

January 18, 2021

The Bremer County Board of Supervisors met in session on Monday, January 18, 2021 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Kammeyer, Hildebrandt, Neil present. Kassandra 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. Hildebrandt moved/Neil second to approve the agenda.

Barb Meeker, Auditor’s Office HR Clerk, presented options available to the county’s 125 Cafeteria Plan under the Consolidated Appropriations Act, 2021 Section 125/Cafeteria Plan. Hildebrandt moved/Neil second to authorize Board Chair to sign plan changes to Bremer County’s 125 Cafeteria Plan extending carry over to be unlimited for plan years 2020 & 2021 and permitting unrestricted PROSPECTIVE mid-year election changes through the end of Plan Year 2021.

Neil moved/Kammeyer second to go in to closed session at 8:15 a.m. at the request of the interview candidate for the Bremer County Building Official, Zoning Administrator & Environmental Health Director position per Iowa Code 21.5(1)(i).
Neil moved/Kammeyer second to end closed session at 8:59 a.m.

Board met with Lindley Sharp, Public Health Administrator, for a FY22 Budget work session.

Board/Committee updates: Hildebrandt reported attending the Board of Health meeting.

Board met with Shelley Wolf, Auditor, for a FY22 Budget work session.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to approve a payroll change for Eldina Musedinovic, Jailer, from \$41,328/yr. to \$44,145/yr., step increase effective 2/6/21.

Hildebrandt moved/Neil second to accept and place on file, quarterly reports from the Auditor and Recorder.

Hildebrandt moved/Neil second to appoint Louie Clarine Hartman to the Magistrate Appointing Committee.

Hildebrandt moved/Neil second to accept, place on file and approve for publication the Treasurer’s Semi-Annual Report.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Neil second to authorize Board Chair to sign an amendment to Bremer County’s FY21 Secondary Roads Five Year Construction Program adding bridge 8-8 to the plan.

Hildebrandt moved/Neil second to set 2/1/21 at 10:00 a.m. for a work session on Bremer County's FY22 Secondary Roads Five Year Construction Program.

Board/Committee updates: Kammeyer participated in a Juvenile Detention Board meeting; Hildebrandt participated in Together 4 Families board meetings.

Board met with Andy Hockenson, Conservation Director, for a FY22 Budget work session.

Board met with Scott LaRue, GIS/Maintenance, for a FY22 Budget work session.

Board discussed Bremer County Building Official, Zoning Administrator & Environmental Health Director interviewee and salary.

Board discussed H.F. 2643 and Iowa Code Section 335.8 & 335.11 in regard to Board of Adjustments and Planning & Zoning Commission appointments. Current members who are now ineligible as a result of a change in the law, will be replaced.

Board met with Kassandra Johansen, Finance Director, for a FY22 Budget work session and discussed how to distribute the ICAP invoice without discount vouchers.

Board recessed Noon to 1:00 p.m.

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Neil second to open the Public Hearing for the second Reading of Ordinance #21-01, Amended Flood Plain Ordinance: an ordinance amending the Bremer County, Iowa Code of Ordinances Title V Chapter 3 Article XI by repealing Title V Chapter 3 Article XI regarding Use Regulations for Floodplain Overlay District and adopting a new Title V Chapter 3 Article XI in lieu of entitled FLOODPLAIN MANAGEMENT. No members of the public present. No comments received since the first reading. Hildebrandt moved/Neil second to close the public hearing.

Hildebrandt moved/Neil second to approve the Second Reading and set the final reading to be 1/25/21 at 1:00 p.m.

A requested division of farm ground was reviewed. Wes Gielau present for discussion. Consensus is to survey and submit for final consideration,

Board met with Kasey Wadding, County Attorney, for FY22 Budget work session.

Board discussed Bremer County Building Official, Zoning Administrator & Environmental Health Director interviewee.

Board met with Bret Bienemann, Customer Convenience Center, for a FY22 Budget work session.

Board met by Go To Meeting with Neal Jarnagin, Veterans Affairs Director and the Bremer County Veterans Affairs Commission to discuss replacing one part-time position with a full-time position in the VA department.

Board discussed Bremer County Building Official, Zoning Administrator & Environmental Health Director interviewee. Having called references, it was agreed to make an offer.

Neil moved/Hildebrandt second to adjourn at 3:02 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 18, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor