

December 20, 2021

The Bremer County Board of Supervisors met in session on Monday, December 20, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil 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

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Neil second to approve the agenda after removing the payroll change for Leya Betz, Dispatch.

Neil moved/Hildebrandt second to open the First Public Hearing to consider a Resolution Declaring Emergency Medical Services to be an Essential Service in Bremer County, Iowa. Kip Ladage, Emergency Management/Safety & Risk Mgr, Jim Schutte, Kathy Boeckmann, Nick Nedza, Jodi Geerts, Dan Phillips, Ann Henninger Trax, Derrick Wygle, Gary Burke, Mary Ventullo, Kris Brunkhorst, Bob Brunkhorst, Julie Meyers, Deb Schnadt, Kris Meyer, Phil Jones and Derrick Huet, present in support.

Hildebrandt moved/Neil second to close the First Public Hearing. Neil moved/Hildebrandt second to approve the First Reading of a RESOLUTION TO DECLARE EMERGENCY MEDICAL SERVICES (EMS) TO BE AN ESSENTIAL SERVICE IN BREMER COUNTY, IOWA, AS AUTHORIZED BY IOWA CODE SECTION 422D.1 and set the date for the Second Hearing on 12/27/21 at 8:30 a.m.

Hildebrandt moved/Neil second to approve the 12/13/21 and 12/15/21 minutes.

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

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

Neil moved/Hildebrandt second to open Public Hearing for the Second Reading of Ordinance #21-13, an ordinance establishing precinct boundaries in Bremer County, Iowa. Scott LaRue, GIS/Maintenance, present. No public comments received. Neil moved/Hildebrandt second to close Public Hearing. Neil moved/Hildebrandt second to approve the Second Reading, waive the Third Reading and adopt Ordinance #21-13. Neil moved/Hildebrandt second to authorize Board Chair to sign the State of Iowa County Reprecincting Worksheet Precinct Population Certification.

Hildebrandt moved/Neil second to table the Resolution Authorizing 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 Pharmaceutical, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding.

Board/Committee updates: Hildebrandt attended INRCOG Regional Transit Commission, INRCOG Regional Transportation Authority, INRCOG Regional Council of Government Committee and INRCOG Regional Exec. meetings.

Scott LaRue, GIS/Maintenance, presented an updated quote for replacement windows. Neil moved/Hildebrandt second to accept the updated quote from Yoder Construction for replacement windows in the Drexler Building for \$25,457.01.

Lindsey Lambert, B & Z Admin., presented a minor plat for Donna Swinton. Lance Gritters, Attorney, present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-99 APPROVING THE MINOR SUBDIVISION PLAT OF Donna Swinton: Parcel A in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 25, T93N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the S $\frac{1}{4}$ corner of said section; thence N00°39'14" W405.00' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°31'24" E260.00'; thence S05°16'07" W407.04' to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°31'24" W218.00' along said South line to the point of beginning. Containing 2.22 acre(s), including 0.17 acre(s) of 150th St ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 20th DAY OF December, 2021 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa the minor subdivision plat of Donna Swinton: Parcel A: In the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 25, T93N, R14W of the 5th 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 the 20th day of December, 2021.

Board discussed contacting prospective members for 2022 committees.

Barb Meeker, Human Resources Mgr., presented proposed changes to Bremer County Handbook Policies to comply with 2020 Iowa Acts HF 2641 implementing Iowa Code 80.45A Human Trafficking Prevention as it applies to the use of Public Funds. Hildebrandt moved/Neil second to approve changes to Bremer County Handbook Policies 2.14 Meetings and Training and 4.13 Bremer County Credit Card Policy, as presented.

Discussion was had concerning the federal vaccine mandate that goes into effect 1/10/22.

Neil moved/Hildebrandt 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 20, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Susie LaRue, Deputy, Auditor Designee