

November 1, 2021

The Bremer County Board of Supervisors met in session on Monday, November 1, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt 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. Hildebrandt moved/Kammeyer second to approve the agenda.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the FY22 budget amendment. Finance Director Johansen listed the items and reasons. No public present. No comments received for or against. Hildebrandt moved/Kammeyer second to close the Public Hearing.

Hildebrandt moved/Kammeyer second to approve the FY22 budget amendment and adopt RESOLUTION # 21-83, FY22 Budget Amendment. WHEREAS the FY22 Budget originally adopted March 29, 2021 requires an increase in expenditures for the departments of County Attorney, Capital Projects/Insurance and Data Processing, and WHEREAS a public hearing concerning the proposed amendment was held on November 1, 2021, THEREFORE, BE IT RESOLVED by the Board of Supervisors to amend the FY22 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 1st Day of November, 2021.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION # 21-84, FY22 Budget Amendment Appropriation. WHEREAS the FY22 Budget was amended to account for increases in expenditures adopted in the original published budget: BE IT RESOLVED by the Board of Supervisors of Bremer County, IA, that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2022, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
04 County Attorney	\$419,855	\$8,179	\$428,034
41 Capital Projects/Ins	\$523,260	\$146,899	\$670,159
52 Data Processing	\$371,602	\$24,859	\$396,461

So Passed and Adopted this 1st Day of November, 2021.

Hildebrandt moved/Kammeyer second to approve the 10/25/21 minutes.

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

Hildebrandt moved/Kammeyer second to approve a payroll change for Jeffrey Beam, Jailer, from \$34,349/yr. to \$35,797/yr., orientation over, effective 11/11/21.

Kammeyer moved/Hildebrandt second to approve providing interim law enforcement coverage for City of Sumner effective 11/1/21.

Hildebrandt moved/Kammeyer second to authorize Board Chair's signature on an amendment to the Electronic Services 28E Agreement with Iowa Land Records and adopt RESOLUTION #21-85, 28E AMENDMENT TO THE ELECTRONIC SERVICES AGREEMENT WITH IOWA LAND RECORDS. WHEREAS, The Bremer County, Iowa, Board of Supervisors is considering approving the Amended 28E Agreement with Iowa Land Records.

NOW THEREFORE BE IT RESOLVED, the proposed amendment to the Electronic Services System 28E agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved by the Bremer County Board of Supervisors on November 1, 2021.

WHEREUPON, said resolution was adopted November 1, 2021.

Kammeyer presented a Resolution proposing to become a Home Base Iowa community and offer incentives in the program. Hildebrandt moved/Kammeyer second to table board action until the 11/8/21 board meeting.

Scott LaRue, GIS/Maintenance Director & Kip Ladage, EMA/Safety & Risk Mgr., on behalf of the American Rescue Plan Advisory Committee, presented the following recommendations for use of Bremer County American Rescue Plan Fiscal Recovery Funds: EMA/Public Health building, replace/upgrade air handler units at the Courthouse, install backup generators at the Courthouse & Drexler building, partially fund a public safety communications system upgrade, make remaining funds available to organizations through a grant application process for use that meets ARPA criteria. Board member Tim Neil present by phone. Sue Shonka, Treasurer & Missy Thurm, Recorder, present. Board gave direction to move forward with the plan for a new EMA/Public Health building and installing a generator at the current Public Health building.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update.

Board met with Lindsey Lambert, B & Z Admin., to review a minor plat. Leland Busching present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 21-86, APPROVING THE MINOR SUBDIVISION PLAT OF Leland R. & Glenda S. Busching: Parcel C in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 35, T93N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NE corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S00°41'30" E770.00' along East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S88°57'54" W540.00'; thence N00°41'30" W770.00' to the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N88°57'54" E540.00' along said North line to the point of beginning. Containing 9.55 acre(s), including 0.97 acre(s) of 150th St and Fairview Ave ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 1st DAY OF November, 2021, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, IA, a minor subdivision plat of Leland R. & Glenda S. Busching: Parcel C in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 35, T93N, R14W of the 5th P.M., Bremer County, IA, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, IA, that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 1st day of November, 2021.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the First Reading of Ordinance #21-07, an ordinance providing for a change in zoning for Wapsie Valley Mat Pac from A-1 to A-2 on the following described property: E182' of Parcel B located in the NE¼ of Sec 21, T91N, R11W, Bremer County, IA. Lambert explained the request. No public present. No comments received for or against. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #21-07 and set the date for the second reading to be 11/8/21 at 10:30 a.m.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the First Reading of Ordinance #21-08, an ordinance providing for a change in zoning for Gregory A. & Tonice M. Fisher from A-1 to A-2 on the following described property: Fisher Subdivision: Lot 1: NE¼ SE¼ of Sec 18, T91N, R14W of the 5th P.M., Bremer County, IA. Tonice Fisher present in favor requesting the change to allow for building a house. No comments received against. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #21-08 and set the date for the second reading to be 11/8/21 at 10:30 a.m.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the First Reading of Ordinance #21-09, an ordinance providing for a change in zoning for Anthony J. & Beth A. Brocka from A-1 to A-2 on the following described property: Parcel D located in the SW¼ NW¼ of Sec 18, T91N, R12W of the 5th P.M., Bremer County, IA. A.J. Brocka present in favor requesting the change to make a buildable lot. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #21-09 and set the date for the second reading to be 11/8/21 at 10:30 a.m.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the First Reading of Ordinance #21-10, an ordinance providing for a change in zoning for Wade C. Goeke from A-1 to A-2 on the following described property: Parcel A: Being a portion of the NE ¼ of the SE ¼ of Sec 04, T91N, R12W of the 5th P.M., Bremer County, Iowa, further described as beginning at the NE corner of the SE ¼ of Sec 04; thence S01°13'50" E410.0' along the East line of the SE ¼; thence S89°43'53" W863.0'; thence 01°13'50" W410.0' to the North line of the SE ¼ of Sec 04; thence N89°43'53" E863.0' to the point of beginning, containing 8.12 acres, including 0.56 acres in county road easement (Piedmont Ave). Dale Goeke present in favor. Request is made to allow for building a residence. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #21-10 and set the date for the second reading to be 11/8/21 at 10:30 a.m.

Board/Committee updates: Hildebrandt attended a County Services ICITS advisory committee meeting and East Central Region Mental Health & Disability Services board meeting; Kammeyer attended an IA Workforce Development virtual board meeting.

Hildebrandt moved/Kammeyer second to adjourn at 11:15 a.m.

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

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 11/1/21:

Aable Pest Control	Services	173.00	
ACES	Edu	510.00	
Alliant Energy - IP&L	Utilities	773.96	4
Aspro Inc	Asphalt	72,110.72	2
B & F Fastener Supply	Materials	1,692.40	
Black Hawk Co Sheriff	Svc of Notice	123.73	3
Black Hawk Rental-Waterloo	Safety Inspection	181.90	
BMC Aggregates LC	Road Rock	55,250.95	8
Bob Barker Co Inc	Supplies	937.31	
Br Co Conservation Board	Reimb Petty Cash	70.00	
Br Co Finance	Workmens Comp Ins	33,700.00	3
Br Co Health Ins Fund	Retiree Insurance	718.00	
Br Co Sheriff	Svc of Notice	1,084.61	3
Br-Waverly Law Board	Budget Allocation	17,806.91	
Burkle Landscaping & Trucking	Services	5,742.00	
Butler-Bremer Comm	Trunking Exp	108.00	
Calhoun-Burns & Assoc Inc	Services	2,285.92	
Capital One	Appliance	79.00	
Cedar Bend Humane Society	Animal Care	60.00	
Central Iowa Detention	JV Detention	1,200.00	
Century Link	Phone/Trunking Exp	625.26	3
Chickasaw Co Sheriff	Svc of Notice	61.34	
Cintas	Services	141.49	2
City of Denver	Library Contribution	14,301.62	
City of Janesville	Utilities	83.30	
City of Readlyn	Library Contribution	9,571.70	
City of Sumner	Library Contribution	10,841.86	
City of Tripoli	Utilities/Library Contribution	8,988.95	3
Community Digital Wireless	Utilities	59.95	
Courier Communications	Publication	681.08	
Crawford Supply Co	Commissary Supplies	477.24	
Croell Inc	Paving	59,675.96	
Crystal Heating & Plumbing	Septic Pumping	140.00	
Don's Truck Sales Inc	Parts	578.43	
East-Central Iowa REC	Utilities	44.49	
Elsamiller Electric Co	Services	157.11	
Even Quality Works Inc	Services	525.00	
Forterra Pipe & Precast	Culvert	36,178.00	
Freedom Buildings Inc	Hoop Building	57,758.27	
Ganske Electric	Services	6,500.00	
Garry's Tire Service Inc	Auto Maint	133.25	
GFC Leasing - Wi	Lease	281.95	2
Gordon Flesch Co Inc	Lease	235.11	
GT Lawn Care LLC	Service	150.00	
Hawkeye Alarm & Signal Co	Services	425.00	

Henry M Adkins & Son Inc	Election Equip/Programming/Ballots	133,741.8	2
		3	
Hildebrandt, Duane	Mileage	356.00	
Hoppy's Auto Parts Inc	Supplies	37.38	
IA Dept of Transportation	Supplies/Certifications	3,118.36	8
ICAP	Insurance	28.00	
Industrial Chem Labs	Supplies	180.01	
INRCOG	Services	310.00	
Iowa Drainage District Assoc	Edu	120.00	
Iowa Homeland Security	Edu	150.00	
Iowa Law Enforcement Academy	Evaluation	150.00	
Iowa Prison Industries	Signs	545.10	
Janesville Public Library	Library Contribution	9,328.20	
Jerry Roling Mts Inc	Auto Maint	74.95	
John Deere Financial	Materials/Tools/Supplies	131.47	3
KAM Line Highway Markings	Pavement Markings	56,687.48	
Keefe Supply Co	Commissary Supplies	5,292.44	
Keltek Inc	Safety Equip	234.07	
Keystone Laboratories Inc	Services	2,140.08	2
Knecht, Joseph	Reimb Safety Boots	132.67	
Koch, Amy	Mileage	95.50	
Kwik Trip Inc	Fuel	19,960.82	
LabSource Inc	Supplies	2,143.20	
Lillibridge, Velda J	Services	35.50	
Mail Services LLC	Renewals/Postage	823.89	
Mark Milder Law Firm	Legal Services	234.50	
Matt Construction Inc	Equip Rental	50.00	
MCI	Phone	26.39	
Mediacom	Cable TV	887.64	
Meeker, Barbara	Mileage	121.00	
MercyOne Waterloo Medical Ctr	Services	1,905.00	4
MidAmerican Energy Co	Utilities	1,266.43	8
Minnesota Hoist Inspections	Safety Inspection	1,697.92	
Mohlis, Darrol	Reimb Safety Boots	100.00	
Montgomery Co Sheriff	Svc of Notice	46.20	
NE IA Community Action Corp	Services	1,931.50	
Office Express	Supplies	283.95	3
O'Hare, Robert	Mileage	146.00	
P & K Midwest Inc	Services	1,037.97	
Pathways Behavioral Svc Inc	Services	1,137.27	
Pesticide Bureau - IDALS	Applicator Renewal	15.00	
Plainfield Public Library	Library Contribution	8,861.70	
Pomp's Tire Service Inc	Supplies	2,768.28	
Productivity Plus Account	Supplies	23.00	
Quill LLC	Supplies	148.53	
Riley's Inc	Supplies	63.68	2

RTC Communications	Utilities	33.62	
Schares, Jaclyn	Mileage	76.10	
Schilling Supply Co	Supplies	2,014.54	
Schmidt, Leonard J	Services	224.10	
SEAT Treasurer	Edu	100.00	
Shield Technology Corp	Software Support	6,488.75	
Shonka, Susan	Reimb Office Supplies	75.97	
Snap On Tools	Tools	55.50	
State Bank of Cross Plains	TIF Rebate Pmt	9,380.90	
Storey Kenworthy	Supplies	254.39	
Summit Food Service LLC	Inmates Meals	6,564.85	
Thrifty White Pharmacy	Inmates Prescriptions	283.43	
Thurm, Melissa	Mileage	117.00	
Tiedt Nursery Ltd	Rock/Dirt	291.00	
Titan Machinery Inc	Rental	1,899.00	
Truck Center Companies	Parts/Supplies	787.98	4
UnityPoint Health	Services	1,248.75	
US Cellular Corp	Phone	727.29	5
Verizon Wireless	Internet	80.02	2
Visa	Business Exp	3,625.72	1
			2
Waverly Health Center	Services	70.00	
Waverly Library	Library Contribution	33,287.19	
Waverly Newspapers	Publications/Subscriptions	1,156.08	5
Waverly Police Dept	Svc of Notice	97.00	2
Waverly Utilities	Utilities	4,265.65	6
Wayne's Truck Equip & Parts	Service	70.00	
Weber Paper Co	Supplies	179.48	
Wehling, Kelsie	Mileage	6.00	
Wix Water Works	Lease	37.00	
Wolf, Michelle	Mileage	125.00	
Ziegler Inc	Supplies	778.33	
	TOTAL	736,194.3	
			2
CBS CLAIMS			
Aable Pest Control	Services	73.10	
Century Link	Phone	5.51	
MercyOne Waterloo Medical Ctr	Services	335.00	
MicroAge	IT Equip	408.32	
MidAmerican Energy Co	Utilities	10.33	
Miller Hardware	Supplies/Equip	45.96	
Storey Kenworthy	Supplies	4.43	
US Cellular Corp	Phone	63.17	
Visa	Supplies/Edu/Ad	277.41	2
Waverly Utilities	Utilities	2,005.67	3
	TOTAL	3,228.90	

GRAND TOTAL

739,423.2
2