

July 18, 2022

Board met as the Community Based Housing Board for a quarterly meeting at 8:30 a.m. in the board room in the Courthouse Waverly, Iowa. Minutes recorded by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, July 18, 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](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 with an addition to address a notice received from the IDNR in regard to the Customer Convenience Ctr. (Landfill).

Board met with Lindsey Lambert, Building & Zoning Administrator to consider subdivision requests. Brad & Theresa Buss present.

Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 22-66 APPROVING THE MINOR SUBDIVISION PLAT OF Jeremy D. & Sydnie F. Johnson: Parcel J in Parcel G in the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 33, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as beginning at the center of said section; thence N88°56'14" E294.00' along the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S00°44'31" E138.00'; thence S25°29'33" E185.11' to the South line of Parcel G, as recorded in Doc. #2010-5444, on file in the Bremer County Recorder's office, Waverly, IA; thence N87°13'46" W15.00'; thence N32°12'16" W135.00'; thence N78°17'42" W76.85'; thence S88°56'14" W211.00' all along the South line of said Parcel G to the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N00°44'31" W173.00' along said West line to the point of beginning. Containing 1.26 acre(s), including 0.33 acre(s) of 275<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. AND Parcel K in Parcel G in the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 33, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the center of said section; thence N88°56'14" E294.00' along the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the point of beginning; thence continuing N88°56'14" E426.00' along said North line to the NE corner of Parcel G, as recorded in Doc. #2010-5444, on file in the Bremer County Recorder's office, Waverly, IA; thence S01°03'46" E330.00' along the East line of said Parcel G to the SE corner thereof; thence N87°13'46" W351.00' along the South line of said Parcel G; thence N25°29'33" W185.11'; thence N00°44'31" W138.00' to the point of beginning. Containing 2.95 acre(s), including 0.36 acre(s) of 275<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 18<sup>th</sup> DAY OF July, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Jeremy D. & Sydnie F. Johnson: Parcel J in Parcel G in the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 33, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, AND Parcel K in Parcel G in the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 33, T91N, R13W of the 5<sup>th</sup> 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 18<sup>th</sup> day of July, 2022.

Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 22-67 APPROVING THE MINOR SUBDIVISION PLAT OF Bradley A. & Theresa A. Buss: Parcel U in the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 7, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the NW corner of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S00°44'02" E473.38' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the NW corner of Parcel A, as recorded in Doc. #1992-0507, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°16'38" E393.09' along the North line of said Parcel A to the point of beginning; thence N00°44'02" W246.72'; thence N87°45'28" E404.00'; thence S00°44'02" E257.43' to the Easterly extension of the North line of said Parcel A; thence S89°16'38" W403.86' along said Easterly extension and the North line thereof to the point of beginning. Containing 2.34 acre(s), subject to any easements recorded or unrecorded. Utility and Ingress-Egress Easement: In the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 7, T91N, R13W of the 5<sup>th</sup>

P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said ¼-¼ section; thence N87°45'28" E33.00' along the North line of said ¼-¼ section to the East ROW line of Grand Ave; thence S00°44'02" E171.06' said East ROW line to the point of beginning; thence N87°45'28" E764.21' to the Northerly extension of the East line of Parcel U, as shown on this plat of survey; thence S00°44'02" E66.02' along said Northerly extension to the NE corner of said Parcel U; thence S87°45'28" W764.21' along the North line of said Parcel U and the Westerly extension thereof, to the East ROW line of Grand Ave; thence N00°44'02" W66.02' along said East ROW line to the point of beginning. Containing 1.16 acre(s), subject to any other easements recorded or unrecorded. WHEREAS, ON THE 18<sup>th</sup> DAY OF July, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Bradley A. & Theresa A. Buss: Parcel U in the SW¼ of the SE¼ of Sec 7, T91N, R13W of the 5<sup>th</sup> 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 18<sup>th</sup> day of July, 2022.

Neil moved/Kammeyer second to approve the 7/11/22 minutes.

Neil moved/Kammeyer second to approve a payroll addition for Nicholas Bright, Secondary Roads Bridge Crew Laborer 90%, full time, \$23.19/hr., effective 7/25/22.

Kammeyer moved/Neil second to approve payroll changes for Jailer, Dario Gamino, from \$39,118/yr. to \$43,120/yr. orientation over & John Wehling, Jail Admin., from \$56,252/yr. to \$58,252/yr., step increase, effective 7/17/22.

Neil moved/Kammeyer second to approve Cellular Phone Reimbursement Authorization for Jackson Schmidt, Sheriff's Deputy.

Neil moved/Kammeyer second to adopt RESOLUTION #22-68 Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfer per FY23 Budget: From Solid Waste Fee Fund to General Basic Fund \$1,224.00. So passed and adopted this 18<sup>th</sup> day of July 2022.

County Assessor, Aaron Betts, & Heather McClatchey, Assessor Assistant, presented 2022 property tax credit applications. Neil moved/Kammeyer second to Allow/Disallow the 2022 applications for Homestead Credit, Disabled Veteran Homestead Credit & Military Tax Exemptions as recommended by the Assessor's Office. Mira Schmitt-Cash, Waverly Newspapers, present.

Board discussed the upcoming Iowa Utilities Board Public Hearing for the Heartland Greenway Carbon Pipeline Project that's proposed to route through Bremer County and reasoning for letters of objection filed by other counties affected by the pipeline.

Board/Committee updates: Kammeyer viewed an opioid settlement webinar; Hildebrandt attended the Board of Health meeting.

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

Neil moved/Kammeyer second to approve job descriptions for a new Assistant Engineer position and revised job descriptions for Assistant to the Engineer, Engineering Aide I & Engineering Aide II.

Neil moved/Kammeyer second to approve a utility permit for Butler County REC for installation of underground electric along 160<sup>th</sup> St in Polk and LaFayette Twp.

Kammeyer moved/Neil second to approve a utility permit for Interstate Power & Light for installation of underground electric along Reed Ave in Fremont Twp.

Neil moved/Kammeyer second to authorize Board Chair to sign the IDOT Contract Construction Progress Voucher for BROS-SWAP-CO09(88)—FE-09 bridge 8-8.

Board discussed developing a process for managing & distributing funds from the county's American Rescue Plan Act Fund.

Board met with Bret Bienemann, Customer Convenience Ctr. Mgr., by phone to discuss improvements that need to be made to meet the expectations of the IDNR.

Neil moved/Kammeyer second to adjourn at 10:07 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 18, 2022 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Dewey Hildebrandt, Chairman

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