

September 12, 2022

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, September 12, 2022 in the Courthouse, Waverly, Iowa, at 10:00 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

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda.

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

Kammeyer moved/Neil second to approve a utility permit for Lumen (CenturyLink) for installation of underground fiber optic along 260th St in Jefferson Township.

Neil moved/Kammeyer second to authorize Board Chair to sign a Preconstruction Agreement with the Iowa Department of Transportation for construction of an interchange along U.S. 218 at 260th St.

Neil moved/Kammeyer second to approve the 9/6/22 minutes.

Neil moved/Kammeyer second to approve a payroll addition for Liah Carey, CBS Direct Care Staff RSII, full time, \$13.50/hr./\$9.20/hr. sleep time effective 9/15/22 contingent on satisfactory DL review results.

Neil moved/Kammeyer second to approve a request for vacation carryover for Sean Hartman, Sheriff’s Deputy.

Kammeyer moved/Neil second to authorize Board Chair to sign a CNA Surety Public Official Blanket Bond Application.

Kammeyer moved/Neil second to accept and place on file, the Northeast Iowa Community Action FY22 Report on services provided in Bremer County.

Board/Committee updates: Kammeyer – North IA Juvenile Detention board meeting; Neil – Iowa State Association of County Supervisors Exec. board meeting; Hildebrandt – Together 4 Families board meeting.

Neil moved/Kammeyer second to open the Public Hearing to consider disposing of unused real property. Terry & David Quigley, Mike & Jolene White, Ed & Richard Marvets were present as interested parties and adjacent landowners. No objections received. Kammeyer moved/Neil second to close the Public Hearing.

Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-84 INTENT TO DISPOSE OF COUNTY HELD PROPERTY. WHEREAS, the Board of Supervisors (“Board”) of Bremer County, Iowa, (“County”), desires disposing of the following unused property: PARCEL: 01-16-400-001 as described in Book 107 Pg. 256, acquired in 1949 by Tax Sale Deed. Summary description: The North 2 Rods of the West 17 Rods of the NW ¼ of the SE ¼ of Section 16, T93N, R14W of the 5th PM, Bremer County, Iowa. Assessed value is \$290. Property is classed AG. (“PARCEL 01-16-400-001”). WHEREAS, Iowa Code 331.361 requires notice to be published of the time and place of a public hearing for any such proposals; WHEREAS, the NOTICE OF PROPOSED ACTION TO DISPOSE OF COUNTY HELD PROPERTY “PARCEL 01-16-400-001”, was published in accordance with section 331.305 in four newspapers in the “County” which meet the requirements of Iowa Code Section 618.3 and 618.14 on August 30th and 31st, 2022; WHEREAS, the “Board” pursuant to a resolution adopted on August 15, 2022, held a public hearing on the proposal to

dispose of "PARCEL 01-16-400-001", on the 12th day of September, 2022, in the board room at the Courthouse, Waverly, Iowa, at 10:30 a.m. NOW, THEREFORE, BE IT RESOLVED, the final determination of the Board of Supervisors of Bremer County, Iowa, as follows:

Section 1. To offer for sale the following unused property: PARCEL: 01-16-400-001 as described in Book 107 Pg. 256, acquired in 1949 by Tax Sale Deed. Summary description: The North 2 Rods of the West 17 Rods of the NW ¼ of the SE ¼ of Section 16, T93N, R14W of the 5th PM, Bremer County, Iowa. Assessed value is \$290. Property is classed AG.

Section 2. To establish preference of sale as being a request for sealed bids.

Section 3. To reserve the right to reject any and all bids.

Section 4. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Passed and approved September 12, 2022.

Neil moved/Kammeyer second to adopt RESOLUTION NO. 22-85 NOTICE OF INTENT TO ASSIGN COUNTY HELD PROPERTY. WHEREAS, the Board of Supervisors ("Board") of Bremer County, Iowa, ("County"), desires disposing of unused property: PARCEL 07-04-481-019 as described in Document #19911074. Summary description: A P SE BG 3.7' S & 148 5' W OF SE CORNER LOT 25 TH S 1 ROD W 8 ROD N 92.7' E 8 ROD S TO BEG in Section 4, T92N, R12W of the 5th P.M. in the County of Bremer, State of Iowa. Assessed value is \$2,770.00. Property is classed Residential; ("Tax Sale Certificate Property 07-04-481-019"). WHEREAS, Iowa Code 331.361 requires notice to be published of the time and place of a public hearing for any such proposals; WHEREAS, the NOTICE OF PROPOSED ACTION TO ASSIGN "Tax Sale Certificate Property 07-04-481-019" was published in accordance with section 331.305 in four newspapers in the "County" which meet the requirements of Iowa Code Section 618.3 and 618.14 on August 30th and 31st, 2022; WHEREAS, the "Board" pursuant to a resolution adopted on August 15, 2022, held a public hearing on the proposal to dispose of the "Tax Sale Certificate Property 07-04-481-019", on the 12th day of September, 2022, in the board room at the Courthouse, Waverly, Iowa, at 10:30 a.m. NOW, THEREFORE, BE IT RESOLVED, the final determination of the Board of Supervisors of Bremer County, Iowa, as follows:

- Section 1. To offer for sale the following Tax Sale Certificate property: PARCEL 07-04-481-019 as described in Document #19911074. Summary description: A P SE BG 3.7' S & 148 5' W OF SE CORNER LOT 25 TH S 1 ROD W 8 ROD N 92.7' E 8 ROD S TO BEG in Section 4, T92N, R12W of the 5th P.M. in the County of Bremer, State of IA. Assessed value is \$2,770.00. Property is classed Residential.
- Section 2. To establish preference of sale as being a request for sealed bids.
- Section 3. To reserve the right to reject any and all bids.
- Section 4. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.
- Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Passed and approved September 12, 2022.

Board established a process for disposing of unused real property.

Board met with Gary Jones, Attorney, to discuss the process for Enterprise withdrawing from Community Based Services Service Enriched Housing I, LLLP partnership and the future of the project after withdrawal.

Board met with Kip Ladage, Emergency Management/Safety & Risk Mgr., for a department update.

Kammeyer moved/Neil second to adjourn at Noon.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 12, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor