

Minutes of the Bremer County Conference Board
February 23rd, 2022, 4:30 p.m.
1st Floor Meeting Room - Bremer County Courthouse

The Bremer County Conference Board met on the 23RD day of February, 2022, in the multi-purpose room of the Bremer County Courthouse in Waverly, IA.

Upon determination of a quorum, Chairman Dewey Hildebrandt called the meeting to order @ 4:34pm.

Roll Call of members present:

School Board Representative: - Dennis Epley and Steve Aiello
Board of Supervisor's: - Ken Kammeyer, Tim Neil and Dewey Hildebrandt
Mayors: - Brendt Bernard and Adam Hoffman
Also present: - Bremer County Assessor Staff: Aaron Betts, Heather McClatchey and Thomas Bovy

Unless otherwise noted all actions were approved unanimously.

Hildebrandt asked for motion to approve the agenda.

Motion By: Neil to approve agenda.

Second: Hoffman

Motion carried.

Hildebrandt asked for a motion to approve the minutes of February 2, 2022 Conference Board meeting.

Motion By: Kammeyer to approve minutes.

Second: Epley

Motion carried.

Hildebrandt asked Betts for a proof of publication for public hearing FYE 2022 Budget Amendment. Betts showed copy of notices ran in Waverly Newspaper February 8th, Denver Forum, Tripoli Leader and Sumner Gazette February 9th.

Open Public Hearing for FYE 2022 Budget Amendment

Motion By: Aiello to open public hearing

Second: Neil

Discussion among units.

School Board – All ayes

Board of Supervisors – All ayes

Mayors – All ayes

Motion carried.

No members from the public present. Conference Board members present and Betts received no comments from the public on FYE 2022 Budget Amendment.

Close Public Hearing for FYE 2022 Budget Amendment

Motion By: Hildebrandt to close public hearing

Second: Bernard

Discussion among units.

School Board – All ayes

Board of Supervisors – All ayes

Mayors – All ayes

Motion carried.

Discussion / approval of FYE 2022 Budget Amendment.

Betts commented need to specify amount to be transferred between funds.

Betts stated \$13,000 to be moved from Other Personnel Salaries to Assessor Salary to cover used vacation time in January and accrued vacation pay for retired Assessor Jean Keller.

Motion By: Kammeyer motion to approve budget amendment to transfer funds as stated.

Second: Hoffman

Discussion among units.

School Board – All ayes

Board of Supervisors – All ayes

Mayors – All ayes

Motion carried.

Hildebrandt asked Betts for a proof of publication for public hearing FYE 2023 Proposed Budget. Betts showed copy of notices ran in Waverly Newspaper February 8th, Denver Forum, Tripoli Leader and Sumner Gazette February 9th.

Open Public Hearing for FYE 2023 Budget.

Motion By: Hoffman to open public hearing

Second: Bernard

Discussion among units.

School Board – All ayes

Board of Supervisors – All ayes

Mayors – All ayes

Motion carried.

No members from the public present. Conference Board members and Betts received no comments from the public on FYE 2023 Budget.

Close Public Hearing for FYE 2023 Budget.

Motion By: Kammeyer to close public hearing

Second: Aiello

Discussion among units.

School Board – All ayes

Board of Supervisors – All ayes

Mayors – All ayes

Motion carried.

Discussion / approval of FYE 2023 Proposed Budget.

Motion By: Neil to adopt FYE 2023 Budget

Second: Hoffman

Discussion among units.

School Board – All ayes

Board of Supervisors – All ayes

Mayors – All ayes

Motion carried.

Other business discussed.

Discussion appointment and terms of Examining Board members. Epley introduced Katie Schwartz as school board representative. Betts contact Roger Shaffer on behalf of Board of Supervisors. Hoffman discussed Jean Keller as mayor representative. Discussion on appointments and terms ensued.

Motioned By: Hoffman to appoint:

Katie Schwartz to 6-year term ending 12-31-2027

Roger Schafer to 4-year term ending 12-31-2025

Jean Keller to 2-year term ending 12-31-2023

Second: Epley

Discussion among units.

School Board – All ayes

Board of Supervisors – All ayes

Mayors – All ayes

Motion carried.

Betts inquired about current meeting minutes being emailed to Conference Board for tentative approval in principle so they can be posted in minutes book since next meeting typically is not until following year. After officially approved at the next Conference Board meeting clerk will initial and date. Discussed briefly and agreed.

Motion By: Neil to adjourn Bremer County Conference Board.

Second: Hoffman

Meeting adjourned at 4:55 p.m.

Dewey I. Hildebrandt Date: 3/7/2022

Dewey Hildebrandt, Chairman

Bremer County Conference Board

Aaron V. Betts Date: 3-7-22

Aaron V. Betts, Clerk

Bremer County Assessor

Approved at Conference Board meeting:

AVB Date: 1-28-23

Clerk initials