

April 3, 2023

The Bremer County Board of Supervisors met in session on Monday, April 3, 2023 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Cerwinski, Hildebrandt, 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 online at:

[https://www.bremercounty.iowa.gov/government/resolutions\\_and\\_ordinances.php](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/Cerwinski second to approve the agenda.

Board met with Lindsey Lambert, Building & Zoning Admin. Hildebrandt moved/Cerwinski second to open the Public Hearing for the Second Reading of Ordinance #23-03. No public present. No comments received for or against since the First Reading. Hildebrandt moved/Cerwinski second to close the Public Hearing. Hildebrandt moved/Cerwinski second to approve the Second Reading, waive the Third Reading and adopt Ordinance #23-03 providing for a change in zoning for BMC Aggregates, LC from M to A-1 on Parcel Q, a parcel of land situated in part of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  and part of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$ , all in Sec 20, T91N, R13W of the 5<sup>th</sup> P.M., County of Bremer, State of Iowa, this 3<sup>rd</sup> Day of April, 2023. Lambert presented a department update.

Cerwinski moved/Hildebrandt second to approve the 3/27/23 minutes.

Cerwinski moved/Hildebrandt second to set the mileage reimbursement rate for 2<sup>nd</sup> quarter of calendar year 2023 at \$.60/mile.

Cerwinski moved/Hildebrandt second to approve claims as listed below and authorize Auditor to issue checks.

The board presented an ISAC 20 years of service certificate to Shelley Wolf, Auditor.

Hildebrandt moved/Cerwinski second to approve a liquor license renewal for Willow Run Country Club, Inc. 940 E Fayette St., Denver.

Hildebrandt moved/Cerwinski second to authorize Board Chair to sign a Memorandum of Understanding Regarding Reimbursement from MH/DS of the East Central Region for County Employees, Exhibit A & Exhibit B.

Kammeyer gave a report on the Iowa Department of Natural Resources site visit to the Bremer County Citizen Convenience Center/Regional Collection Center for solid waste.

Board reviewed the cost and discussed putting a feature page in the Waverly Chamber Visitor’s Guide. Consensus of the board was to not pursue the offer.

Scott LaRue, GIS/Maintenance, presented offers for copier leases for the Auditor's Office and Board room. Darrell DeWinter, Gordon Flesch Co. & Bob Hanson, Koch Office Group, present. Cerwinski moved/Hildebrandt second to accept the copier lease proposal from Koch Office Group.

Board/Committee updates: Cerwinski attended a Northeast Iowa Community Action Corp. Board meeting. Kammeyer, Cerwinski, Hildebrandt participated in the Annual Bond Compliance Training webinar.

Public comment: Hildebrandt suggested changing regular weekly board meetings to Tuesdays rather than Monday, expressing that it might work better for Department Heads & Elected Officials.

FY24 budget review – Johansen stated there have been no changes to the proposed budget and the notice for the Public Hearing should be in the County's official newspapers.

Board met with Landon Moore, Engineer, for a weekly department update. Cerwinski moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #23-04, an Ordinance setting requirements for installation and maintenance of utilities within secondary roads right of way in Bremer County, Iowa. Darius P. Robinson, County Attorney, present. Cerwinski proposed, board accepted, the following additional wording to Section IX: When boring under Roadway and planned utility route transverses beyond the Right-of-way onto adjacent parcels on either one or both sides of Roadway, rather than remaining wholly within the Right-of-way, the entire Right-of-way width shall be bored with termination of bore occurring in the adjacent parcels. Prior to application for Right-of-way utility crossing permit, applicant shall negotiate and procure an easement for performing utility work on all immediately adjoining parcels to the proposed Right-of-way crossing location. This easement shall be agreed to on a voluntary basis with parcel owner(s) and shall not be achieved through the process of eminent domain. No other comments received for or against. Cerwinski moved/Hildebrandt second to close the Public Hearing. Cerwinski moved/Hildebrandt second to approve the First Reading with the proposed language above added, re-publish the amended proposed Ordinance and set the date for the Second Reading to 4/17/23 at 10:00 a.m.

Hildebrandt moved/Cerwinski second to adjourn at 10:15 a.m.

Board met 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.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 3, 2023 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor

Claims Publication Summary 4/3/23:

Adam Hoffman	Employee Reimbursement	163.42	
Alliant Energy - IP&L	Utilities	589.80	4
Amazon Capital Services	Office Furniture	415.50	
Angela Miller	Mileage Reimbursement	14.00	
Aspro Inc	Materials	90.63	
Bethann Thompson	Mileage Reimbursement	9.20	
Black Hawk Co Sheriff	Service Of Notice	6.55	
BMC Aggregates LC	Road Rock	27,632.59	6
Bob Barker Co Inc	Jail Supplies	1,446.19	
Bremer Co Sheriff	PPE Reimburse/Service Of Notice	4,639.23	3
Br-Waverly Law Enforcement Brd	Budget Allocation	17,775.08	
Capital Sanitary Supply Co Inc	Jail Supplies	411.53	
Cedar Valley Sales & Service, Inc	Equipment	6,350.00	
Central Iowa Distributing Inc	Parts/ Custodial Supplies	1,050.00	2
Century Link	Phone Service	48.28	
Cintas	Safety Supplies/Sundry Service	248.92	3
City Of Janesville	Utilities	97.83	
Community Digital Wireless	Utilities	59.95	
Cooley Sanitation LLC	Restroom Rental	105.00	
Crawford Supply Co	Commissary Supplies	279.50	
Culligan Water Conditioning	Bottled Water	14.90	
Deike Implement Co	Vehicle Parts	38.45	
Dick's Petroleum Co	Parts	1,387.25	2
Elsamiller Electric Co	Office Repairs	281.12	
Farmers Cooperative Co	Seed	281.44	
Farmers Win Coop	Fuel	1,446.53	
GFC Leasing - Wi	Copier Lease	770.44	4
Goodyear Tire & Rubber Co	Supplies	326.20	
Gordon Flesch Co Inc	Copier Lease	35.89	
IA Co Recorders Assoc	Registration Fee	20.00	
IA Office State Med Examiner	Autopsy Fees	6,013.80	
IA Secretary Of State	Notary Renewal	30.00	
Iowa County Attorneys Assoc	Membership Dues	680.00	
Iowa Prison Industries	Signs	174.02	
Iowa Regional Utilities Assoc	Utilities	163.54	
ISACA	Membership Dues	250.00	
Jerry Roling Mts Inc	Vehicle Maintenance	143.90	
Jessy Kern	Safety Reimbursement	149.79	
John Deere Financial	Equipment Maintenance/ Parts	1,114.95	2
KC Auto Body LTD	Vehicle Maintenance	450.00	
Keefe Supply Co	Commissary Supplies	6,423.54	
Lessin Supply Co	Parts	281.80	2
Lori Walther	Employee Reimbursement	13.33	
Mansfield Oil Co Of Gainesville	Fuel	20,317.77	
McCloud Services	Monthly Pest Service	173.00	

MCI	Phone Service	25.67	
MercyOne Waverly	Medical Examiner	511.25	
MidAmerican Energy Co	Utilities	1,369.60	7
Mitko LLC	Parts/Outside Service	992.17	2
Nutrien Ag Solutions Inc	Herbicides	3,453.04	
MercyOne Medical Group NE IA	Occ. Health Services	1,175.00	4
Office Express	Custodial Supplies	259.48	2
Pheasants Forever Seed	Prairie Planting Seeds	3,828.00	
Phoenix Supply	Inmate Supplies	96.68	
Pitney Bowes Bank Inc	Postage	78.44	
Pitney Bowes Global Fin Svcs	Postage Machine Lease	1,295.88	
Pomp's Tire Service Inc	Supplies	3,129.96	2
RTC Communications	Utilities	26.79	
Scott Pharmacy Inc	Inmate Prescriptions	1,354.40	
Seat Treasurer	Membership Dues	200.00	
Seiler Instrument & Manufacturing Co.	Equipment	36,438.75	
Shooting Star Native Seeds	Seed	260.00	
Spahn & Rose Lumber Co	Supplies	92.36	
Stericycle Inc	Shredding Fees	62.07	
Stokes Welding	Parts	10.00	
Storey Kenworthy /Matt Parrott	Office Supplies	38.53	
Summit Food Service LLC	Inmate Meals	10,523.18	
Superior Welding Supply Co	Supplies	328.70	2
The Drala Project, Inc	Storage Network	305,903.00	
Treasurer's Office Iowa State University	Township Training	750.00	
Truck Center Companies	Parts	863.12	2
Tyler Technologies Inc	Financial Software	41,744.48	
Us Cellular Corp	Phone Service/Data	171.56	2
Verizon Wireless	Phone Data	574.18	2
Visa	Business Expense	8,317.43	14
Wapsie Sportsman's Club	Membership Dues	30.00	
Waverly Newspapers	Publications	792.82	5
Waverly Tire Co	Outside Service	36.00	
Waverly Utilities	Utilities/Phone Service	3,318.92	6
Ziegler Inc	Parts/Supplies	1,169.90	
	TOTAL	531,636.22	

Assessor's

Access System	Data Processing	395.83	
Riley's Inc	Office Supplies	69.76	
Visa	Business Expense	28.00	
	TOTAL	493.59	

CBS

Craig Franzen	Shredding Fees	9.43	
IA Northland Regional Transit	Transportation Fee	768.00	

MidAmerican Energy Co	Utilities	74.06	
MercyOne Medical Group NE IA	Occ. Health Services	208.00	
Visa	Business Expense	180.00	2
	TOTAL	1,239.49	
	GRAND TOTAL	533,369.30	