

April 24, 2023

Board met as the Community Based Housing Board for a quarterly meeting at 9:00 a.m. in the Board Room in the Courthouse Waverly, Iowa. Minutes recorded by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, April 24, 2023 in the Courthouse, Waverly, Iowa, at 9:30 a.m. Kammeyer, Hildebrandt present. Cerwinske absent. Cassandra 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 Chairman Kammeyer. Hildebrandt moved/Kammeyer second to approve the agenda.

Board met with Lindsey Lambert, Building & Zoning Admin. to consider a Minor Subdivision request. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 23-31 APPROVING THE MINOR SUBDIVISION PLAT OF Ronald J. & Debbie J. Schmitz: Parcel A in Sec 12, T93N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the SW corner of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section; thence N00°28’25” W388.49’ along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°34’58” E1797.56’; thence S00°09’17” E970.25’; thence S89°34’58” W1795.40’ to the West line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section; thence N00°09’17” W581.75’ along said West line to the point of beginning; containing 40 acres, including 0.706 acre of County Road ROW, subject to easements and restrictions of record. Basis of bearing in Iowa Regional Coordinate System Zone 5 (Waterloo), US Survey Foot, GEOID 2018. WHEREAS, ON THE 24th DAY OF April, 2023 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Ronald J. & Debbie J. Schmitz: Parcel A (previously described) 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 24th DAY OF April, 2023.

Hildebrandt moved/Kammeyer second to approve the 4/17/23 minutes.

Hildebrandt moved/Kammeyer second to approve payroll additions effective 4/24/23: Jerod Roorda, , Landfill Customer Convenience Center Assist., occasional, \$17.06/hr.; Jodi Proffitt, CBS Direct Care Staff RSII, full time, \$17/hr., \$10.30/hr. sleep time; Jeffrey Beam, Jailer, full time, \$43,120/yr.; payroll changes: Kaleb Grimm, CBS Direct Care Staff, from \$16.25/hr., \$10/hr. sleep time to \$16.50/hr., \$10.10/hr. sleep time, step increase effective 5/6/23; Michael Carroll, Secondary Roads, from Operator II \$26.09/hr. to Operator I, \$25.90/hr., effective 5/1/23.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a three-year contract with Cost Advisory Services, Inc. for developing cost allocation plans \$4,450/yr.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Facilities Use Agreement with Northeast Iowa Area Agency on Aging, Inc. to rent office space in the county's Annex Building.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the FY24 Wellmark health insurance plan renewal paperwork.

Board/Committee updates: Hildebrandt attended INRCOG Exec Board, INRCOG RTA & Bremer County Safety meeting; Kammeyer attended Northeast IA Juvenile Detention Board meeting.

Board met with Landon Moore, Engineer, for a weekly department update.

Hildebrandt moved/Kammeyer second to approve a utility permit for Oran Mutual Telephone for installation of underground fiber optic cable placed along Yukon, 215th St and 220th St in Dayton Twp.

Hildebrandt moved/Kammeyer second to approve a utility permit for Butler County REC for installation of overhead electric to be installed along Reno Ave in Leroy Twp.

Board recessed to meet as Trustees of the Bremer County Drainage Districts at 10:15 a.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

Kassandra Johansen, Finance Director, presented FY23 3rd quarter health insurance fund & department/fund balance reports for review.

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

Darius Robinson, County Attorney, met with the board to apprise them of developments with the county attorney collections service provided by Benton Co.

Hildebrandt moved/Kammeyer second to adjourn at 11:10 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 24, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor