

December 21, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, December 21, 2020 at 9:00 a.m. Neil, Kammeyer, Hildebrandt present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. 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: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

Meeting was called to order by Chairman Neil. Kammeyer moved/Hildebrandt second to approve the agenda.

Kammeyer moved/Hildebrandt second to open the Public Hearing for the FY21 budget amendment. Jan Heidemann, MHDD/GA/SA and Kailey Heidemann, Veteran’s Affairs Intern, present. Cassandra Johansen, Finance Director, presented the proposed amendments. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to adopt RESOLUTION #20-90 FY21 Budget Amendment. WHEREAS the FY21 Budget originally adopted March 16, 2020 requires an increase in revenues for the departments of Elections, Courthouse, and County Engineer, as well as an increase in expenditures for the departments of Auditor, Recorder, Elections, Courthouse, County Engineer, DHS Administration, Med Exam/Testing, Well/Water Grant Program, Capital Projects/Insurance, Data Processing, Landfill and Mental Health, and WHEREAS a public hearing concerning the proposed amendment was held on December 21, 2020, THEREFORE BE IT RESOLVED by the Board of Supervisors to amend the FY21 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 21st Day of December, 2020. Kammeyer moved/Hildebrandt second to adopt RESOLUTION #20-91 FY21 Budget Amendment Appropriation. WHEREAS the FY21 Budget was amended to account for increases in expenditures adopted in the original published budget: BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2021, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
02 Auditor	\$306,702	\$3,150	\$309,852
07 Recorder	\$290,791	\$25,575	\$316,366
10 Elections	\$149,383	\$45,250	\$194,633
12 Courthouse	\$110,777	\$12,020	\$122,797
20 Engineer	\$6,390,021	\$1,051,324	\$7,441,345
25 DHS Adm.	\$16,622	\$10,000	\$26,622
28 Med Exam/Testing	\$51,075	\$30,000	\$81,075
23 Well/Water Grant	\$13,000	\$5,000	\$18,000
41 Capital Proj./Ins.	\$527,698	\$38,748	\$566,446
52 Data Processing	\$355,677	\$23,250	\$378,927
53 Landfill	\$188,741	\$34,178	\$222,919
83 Mental Health	\$1,096,089	\$46,481	\$1,142,570

So Passed and Adopted this 21st Day of December, 2020.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve payroll changes for Glenn Beenblossom, Deputy Sheriff from \$66,822/yr. to \$69,296/yr. step increase effective 1/6/21; Bridget Edson, Dispatcher from \$22.02/hr. to \$23.25/hr., step increase effective 12/20/20; Charlene Schmitt, Dispatch Supervisor from \$25.42/hr. to \$26.86/hr. effective 12/20/20.

Hildebrandt moved/Kammeyer second to approve the application for liquor license renewal for Maple Hills Country Club, 2568 170th St., Tripoli.

Hildebrandt moved/Kammeyer second to approve a Software Purchase Agreement with Tenex Software Solutions, Inc. for election electronic poll book hardware and software.

Board discussed Bremer County COVID-19 policies expiring on 12/31/20.

Board/Committee updates: Kammeyer reported participating in a Workforce Development Board meeting; Hildebrandt – INRCOG Executive Board, Regional Transportation Authority Policy & Technical Committees and Iowa Northland Regional Transit board meetings.

Board met with Nate Koehler, MIS Director, for a department update.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to adopt the amended Iowa Department of Transportation Secondary Roads Budget for Fiscal Year 2021 (amendment #1).

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Gary H. & Evaline K. Boevers for BROS-SWAP-CO09(87)—SE-09 to purchase permanent and temporary ROW for reconstruction of bridge 7-5 on Midway Ave.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Paul Shepard for BROSCHBP-CO09(84)—NC-09 to purchase permanent and temporary ROW for reconstruction of bridge 10-3A on Grand Ave.

Board met with David Lehman, Roadside Vegetation Mgr., for a department update.

Susi LaRue, Deputy Commissioner of Elections, replaced Wolf to attest for the remainder of the meeting.

Randy McKenzie, B & Z Admin., presented a major subdivision final plat for Shane P. Hoff and Stacia M. Hoff: Hoff Subdivision. Kammeyer moved/ Hildebrandt second to approve major subdivision and adopt RESOLUTION #20-92 APPROVING THE MAJOR SUBDIVISION PLAT OF Shane P. Hoff and Stacia M. Hoff: Hoff Subdivision, E½ of the SE¼ of the SE¼ of Sec 34, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, as shown by plat of survey filed in doc. no. 20154391. PASSED AND ADOPTED THIS 21st day of December, 2020.

Hildebrandt moved/Kammeyer second to approve a preliminary subdivision plat for Moeller Farm, Inc at the following described location: Hickory Hollow in the NW¼ NE¼ of Sec 16, Twp 91N, Rge 13W, Bremer County, IA.

Hildebrandt moved/Kammeyer second to adjourn at 11:31 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 21, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor
Susi LaRue, Auditor Designee