

November 21, 2023

The Bremer County Board of Supervisors met in session on Tuesday, November 21, 2023 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Cerwinske, Hildebrandt present. Kammeyer absent. 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 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.

Following the Pledge of Allegiance, the meeting was called to order by Vice-Chairman Cerwinske. Hildebrandt moved/Cerwinske second to approve the agenda. Bob Brunkhorst present for the duration of the meeting.

Aaron Betts, Assessor, & Scott LaRue, GIS/Maintenance, presented a proposal for Pictometry aerial flights from Eagleview, to be considered in the FY25 budget.

Hildebrandt moved/Cerwinske second to approve the 11/14/23 minutes.

Hildebrandt moved/Cerwinske second to approve a payroll addition for Lisha Gholston, Jailer, full time, \$41,500/yr., effective 11/27/23.

Board met with Scott LaRue, GIS/Maintenance, for a department update.

Hildebrandt moved/Cerwinske second to authorize Vice-Chair to sign an Urban Renewal Joint Agreement between Bremer County and the City of Waverly for establishing an Urban Renewal Area in the City of Waverly for the purpose of renovation and construction of an addition and improvements to the County Courthouse.

Board discussed meeting with Commissions and outside agencies for FY25 Budget discussions.

Board/Committee updates: Hildebrandt attended INRCOG Exec. board; Cerwinske attended a Northeast IA Community Action board meeting & Waverly City Council for the Urban Renewal Joint Agreement council action.

Board discussed, with Brunkhorst, the county’s perspective and pros and cons of adopting an ordinance for wind turbines.

Barb Meeker, Human Resource Mgr., met with the board to plan the annual employee recognition event. 22 employees will be recognized 12/19/23.

Board met with Landon Moore, Engineer, for a weekly department update. Conner Wurzer, student, present with Moore for a job shadowing project for Denver Community School.

Board canvassed the 2nd tier of the 11/7/23 City/School Election. Stephenie Steege, Auditor’s Office Clerk, present. Hildebrandt moved/Cerwinske second to adopt RESOLUTION NO. 23-99 ORDERING ADMINISTRATIVE RECOUNT - 2023 CITY / SCHOOL ELECTION. WHEREAS, the Bremer County Auditor’s office administered the City/School Election on

November 7th, 2023, which included the #4 Warren/Fremont/City of Tripoli precinct, #11 Waverly Ward 2 precinct, and #13 Waverly Ward 4 precinct in Bremer County, Iowa. WHEREAS, Bremer County Commissioner of Elections, Shelley Wolf, has requested the Board of Supervisors approve her request to conduct an administrative recount on the #4 Warren/Fremont/City of Tripoli precinct, #11 Waverly Ward 2 precinct, and #13 Waverly Ward 4. The administrative recount will ensure the accuracy of the counted votes affecting a total of 5 ballots across the three precincts. LET IT BE RESOLVED, by the Bremer County Board of Supervisors that a recount of said precincts be ordered and that the County Auditor & Commissioner of Elections be authorized to conduct said recount as prescribed by the Code of Iowa, 50.50. PASSED AND ADOPTED this 21st day of November, 2023. Hildebrandt moved/Cerwinske second to receive the Audit Report/Certification of the November 7, 2023 City/School Election from the Auditor.

Board met with State of Iowa Legislators Sandy Salmon, Senator, & Pat Grassley, Representative, to discuss upcoming legislation. Darius P. Robinson, County Attorney, Dan Pickett, Sheriff, Adam Hoffman, Treasurer and Bob Brunkhorst present.

Hildebrandt moved/Cerwinske second to adjourn at 12:09 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 21, 2023 meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Vice-Chairman

Attest: _____
Shelley Wolf, Auditor