

June 7, 2021

The Bremer County Board of Supervisors met in session on Monday, June 7, 2021 in the Courthouse, Waverly, Iowa, at 10:00 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: 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. Bids were opened for Subdivision Paving Project - Bremer County Project L-L-10-122—73-09 for HMA paving in Arrowhead Subdivision, Hidden Meadows, and Maplewood Drive. Heartland Asphalt: \$501,288.15; Aspro: \$499,353.41. Brad Blough, Aspro and Colton Meirick, Heartland Asphalt present. Neil moved/Hildebrandt second to take Moore’s recommendation to accept the bid from Aspro pending Engineer’s office review.

Board considered an appeal from BMC Aggregates L.C. regarding the Engineer’s office ruling to disapprove a driveway application. Sherman Lundy, representing BMC Aggregates L.C., explained the need to move their scale house to accommodate longer equipment and that the driveway is already constructed. Hildebrandt moved/Neil second to override the Engineer’s office denial and authorize the driveway to remain.

Neil moved/Hildebrandt second to approve a utility permit for Butler-Bremer Communications for proposed installation of fiber optic cable along various roads in Jefferson Township.

Hildebrandt moved/Neil second to approve minutes of the 6/1/21 meeting.

Neil moved/Hildebrandt second to approve claims as listed below and authorize Auditor to issue checks.

Hildebrandt moved/Neil second to adopt RESOLUTION #21-43, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, IA 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 Fund to General Supplemental \$450,000. So passed and adopted this 7th day of June, 2021.

Neil moved/Hildebrandt second to adopt RESOLUTION #21-44, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, IA 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 7th day of June, 2021.

Hildebrandt moved/Neil second to adopt RESOLUTION #21-45, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, IA 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 \$150,000. So passed and adopted this 7th day of June, 2021.

Hildebrandt moved/Neil second to authorize board chair to send a letter in support for the Bremer County Fairgrounds.

Board discussed creating a work group for the American Rescue Plan Local Fiscal Recovery Funds.

Board/Committee updates: Hildebrandt discussed contracts with Shawna Lebeck, Together 4 Families and testified in support of ISAC. Neil attended Northeast Iowa Response Group Board meeting.

Board met with Ben Wilkens, B & Z Admin., to consider a request for division of land and a request to re-zone. Neil moved/Hildebrandt second to open the Public Hearing for the First Reading Ordinance #21-06, an ordinance providing for a change in zoning for BMC Aggregates, L.C. from A-1 to M on the following described property: W½ SE¼ Sec 36, T93N, R13W except the >6 acre parcel of the acreage in the SE corner, Bremer County, IA. Sherman Lundy, representing BMC Aggregates, present in support. Current uses of the property and what is allowed in each zoning classification were deliberated. Taking agricultural land out of production was also discussed. Neil moved/Hildebrandt second to close the Public Hearing. Neil moved/Hildebrandt second to approve the first reading of Ordinance #21-06 and set the date for the second reading for 11:00 a.m. 6/14/21.

Board reviewed a minor plat request from Gavin Lee & Kelley Renee Carman. Gavin Carman present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-46, APPROVING THE MINOR SUBDIVISION PLAT OF Gavin Lee Carman and Kelley Renee Carman: Parcel EE, being Lots 55 & 56, Denver Hills Subdivision, in the SW¼ of Sec 16, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the Northeasterly corner of said Lot 55; thence S51°40'50" W188.85' along the Southeasterly line of said Lot 55 to the Southwesterly corner thereof; thence N26°10'33" W228.68' along the Southwesterly line of said Lot 55 & said Lot 56; thence Northeasterly 24.19' along a 20.00' radius curve, concave Easterly (said curve having a long chord of N08°28'11" E22.74'); thence N43°06'54" E85.63' along the Northwesterly line of said Lot 56 to a Northerly corner of said Lot 56; thence S47°13'54" E254.97' along the Northeasterly line of said Lot 56 and said Lot 55 to the point of beginning. Containing 0.80 acre(s) (35,029 sq ft), subject to any easements recorded or unrecorded. PASSED AND ADOPTED the 7th day of June, 2021.

Board recessed 11:30 a.m. to 1:00 p.m.

Board canvassed the votes for the City of Waverly Ward 2 Special Election presented by Susi LaRue, Deputy Commissioner of Elections.

Hildebrandt moved/Neil second to adjourn at 1:02 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 7, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 6/7/21:

Access Systems	Lease	2,711.40	
Century Link	Phone	248.78	
Cottingham & Butler Ins Svcs	Services	1,083.37	
Crawford Supply Co	Commissary Supplies	138.51	
Galls LLC	Uniforms	3,538.14	
Gordon Flesch Co Inc	Lease	1,921.24	
Hildebrandt, Duane	Mileage	260.40	
Hoppy's Auto Parts Inc	Parts	221.92	
Iowa Law Enforcement Academy	Training	500.00	
Iowa State Bar Association	Memberships	520.00	
Keefe Supply Co	Commissary Supplies	1,657.28	
Keystone Laboratories Inc	Water Tests	445.50	
Liddle's Ecowater Systems	Bottled Water	30.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Roling Ford LLC	Auto Maint	32.95	
Spahn & Rose Lumber Co	Tool	329.99	
Stokes Welding	Equip Maint	67.00	
Storey Kenworthy	Chairs	364.59	
Verizon Wireless	Internet	592.15	
Waverly Newspapers	Publication	16.93	
Waverly Tire Co	Tire Repairs	75.00	
Waverly Utilities	Utilities	144.12	2
Weber Paper Co	Supplies	169.98	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	600.00	
	TOTAL	16,189.71	
CBS CLAIMS			
Century Link	Phone	6.62	
	TOTAL	6.62	
	GRAND TOTAL	16,196.33	