

March 29, 2021

The Bremer County Board of Supervisors met in session on Monday, March 29, 2021 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Neil, Hildebrandt 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](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.

Board reviewed the FY22 budget in preparation of the Public Hearing.

Hildebrandt moved/Neil second to approve the 3/22/21 minutes.

Neil moved/Hildebrandt second to approve payroll changes for Stephanie Dennler, Jailer, from \$38,509/yr. to \$41,328/yr., step increase effective 4/1/21; Natalie Harberts, CBS Direct Care Staff, from \$9.75/hr., \$7.25/hr. sleep time to \$9.87/hr., \$7.37/hr. sleep time, step increase effective 3/29/21.

Board/Committee updates: Neil attended a Community Action Board meeting & Iowa State Association of Counties Spring Conference virtually.

Neil moved/Hildebrandt second to open the Public Hearing for the FY22 budget. No one from the public present. Vice-Chairman Hildebrandt presented Bremer County Compensation Board recommendations. Finance Director, Cassandra Johansen, presented the budget. Neil moved/Hildebrandt second to close the Public Hearing.

Neil moved/Hildebrandt second to adopt RESOLUTION 21-28, WHEREAS, the Bremer County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Bremer County Compensation Board met on November 16, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$70,298	3.0%	\$72,407
County Attorney	\$118,019	4.0%	\$122,740
Recorder	\$70,298	3.0%	\$72,407
Sheriff	\$103,670	4.0%	\$107,817
Supervisors	\$38,318	2.0%	\$39,084
Supervisor Chair	\$38,318	2.0% +\$1,000 stipend	\$39,084 + \$1,000 stipend
Treasurer	\$70,298	3.0%	\$72,407

THEREFORE, BE IT RESOLVED that the Bremer County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2021 as recommended by the Bremer County Compensation Board. Adopted this 29th day of March, 2021.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-29, Adoption of Budget and Certificate of Taxes for the fiscal year 2021-2022. In accordance with Section 331.434(5) of the Code of Iowa, be it resolved by the Bremer County Board of Supervisors to hereby adopt the county budget as published and adopt the certificate of taxes for the fiscal year 2021-2022, and hereby direct the Auditor to properly certify and file the budget and certificate of taxes as adopted. IT IS SO APPROVED AND EFFECTIVE THIS DATE: MARCH 29, 2021.

Neil moved/Hildebrandt second to authorize FY22 Cellular Phone Reimbursements as presented.

Board/Committee updates: Hildebrandt attended East Central Region Mental Health & Disability Services Board meeting.

Neil moved/Hildebrandt second to appoint Larry Pavelec to fill the seat left vacant by the death of Jim Peters on the Conservation Board.

Riverview Center representatives Ethan Brown, UNI Campus Coordinator & Melody Kosobuki, Sexual Assault Advocate met with the board to request taking up a Proclamation recognizing April as Sexual Assault Awareness Month. Neil moved/Hildebrandt second to approve and sign the following PROCLAMATION: WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family and friends of the Survivor; and WHEREAS, since no one person, organization, agency or community can eliminate sexual assault on their own, We must work together to educate our entire population about what can be done to prevent sexual assault, support victim/survivors and their significant others and support those agencies providing services to victims/survivors. NOW THEREFORE, WE THE BOARD OF SUPERVISORS IN AND FOR BREMER COUNTY, ON BEHALF OF ALL STAFF AND CITIZENS OF BREMER COUNTY, DO HEREBY PROCLAIM THE MONTH OF APRIL 2021 AS "SEXUAL ASSAULT AWARENESS MONTH" IN BREMER COUNTY, IOWA AND ENCOURAGE ALL CITIZENS TO LEARN MORE ABOUT PREVENTING SEXUAL VIOLENCE. IN WITNESS THEREOF, we have set our hand and caused the Great Seal of Bremer County to be affixed this 29th day of March, 2021.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Neil moved/Hildebrandt second to adopt the amended IDOT Bremer County Secondary Road Budget amendment #2 for FY 2021.

Neil moved/Hildebrandt second to adopt the FY22 IDOT Bremer County Secondary Road Budget.

Neil moved/Hildebrandt second to adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program for FY22.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-30, WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes HSIP SWAP Intersection Project, hereafter referred to as “the project”, is in the best interest of Bremer County, Iowa and the residents thereof. The project is defined as intersection improvements on C33 and C50 at V14, V43, V49, V56, V62; 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, Landon Moore, the County Engineer for Bremer 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 29th day of March, 2021. Neil moved/Hildebrandt second to reject the bids for project BROSCHBP-CO09(L-10-113)—NC-9 bridge 10-3A project on Grand Ave. (bid letting completed with the IDOT).

Board met with Randy McKenzie & Ben Wilkens, B & Z Admin.

Neil moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #21-02, an ordinance providing for a change in zoning for Larry Wedemeier Estate from A-1 to A-2 on Parcel I in Sec 11, T92N, R14W of the 5<sup>th</sup> P.M., Lafayette Township, Bremer County, IA. Jolynn Dorman present in support. No comments received against. Neil moved/Hildebrandt second to close the Public Hearing.

Neil moved/Hildebrandt second to approve the first reading of Ordinance #21-02 and set the date for second reading to 4/5/21 at 10:30 a.m.

Neil moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #21-03, an ordinance providing for a change in zoning for Zach A. & Whitney N. Schmidt from A-1 to A-2 on Parcel C in Sec 36, T91N, R12W of the 5<sup>th</sup> P.M., Maxfield Township, Bremer County, IA. Al Schweer present in support. No comments received against. Neil moved/Hildebrandt second to close the Public Hearing.

Neil moved/Hildebrandt second to approve the first reading of Ordinance #21-03 and set the date for second reading to 4/5/21 at 10:30 a.m.

Neil moved/Hildebrandt second to authorize Board Vice Chair to sign a copier lease with Gordon Flesch Company, Inc.

Board Vice Chair Hildebrandt administered the Oath of Office to Nathan Sahr, Deputy Sheriff. Dan Pickett, Sheriff, Robert Whitney, Chief Deputy & Eric Van Sickle, Waverly Newspapers, present.

Nate Koehler, MIS, presented a phone provider proposal option from Waverly Light & Power. Neil moved/Hildebrandt second to authorize Koehler to pursue the opportunity.

Discussion was held on possible uses for the American Rescue Plan Act funding and on the State Auditor's guidance on funding to outside agencies.

Neil moved/Hildebrandt second to adjourn at 11:45 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 29, 2021 meeting of the Bremer County Board of Supervisors.

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Dewey Hildebrandt, Vice-Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor