisors met in session on Tuesday, May 31, 2022 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer 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 M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda.

Board met with Lindsey Lambert, Building & Zoning Admin., for a department update and the following ordinances and subdivision:

Neil moved/Kammeyer second to open the Public Hearing for the Third Reading of Ordinance #22-06, Subdivision Ordinance, Code of Ordinances of Bremer County, Iowa, ordinance amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Subdivision Ordinance Title V, Chapter 4, Sections 1-16. No one present. No comments received. Neil moved/Kammeyer second to close the Public Hearing for the Third Reading of Ordinance #22-06. Neil moved/Kammeyer second to adopt Ordinance #22-06.

Kammeyer moved/Neil second to open the Public Hearing for the Third Reading of Ordinance #22-07, Zoning Code, Code of Ordinances of Bremer County, Iowa, ordinance amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Zoning Code, Title V, Chapter 3, Articles I-X and XII-XVII. No one present. No comments received.

Kammeyer moved/Neil second to close the Public Hearing for the Third Reading of Ordinance #22-07. Kammeyer moved/Neil second to adopt Ordinance #22-07.

Neil moved/Kammeyer second to open the Public Hearing for the Third Reading of Ordinances #22-08, Flood Plain Management, Code of Ordinances of Bremer County, Iowa, ordinances amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Flood Plain Management Title V, Chapter 3, Article XI. No one present. No comments received. Neil moved/Kammeyer second to close the Public Hearing for the Third Reading of Ordinances #22-08. Kammeyer moved/Neil second to adopt Ordinance #22-08.

Kammeyer moved/Neil second to open the Public Hearing for the First Reading of Ordinance #22-09, an ordinance providing for a change in zoning for Joel L. & Jennifer L. Bremner from M to A-1 on the following described property: SE¼, SW¼ of Sec 13, T93N, R13W, Douglas Twp. More formally described as beginning at a point on the section line that is 540’ West of the SE corner of the SE¼, SW¼, thence N450’, thence W360’, thence S450’, thence E360’ to the point of beginning. Bremer County, Iowa. Lambert explained the property is a residential acreage and no longer a sawmill business. Kammeyer moved/Neil second to close the Public Hearing for the First Reading of Ordinance #22-09.

Neil moved/Kammeyer second to approve the first reading of Ordinance #22-09 and set the second reading for 6/6/22 at 9:00 a.m.

Board reviewed a subdivision request. Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-50 APPROVING THE MINOR SUBDIVISION PLAT OF Larry A. & Katherine R. Heinemann: Parcel E in Parcel B in the Fr NW¼ of the NW¼ of Sec 2, T91N, R12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°50'18" E752.00' along the West line of said ¼-¼ section to the point of beginning; thence N89°09'42" E33.00' to the East ROW line of Quail Ave; thence S79°23'40" E252.00'; thence S00°50'18" E275.00'; thence S89°09'42" W280.00' to the West line of said ¼-¼ section; thence N00°50'18" W325.00' along said West line to the point of beginning. Containing 1.95 acre(s), including 0.25 acre(s) of Quail Ave ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 31st DAY OF May, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Larry A. & Katherine R. Heinemann: Parcel E in Parcel B in the Fr NW¼ of the NW¼ of Sec 2, T91N, R12W of the 5th P.M., Bremer County, IA, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 31st day of May, 2022.

Neil moved/Kammeyer second to approve the 5/23/22 minutes.

Kammeyer moved/Neil second to approve claims as listed below and authorize Auditor to issue checks.

Kammeyer moved/Neil second to approve a payroll change for Krystal Martens, Jailer, from \$35,797/yr. to \$39,664/yr., orientation over, effective 6/12/22.

Board met with Nate Koehler, MIS, for a department update.

Kammeyer moved/Neil second to approve vacation carryover for Scott Jensen, CBS.

Kammeyer moved/Neil second to approve vacation carryover for Sue Lahr, CBS.

Neil moved/Kammeyer second to approve the FY23 wage sheets.

Kammeyer moved/Neil second to authorize the Board Chair to sign a Division of Mental Health and Disability Services Application and Letter of Agreement for CBS HCBS Recertification/Accreditation.

Neil moved/Kammeyer second to adopt RESOLUTION #22-51 Authorizing ACH Debit. WHEREAS, Bremer County contracted with Wellmark Blue Cross and Blue Shield of Iowa to administer the county's self-insured health plan for fiscal year 2023; BE IT RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate weekly ACH debits from the county's financial institution in the amount of \$38,000 for the payment of claims, administrative fees, network access fees and other amounts incurred by the county's self-insured health plan beginning in July 2022; BE IT ALSO RESOLVED, that the Board of Supervisors authorizes

Wellmark to initiate a monthly ACH debit of up to \$38,000 for the monthly settlement. Amounts above this authorization will be processed through the claims process. So passed and adopted this 31st day of May, 2022.

Board discussed a request from the Bremer County Historical Society to carryover FY22 county committed grant match funds to FY23 for the East Wall Restoration Project of the Bremer County Historical Museum Building. It was decided funds will be allocated this fiscal year as originally planned.

Hildebrandt reported having a discussion with Danny Buls, Bremer County Fair Board member, suggesting a counter proposal be submitted if the Fair Board is not satisfied with the agreement for Bremer County to purchase land at the new fairgrounds site for an EMA/Public Health Building and for the ARPA funds the county is allocating to the fair for infrastructure. Design architects are being vetted by Kip Ladage, EMA, for construction of an EMA/Public Health Building.

Hildebrandt reported a working group of 8 surrounding counties is being formed to work with Iowa State Association of Counties to discuss Emergency Medical Services regionally and also had a discussion with Sumner City Council member, Stacie Schroeder, in regard to EMS and economic development.

Board met with Landon Moore, Engineer, for a weekly department update. Kammeyer moved/Neil second to authorize Board Chair to sign the final IDOT Contract Construction Progress Voucher for BROS-SWAP-CO09(88)—FE-09 bridge 8-8. Dave Beenblossom, Janesville Mayor, was present to request assistance funding from the county for construction of a new bridge over old highway 218 in Janesville.

Andy Hockenson, Conservation Director, met with the board to discuss whether to repair the 2020 Chevy Traverse or purchase a new vehicle. Consensus of the board is to pursue putting it up for auction first with a minimum reserve on it. Kammeyer moved/Neil second to authorize application for renewal of Bird Friendly Iowa designation.

Board/Committee updates: Neil participated in Northeast Iowa Community Action Board meeting virtually; Hildebrandt attended East Central Region Mental Health & Disabilities Board meeting.

Public comment: Kammeyer suggested new improved signs should be installed at the former Landfill which has, since 2008, been a Customer Convenience Center.

Neil moved/Kammeyer second to adjourn at 11:04 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 31, 2022 meeting of the Bremer County Board of Supervisors.

_____ Attest: _____

Dewey Hildebrandt, Chairman

Shelley Wolf, Auditor

Claims Publication Summary 5/31/22:

Aable Pest Control	Services	173.00	
Align Architecture & Planning	Services	4,503.85	
Alliant Energy - IP&L	Utilities	576.24	4
Amazon Capital Services	Supplies	792.27	2
American Resource Consultants	Supplies	201.16	
Axon Enterprise Inc	Safety Equip	2,681.32	
Black Hawk Co Sheriff	Svc Of Notice	36.35	
BMC Aggregates LC	Road Rock	44,040.27	7
Bonzer, Daniel	Mileage	88.00	
Br Co Highway Dept	Dd#16 Tile	11,561.06	
Br Co Highway Dept	Fuel	31.70	
Br Co Sheriff	Svc Of Notice	1,032.74	
Bremer Co ISU Extension Office	Water Sampling	500.00	
Busta Painting LLC	Services	1,065.00	
Calhoun-Burns & Assoc Inc	Professional Services	1,248.00	2
Calhoun-Burns & Assoc Inc	Professional Services	1,164.80	
Central Iowa Distributing Inc	Supplies	42.00	
Century Link	Phone	149.17	
Charm-Tex Inc	Jail Supplies	186.70	
Cintas	Service/Supplies	287.19	3
City Of Janesville	Utilities	77.33	
Community Digital Wireless	Utilities	59.95	
Crystal Heating & Plumbing Inc	Sundry Service	376.78	
Decorah Mobile Glass	Glass Repair	275.00	
Dick's Petroleum Co	Fuel System Testing	624.50	
Diercks, Rodney	Medical Examiner	177.00	
District II Treasurer	Training	75.00	
Don's Truck Sales Inc	Parts	200.70	
East-Central Iowa Rec	Utilities	44.14	
EMS Learning Resources Center	Cpr Cards	23.00	
Fastenal Co	Parts	17.49	
Galls LLC	Uniforms	6,118.64	
GFC Leasing - WI	Copier Lease	433.06	3
Gordon Flesch Co Inc	Copier Lease	107.00	
Heidemann, Kaiely	Mileage	68.20	
Henry M Adkins & Son Inc	Services	8,388.80	
Horizon Publishing Co	Newspaper Ad	22.20	
Hotsy Equipment Company	Equipment	4,800.00	
IA Co Recordors Assoc	Edu	200.00	
IA Office State Med Examiner	Autopsy	4,386.58	2
ICIT Treasurer	Dues	50.00	
ILLowa Culvert & Supply	Materials	10,904.00	
INRCOG	Services	6,570.00	

Iowa County Recorders Assoc	Software Support	1,218.52	
ITsavvy LLC	Software	5,394.00	
Jerry Roling Mts Inc	Auto Maint	8,052.53	
John Deere Financial	Parts	20.34	
Kahn Tile Supply LLC	Materials	3,209.08	2
Kaiser Corson Funeral Home Inc	Autopsy Transport	1,200.00	
Keefe Supply Co	Commissary Supplies	1,484.64	
Keltek Inc	It Equip	3,956.05	
Keystone Laboratories Inc	Water Tests	58.25	
Kieslers Police Supply Inc	Ammunition/Safety Equip	14,836.88	
Lexipol LLC	Manuals	8,375.81	
Lillibridge, Velda J	Services	26.40	
Mansfield Oil Co Of Gainesvill	Fuel	27,334.07	
May, James	Employee Reimb	84.68	
MCI	Phone	36.69	
McKesson Medical Surgical	Medical Supplies	124.55	
MercyOne Waterloo Medical Ctr	Contract Nursing	1,500.00	
Mercyone Waverly	Medical Examiner	25.00	
MHC Kenworth	Parts/Service	3,893.88	4
MidAmerican Energy Co	Utilities	440.66	4
Midwest Wheel Companies Inc	Parts	838.20	
Miller Hardware	Sundry Supplies	10.99	
Mitko LLC	Parts	65.43	
Oakland Corporation	Software	10,853.00	
Office Express	Supplies	31.61	2
Owens King Co	Services	380.00	
Pitney Bowes Inc	Supplies	113.04	
Pomp's Tire Service Inc	Supplies	3,806.88	
Quill LLC	Office Supplies	279.45	
Rack'em Up Promotions LLC	Work Shirts/Uniforms	189.50	
Riley's Inc	Office Supplies	33.96	
Rock River Arms Inc	Rifle	889.50	
Roling Ford LLC	Auto Maint	1,597.32	
RTC Communications	Utilities	33.14	
Sadler Power Train Inc	Safety Eqpt	234.42	
Schmidt, Leonard J	Services	223.30	
Summit Food Service LLC	Inmate Meals	7,679.50	
Superior Welding Supply Co	Supplies	42.24	
Taylor Construction Inc	Bros-Swap-C009(53)--Se09	45,396.00	
Taylor Construction Inc	Bros-Swap-C009(87)--Se-09	10,371.73	
Truck Center Companies	Parts	1,405.98	4
US Cellular Corp	Phone	471.15	3
US Post Office - Waverly	Postage	58.00	
Verizon Wireless	Phone/Internet	571.31	5
Visa	Business Exp	7,929.66	15
Waverly Newspapers	Publications	548.45	2

Waverly Police Dept	Svc Of Notice	93.00	
Waverly Utilities	Utilities	3,818.02	5
Wayne's Truck Equipment & Part	Service	160.00	2
Wilharm Stump Removal	Services	240.00	
Wizer, Inc	Security Training	1,212.00	
Woodman Controls Co	Services	12,500.00	
Ziegler Inc	Parts	2,282.23	3

TOTAL

CBS CLAIMS

Br Co Highway Dept	Fuel	553.85	
Christianson, Jeffrey	Reimb Event Ticket	15.00	
Elsamiller Electric Co	Service	1,551.01	
Franzen, Craig	Shredding Services	7.25	
Gade's Appliance Inc	Appliances	1,074.95	
Kc Auto Body Ltd	Vehicle Repair	8,302.05	
Miller Hardware	Supplies	28.46	
Storey Kenworthy /Matt Parrott	Office Supplies	112.23	
Verizon Wireless	Internet	40.01	
Visa	Business Exp	2,971.82	
Waverly Utilities	Utilities/Phone/Internet	2,218.22	

CBS TOTAL 16,874.85

GRAND TOTAL 326,866.08