

February 1, 2021

The Bremer County Board of Supervisors met in session on Monday, February 1, 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: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

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

Board met with Cassandra Johansen, Finance Director, for a Community Based Services Supported Community Living FY22 Budget Work Session.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to approve a payroll addition for Benjamin Wilkens, Building & Zoning Administrator, full time, \$72,000, effective 2/8/21. Ayes: Hildebrandt & Neil. Abstain: Kammeyer in reference to Bremer County Employee Handbook nepotism policy.

Hildebrandt moved/Neil second to approve a request for vacation carryover from Susi LaRue, Deputy Commissioner of Elections, Auditor’s office.

Hildebrandt moved/Neil second to appoint Dave Leonhart to the Planning & Zoning Commission.

Board met with Neal Jarnagin, Veterans Affairs Director, by phone, for a FY22 Budget Work Session.

Board/Committee updates: Neil attended Northeast Iowa Community Action Board, Iowa State Association of County Supervisors Executive Board, EMA Commission meetings; Neil, Hildebrandt, Kammeyer attended Assessor Conference Board meeting; Neil, Kammeyer attended Statewide Supervisor meeting; Hildebrandt attended Region Mental Health & Disability Services Board meeting.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Neil second to grant a variance and approve a driveway application for Steve Mummelthai at 1647 180th St. based on an agreement to move an existing driveway from the west end of the parcel.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-11 WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the Bridge Replacement 1-16, hereafter referred to as “the project”, is in the best interest of Bremer County, Iowa and the residents thereof. The project is defined as bridge replacement on V14 over Horton Creek; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and

necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Bremer County and its citizens, all as provided in and permitted by section 331.301 of the Code of Iowa; and It IS THEREFORE RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval, as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Bremer County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Brian Ridenour, the County Engineer for Allamakee County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Bremer County, Iowa to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Bremer County, Iowa this 1st day of February, 2021. Board held a Work Session in the Courthouse 1st floor meeting room on the Bremer County 5 Year Secondary Roads Construction Program. Work session was not completed due to an interruption and will be continued at a later date.

Board reviewed & discussed responses received from Department Heads & Elected Officials on the county space needs survey the board had requested. Scott LaRue, Maintenance Director, joined the discussion. Board directed LaRue to search for a space needs consultant.

Board met with Randy McKenzie, B & Z Admin., to review a subdivision request from Lois Moeller. Nate Moeller present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-12 APPROVING THE MINOR SUBDIVISION PLAT OF Lois E. Moeller, Parcel E being the W266' of the E678.5' of the N1815' of the NE¼ of Sec 10, T92N, R12W of the 5th P.M., in Bremer County, Iowa, all being South of Grand Vu Acres (as recorded in Doc 1998-5269) of the County Recorder. Further described as beginning at a point on the West line of the E412.5' of the NE¼ of Sec 10, that is S90°00'00" W412.50 and South 00°17'25" W600.00' from the NE corner of said Section 10, also being the SE corner of said "Grand Vu Acres"; thence S00°17'25" W1215.00 along the West line of said E412.5'; thence S90°00'00" W266.00'; thence N00°17'25" E1185.71' to the Southerly line of said "Grand Vu Acres"; thence S89°42'35" E66.00' along said Southerly line; thence N00°17'25" E30.66' along said Southerly line; thence S89°42'35" E200.00' to the point of beginning, containing 7.38 acres.

Board held a FY22 work session with Kassandra Johansen, Finance Director, reviewing budget requests and discussed establishing a Human Resource department. Barb Meeker, Auditor's Office HR Clerk, & Lori Ganske, Deputy Auditor, present. Hildebrandt moved/Neil second to set 2/22/21 at 9:00 a.m. for a Public Hearing on Adoption of a Resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services.

Neil moved/Hildebrandt second to adjourn at 12:33 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 1, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor