

December 6, 2021

The Bremer County Board of Supervisors met in session on Monday, December 6, 2021 in the Courthouse, Waverly, Iowa, at 8:30 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.

Hildebrandt & Neil presented Employee Years of Service Certificates to employees who were in attendance in the Courthouse 1st floor meeting room. Anelia Dimitrova, Waverly Newspapers, Barb Meeker, Human Resource Mgr., Sue Shonka, Treasurer, Andy Hockenson, Conservation Director, present. Department heads/Elected Officials present to receive certificates on behalf of their staff were: Landon Moore, County Engineer & Dan Pickett, Sheriff. Following are those who were recognized for reaching five year milestones of continuous service as of 12/6/21.

Name	Department	Years	
RANDY VAN GENT	ATTORNEY	5	present
MICHAEL CARROLL	ENGINEER	5	
NICKOLAS JOSS	ENGINEER	5	
SIDNEY WESTENDORF	PUBLIC SAFETY CENTER	5	
GLENN BEENBLOSSOM	SHERIFF	5	
DAVID SCHLUTER	ENGINEER	10	
KASSANDRA JOHANSEN	FINANCE	10	present
TONYA LIDDELL-TIEDT	PUBLIC SAFETY CENTER	10	
TIMOTHY NEIL	SUPERVISORS	10	present
ERIN PRATT	TREASURER	10	present
NEAL JARNAGIN	VETERANS AFFAIRS	10	
JILL DASHNER	ATTORNEY	15	
BRENDA POTHAST	BUILDING/ZONING	15	
KARI NEUHAUS	SHERIFF	15	
SUSAN LAHR	CBS	20	
HEATHER GAMM	CONSERVATION	20	present
PATRICK HYDE	CONSERVATION	20	present
NATHAN KOEHLER	MIS	20	
AARON BOOTH	SHERIFF	20	
ANGELA BURROWS	TREASURER	20	present
DENNIS DRAPE	ENGINEER	45	

Board discussed the Bremer County Compensation Board wage recommendations for FY23 elected officials and non-elected employees. Anelia Dimitrova, Waverly Newspapers, Andy Hockenson, Conservation Director, Dan Pickett, Sheriff, Missy Thurm, Recorder, present. Consensus of the board for budgeting FY23 wages/salary percent increases are as follows:

Board of Supervisors – 3% with the chair position receiving additional compensation in the amount of \$1,000.00; County Attorney, Auditor, Recorder, Treasurer – 3.5%; Sheriff – 5%; All other Non-elected employees - allow up to a 3.5%.

Neil moved/Hildebrandt second to approve the 11/29/21 minutes.

Neil moved/Hildebrandt second to table until 12/20/21, a payroll job title change and rate of pay change for Leya Betz, Dispatch.

Board discussed the 2020 88th General Assembly H.F. 2259 relating to Human Trafficking prevention training and reporting for employees of lodging providers in the state in regard to Public Funds use. Andy Hockenson, Conservation Director, present to explore whether it applies to county campgrounds. Joel Teetzen entered.

Public comment: Joel Teetzen spoke of concern for what's going on in our nation and inquired what the county and citizens can do to combat the fearful happenings such as these. Teetzen was advised to continue to stay informed.

Neil moved/Hildebrandt second to approve a request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance for Shane Hoff.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-95, Ordering the lengths of the mileage of the Electric Transmission lines, Telephone, Pipeline and Railway companies in Bremer County, IA and the Assessed Value and Taxable Value thereof, be fixed according to the schedule contained in the complete resolution and the County Auditor is hereby ordered to spread the same upon the tax books of said County for the year 2021, payable in fiscal year 2022/2023.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21 – 96, BREMER COUNTY PARTICIPATING IN THE SOLID WASTE COMPREHENSIVE PLANNING PROCESS AND BUDGET FOR THE INRCOG PLANNING AREA (8TH REVISION). WHEREAS, all cities and counties are required to participate in solid waste comprehensive planning and must have adopted a corresponding plan, per Section 455B.306, as either a single local government, or through agreement with other local governments under Chapter 28E of the Iowa Code; WHEREAS, the Iowa Department of Natural Resources (IDNR) administers the solid waste comprehensive planning process, including review of all draft plans, agreements, and permits; WHEREAS, through an existing 28E agreement, as amended, or approval by the IDNR, there are Six (6) parties responsible for developing a Solid Waste Comprehensive Plan in the Iowa Northland Regional Council of Governments (INRCOG) Planning Area, including INRCOG, the Black Hawk County Solid Waste Management Commission, Bremer County Board of Supervisors, Buchanan County Solid Waste Management Commission, Fayette County Solid Waste Management Commission, and Grundy County Solid Waste Management Commission (five remaining cities in the original agreement only); WHEREAS, Bremer County will participate in the 8th Revision of the INRCOG Planning Area Comprehensive Solid Waste Planning process, including providing requested solid waste management information,

participation in meetings and planning sessions, and adoption of the resulting 8th Revision or Update of the Plan; WHEREAS, the total estimated cost of the INRCOG Planning Area Solid Waste Comprehensive Plan update is \$27,000 and will be assessed to the Parties on a population basis. WHEREAS, Bremer County will financially contribute to the expenses associated with the 8th Revision of the INRCOG Planning Area Comprehensive Solid Waste Planning, through direct payment to Iowa Northland Regional Council of Governments, in the amount of \$800.00, by May 31, 2022. If payment is not received in a timely manner, Black Hawk County Solid Waste Management Commission will reduce the annual Recycling Grant Award due to the community and /or deny use of the Black Hawk County Landfill; and NOW THEREFORE, it is hereby resolved that Bremer County finds it in its best interest to participate, as outlined above, in the INRCOG Comprehensive Solid Waste Management Plan Update, 8th Revision. Passed, approved and adopted this 6th day of December, 2021.

Neil moved/Hildebrandt second to authorize Board signature on Advantage Administrator's Amendment to the county's 125 Cafeteria Plan to Implement the Elections Made Under the Consolidated Appropriations Act of 2021 for the plan amendment approved by the Board on 1/18/21.

Board reviewed and discussed Board/Committee appointments for 2022.

Board/Committee updates: Neil attended a virtual Northeast Iowa Response Group board meeting; Hildebrandt attended East Central Mental Health & Disabilities Region board meeting.

Board met with Lindsey Lambert, Building & Zoning Admin., to consider a subdivision request. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 21 - 97 APPROVING THE MAJOR SUBDIVISION FINAL PLAT OF Ronald J. & Janice A. Kriener: Final Plat: Kriener 2nd Subdivision, Bremer County, IA: Parcel G, being a portion of the W½ NW¼ of Sec 23, T91N, R14W of the 5th P.M., in Bremer County, IA, further described as: Commencing at the NW corner of the NW¼ of said Sec 23, T91N, R14W of the 5th P.M.; thence S1°08'42" East (Rec. S1°08'30" East) 1477.75' along the West line of said NW¼; thence N89°09'22" East (Rec. N89°09'30" East) 666.15' to the point of beginning, said point also being the Northeasterly corner of "Kriener Subdivision" as described in Doc. 2005-1043 of the County Recorder's office; thence N00°40'20" 275.00' to the Northeasterly corner of Parcel A; thence N89°09'22" E220.00'; thence S16°53'10" E78.13'; thence S35°34'05" E309.00'; thence S50°04'53" E263.00', to a point 33' normally distant to the East line of the SW¼ of the NW¼ of Sec 23; thence S01°13'57" E125.00', parallel to said East line; thence S89°21'04" W624.74', parallel to the North line of the SW¼ of the NW¼ of Sec 23, to the East line of "Kriener Subdivision"; thence N00°51'11" W349.65' to the point of beginning, containing 6.20 acres. Egress/Ingress Easement: Westerly 33' of the S75' of the N150' and the S33' of the N75' of Parcel B of the Kriener Subdivision as described in Doc. 2005-1043 of the Bremer County Recorder's office, Bremer County, IA. WHEREAS, ON THE 6th DAY OF December, 2021 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a major subdivision final plat of Ronald J. & Janice A. Kriener: Final Plat: Kriener 2nd Subdivision, Bremer County, IA: Parcel G, WAS presented, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said major subdivision final 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 6th day of December, 2021.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Neil moved/Hildebrandt second to authorize Board Vice-Chair to sign a 28E Agreement for Bridge 3-1 agreeing to shared costs between Bremer County and Chickasaw County for replacement of the 310th St bridge on the Bremer/Chickasaw County line. Neil moved/Hildebrandt second to approve a utility permit for Mediacom Communications Corp. for installation of fiber optic cable along 260th St. and Navaho Ave. in Maxfield & Jefferson Twps.

Board met with Kasey Wadding, County Attorney. Neil moved/Hildebrandt second to go into closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent — Opioid litigation settlement and French litigation. Neil moved/Hildebrandt second to end closed session. No action taken on Opioid litigation settlement or French Litigation settlement.

Neil moved/Hildebrandt second to adjourn at 11:00 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 6, 2021 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Vice-Chairman

Attest: _____
Shelley Wolf, Auditor