

December 13, 2021

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, December 13, 2021 in the Courthouse, Waverly, Iowa, at 9:30 a.m. Hildebrandt, Neil present. 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 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

Meeting was called to order by Vice-Chairman Hildebrandt. Neil moved/Hildebrandt second to approve the agenda after removing Neal Jarnagin, Veterans Affairs Director, department update.

Board met with Lindsey Lambert, Building & Zoning Admin., to consider a subdivision request. Keith Kuhlmann & Wayne Kuhlmann present. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 21-98 APPROVING THE MINOR SUBDIVISION PLAT OF Keith Kuhlmann, Harvey Kuhlmann Rev Trust & Heraldine Kuhlmann Rev Trust: Parcel C in the SW $\frac{1}{4}$ and the W $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 15, T93N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the W $\frac{1}{4}$ corner of said section; thence N88°47'22" E2604.18' along the North line of the SW $\frac{1}{4}$ of said section to the center of said section; thence S89°36'50" E670.30' along the North line of the SE $\frac{1}{4}$ of said section to the NE corner of the W $\frac{1}{4}$ of said $\frac{1}{4}$ section; thence S01°13'32" E2325.69' along the East line of said W $\frac{1}{4}$ to the centerline of a creek; thence N24°50'36" W267.00'; thence N52°18'58" W715.00', both along said centerline of creek to the East line of the SW $\frac{1}{4}$ of said section; thence N01°27'29" W788.48' along said East line; thence S88°47'22" W2228.31' to the East line of a warranty deed, as recorded in Doc #20134170, on file in the Bremer County Recorder's office, Waverly, IA; thence N01°15'21" W112.56' along said East line to the NE corner thereof; thence S88°45'29" W378.91' along the North line of said warranty deed to the NW corner thereof, also being the West line of said $\frac{1}{4}$ section; thence N01°15'21" W750.00' along said West line to the point of beginning. Containing 80.00 acre(s), including 0.86 acre(s) of county road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded.

AND

Parcel D in the SW $\frac{1}{4}$ and the W $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 15, T93N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SW corner of said section; thence N01°15'21" W1463.68' along the West line of said section to the SW corner of a warranty deed, as recorded in Doc #20134170, on file in the Bremer County Recorder's office, Waverly, IA; thence N88°45'29" E378.91' along the South line of said warranty deed to the SE corner thereof; thence N01°15'21" W337.61' along the East line of said warranty deed; thence N88°47'22" E2228.31' to the West line of the SE $\frac{1}{4}$ of said section; thence S01°27'29" E788.48' along said West line to the centerline of a creek; thence S52°18'58" E715.00'; thence S24°50'36" E267.00' both along said centerline of creek to the East line of the W $\frac{1}{4}$ of said $\frac{1}{4}$ section; thence S01°13'32" E359.00' along the East line of said W $\frac{1}{4}$ to the SE corner thereof, also being the South line of the SE $\frac{1}{4}$ of said section; thence S89°26'47" W659.14' along said South line to the S $\frac{1}{4}$ corner of said section; thence S89°29'24" W2613.90' along the South line of the SW $\frac{1}{4}$ of said section to the point of beginning. Containing 117.63 acre(s), including 1.68

acre(s) of County Road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 13th DAY OF December, 2021 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Keith Kuhlmann, Harvey Kuhlmann Rev Trust and Heraldine Kuhlmann Rev Trust: Parcel C AND Parcel D 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 13th day of December, 2021.

Neil moved/Hildebrandt second to approve the 12/6/21 minutes.

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

Neil moved/Hildebrandt second to approve a payroll change for Caden Hobson, Dispatcher, from full time to occasional part time, \$21.40/hr., effective 12/2/21.

Hildebrandt moved/Neil second to re-appoint Dennis Krueger to the Civil Service Commission for a 6-year term effective 10/15/21.

Board reviewed opioid litigation documents and a resolution that would authorize Bremer County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and authorize Entry Into that Memorandum of Understanding.

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

Board/Committee updates: Neil attended a 2nd Judicial District board meeting.

Neil moved/Hildebrandt second to authorize Board Vice-Chair to sign a Letter of Agreement between the City of Sumner and the Bremer County Board of Supervisors combining selected township precincts with selected city precincts.

Neil moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #21-13, an ordinance establishing precinct boundaries in Bremer County, Iowa. Shelley Wolf, Auditor, explained the intricacies of the proposed precinct boundaries and standards set by Iowa code that the Temporary Redistricting Commission used to establish the proposed boundaries. Neil moved/Hildebrandt second to close the Public Hearing.

Neil moved/Hildebrandt second to approve the First Reading of Ordinance #21-13 an ordinance establishing precinct boundaries in Bremer County, Iowa and set the date for the Second Reading to be 12/20/21 at 10:30 a.m.

Board reviewed and discussed Board/Committee appointments for 2022.

Kasey Wadding, County Attorney, met with the board forgoing the need for closed session, informed the board the French vs. Bremer County Veteran's Affairs litigation is going to trial. Discussion was then held in regard to the opioid settlement. Wadding will share the board's apprehensions with the attorney representing Iowa's litigating counties and seek a response. No action taken on the opioid settlement documents or authorizing the Finance Director to create a Local Government Abatement Fund separate from the County's general fund.

Neil moved/Hildebrandt second to adjourn at 11:36 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 13, 2021 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Vice-Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 12/13/21:

Access Systems	Lease	93.13	
Ahlers & Cooney PC	Services	375.00	
Air Services Inc	Services	245.00	
Alliant Energy - IP&L	Utilities	209.02	2
Auel, Angela	Reimb Cell Phone/Shirts	135.95	
Bergmann's Sandblasting & Pnt	Services	210.00	
Big Toys	Playground Equip	7,197.86	
Black Hawk Co Landfill	Tipping Fees	6,175.30	
Black Hawk Co Sheriff	Svc of Notice	123.73	
Black Hills Energy	Utilities	770.13	3
BMC Aggregates LC	Rock/Winter Materials	3,824.15	4
Bob Barker Co Inc	Jail Supplies	22.92	
Br Co Health Ins Fund	Retiree Insurance	718.00	
Br Co Highway Dept	Fuel/Auto Repair	6,994.92	8
Br Co Sheriff	Svc of Notice/Transport	3,480.21	4
Br-Waverly Law Board	Budget Allocation	17,806.91	
Butler Co REC	Utilities/Warning Sys	552.91	3
Butler-Bremer Comm	Phone/Internet	168.30	2
Cedar Valley Dental Assoc	Services	458.00	
Central Iowa Distributing Inc	Supplies	560.00	
Century Link	Phone	507.98	2
Chickasaw Co Sheriff	Svc of Notice	60.00	
Cintas	Services/Supplies	365.03	4
CJ Moyna & Sons LLC	Bridge Construction	50,173.25	
Community Digital Wireless	Internet	59.95	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Courier Communications	Employment Ad	295.00	
Crawford Supply Co	Commissary Supplies	1,073.82	

Crystal Heating & Plumbing Inc	Services	305.00	
Culligan Water Conditioning	Bottled Water	11.75	
Dana, Deb	Services	300.00	
Farmers Win Coop	Supplies	737.72	2
Fastenal Co	Parts	19.38	
Galls LLC	Uniforms	63.75	
GeoComm Inc	Software Support	3,274.44	
GFC Leasing - WI	Lease	325.38	
Gordon Flesch Co Inc	Lease	97.29	3
Hacker, David	Reimb Cell Phone	120.00	
Harms, Richard	Mileage	11.40	
Hartman, Sean	Reimb Cell Phone	120.00	
Hawkeye Fire & Safety Co	Services	900.25	
Hockenson, Andrew	Reimb Cell Phone	105.00	
Hoppy's Auto Parts Inc	Supplies	630.90	4
Horizon Publishing Co	Subscription	29.95	
IA Dept of Ag/Land Stewardship	Scale License	84.00	
Iowa Regional Utilities Assoc	Rural Water	163.01	
ISAC	Edu	210.00	
Janesville Events Center	Building Rent	200.00	
Jerry Roling Mts Inc	Auto Maint	1,189.41	
John Deere Financial	Supplies/Parts	526.39	7
Kahn Tile Supply LLC	Materials	47.25	
Kaiser Corson Funeral Home	Autopsy Transport	1,320.00	
Keefe Supply Co	Commissary Supplies	3,476.12	
Koch, Amy	Mileage/Reimb Cell Phone	67.00	
Korman, Kevin	Mileage	62.70	
Ladage, Kip	Medical Examiner	225.00	
LSQ Funding Group LC	Transport	2,719.10	
Marvin, Travis	Reimb Cell Phone	120.00	
Matthew Bender & Co	VA Benefits Manual	266.10	
McKesson Medical Surgical	Supplies	354.53	2
MercyOne Waverly	Medical Examiner	1,108.00	5
MidAmerican Energy	Utilities/Warning Sys	2,794.10	7
Miller Hardware	Supplies/Parts	217.42	3
Minnesota Hoist Inspections	Crane Inspection	425.00	
Myers, Ronald	Reimb Cell Phone	120.00	
North IA Juvenile Det Svcs	JV Detention	1,625.00	
Northland Products Co	Supplies	1,509.53	2
Oden Enterprises Inc	Bridge Materials	56,274.11	
Office Express	Supplies	33.34	
O'Reilly Automotive Inc	Supplies	14.38	
Pavelec, Larry	Mileage	45.60	
Phoenix Supply	Jail Supplies	400.78	
Pitney Bowes Bank Inc	Postage	1,988.55	2
Premiere Auto Wash	Car Wash	13.00	

Proforma	Supplies	25.33	
Rack'em Up Promotions LLC	Embroidery	180.00	
Redeemer Lutheran Church	Building Rent	80.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Supplies	604.96	2
Roling Ford LLC	Auto Maint	262.48	
Sadler Power Train Inc	Parts	1,074.70	2
Sanderman, Mandie	Mileage	76.80	
Schneider Geospatial LLC	Website	5,340.00	
Scott Pharmacy Inc	Inmates Prescriptions	1,211.39	
Snyder, Stacey	Mileage/Reimb Hotel	229.51	
Spahn & Rose Lumber Co	Materials	53.52	
Spray, Adam	Reimb Cell Phone	100.00	
Stericycle Inc	Shredding	55.65	
Stokes Welding	Equip/Parts/Supplies	2,705.68	4
Storey Kenworthy	Supplies	2,260.99	3
Strotman Building Center	Materials	62.83	
Summit Food Service LLC	Inmates Meals	6,882.54	
Sumner American Legion Hall	Building Rent	40.00	
Sumner Municipal Utilities	Utilities	566.50	
Superior Welding Supply Co	Supplies	254.30	
The Printery	Printing	172.20	
Thrifty White Pharmacy	Inmates Prescriptions	151.23	
Tiedt, Matthew	Reimb Cell Phone	120.00	
Truck Center Companies	Parts	11.01	
US Cellular Corp	Phone	122.96	
Vanguard Publishing Co LLC	Publications	1,779.62	
Verizon Connect NWF Inc	GPS	534.27	
Verizon Wireless	Phone/Internet	689.30	3
Waste Management	Services	293.88	
Waverly Health Center	Services	210.00	
Waverly Newspapers	Publications	1,173.79	6
Waverly Police Dept	Svc of Notice	72.00	
Waverly Utilities	Utilities	853.99	6
Wayne's Truck Equip & Parts	Service	70.00	
Weber Paper Co	Jail Supplies	212.40	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	600.00	
World Data Corp	MV Manual	130.00	
Ziegler Inc	Parts	440.68	2
	TOTAL	218,616.40	
CBS CLAIMS			
Br Co Highway Dept	Fuel	449.12	
Br Co Maintenance Dept	Maintenance	401.08	
Franzen, Craig	Shredding	14.50	2
Gordon Flesch Co Inc	Lease	92.48	

Imagine Industries LLC	Software	295.00	
MidAmerican Energy	Utilities	271.88	2
Miller Hardware	Supplies	12.99	
Pitney Bowes Bank Inc	Postage	8.88	
Stericycle Inc	Shredding	48.15	
Storey Kenworthy	Supplies	304.16	
Verizon Wireless	Internet	40.01	
Waverly Utilities	Utilities	506.16	
	TOTAL	2,444.41	
	GRAND TOTAL	221,060.81	