

February 16, 2021

The Bremer County Board of Supervisors met in session on Tuesday, February 16, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil 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: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

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

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Neil second to authorize Board Chair to sign a Right of Way (ROW) Permanent Easement Contract with Tyler & Wendi Maifeld for BROS-SWAP-CO09(88)—FE-09 to purchase permanent ROW for Bridge Project 8-8.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-16, WHEREAS Chapter 318 of the 2020 Code of Iowa authorized the Board of Supervisors to have all obstructions in highways under their jurisdiction to be removed, and WHEREAS additional road right-of-way has been acquired in Section 18, T91N, R13W Washington Twp. for Bridge Replacement Project No. BROSCHBP-CO09(84)—NC-09. Now therefore be it resolved, by the Bremer County Board of Supervisors that the County Engineer shall notify the property owners and public utilities to remove all obstructions within the right –of-way in accordance with Chapter 318 of the Code of Iowa. Adopted 2/16/21.

Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-17, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY21 Budget: From Rural Basic Fund to Secondary Roads Fund \$919,455.50. So passed and adopted this 16th day of February, 2021.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-18, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY21 Budget: From General Basic to Secondary Roads Fund \$222,153.00. So passed and adopted this 16th day of February, 2021.

Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-19, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfer per FY21 Budget: From General Basic Fund to Health Department Fund \$100,000.00. So passed and adopted this 16th day of February, 2021.

Neil moved/Hildebrandt second to approve minutes of the previous meeting 2/8/21.

Board discussed county health insurance stop loss specific deductible options. No action taken.

Board noted that a seat on the Conservation Board is now vacant.

Sue Lahr, CBS Director & Elijah Price, Intern introduced the inception of an intern program in partnership with Wartburg College. Action on the payroll addition for Elijah Price, CBS intern was postponed until post offer requirements are finalized.

Mike Lacoste entered for public comment questioning the board in regard to what can be done to protect the county from Federal Government and the preservation of Second Amendment rights.

Hildebrandt moved/Neil second to appoint Josh Judisch to the Board of Adjustments for calendar year 2021 to replace a current board member who was made ineligible by a change in the law - 2020 H.F. 2643.

Board reviewed Human Resource job description examples from other counties in Iowa.

Board reviewed FY22 budget requests & proposals.

Hildebrandt moved/Neil second to adjourn at 10:28 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 16, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor