

November 22, 2021

The Bremer County Board of Supervisors met in session on Monday, November 22, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, 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

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

Sue Lahr, Community Based Services Director & Cassandra Johansen, CBS Finance, presented proposals for revisions to the CBS wage scale, Pay Differentials Policy and Finder’s Fee Policy. Hildebrandt moved/Neil second to adopt the proposed wage scale effective with updated wage sheets to be submitted for the next pay period.

Neil moved/Hildebrandt second to temporarily approve a revision to the Pay Differentials policy allowing for an additional \$1/hr. for second shift & an additional \$3/hr. emergency pay through the end of the calendar year.

Neil moved/Hildebrandt second to revise the Finder’s Fee Policy by replacing the \$50 with \$150.

Scott LaRue, GIS/Maintenance Director, as Chairman of the Temporary County Redistricting Commission, presented the proposed Precinct Plan.

Hildebrandt moved/Neil second to accept the proposed 2020 Census Bremer County Precinct Plan.

Hildebrandt moved/Neil second to approve payroll changes for Mark Kramer, B & Z Inspector, from \$47,133/yr. to \$22.66/hr., change from salary to hourly for consistency between Inspectors, effective 11/22/21; Travis Eggers, Jailer, from \$34,349/yr. to \$35,797/yr., orientation over, effective 11/30/21 and a payroll addition for Brittany Kalvig, Jailer, full time, \$34,349/yr., effective 11/29/21.

Neil moved/Hildebrandt second to approve the 11/15/21 minutes.

Board/Committee update: Neil attended Iowa State Association of County Supervisors executive board meeting; Kammeyer attended INRCOG Economic Development.

Board discussed recognizing members for years of service on Bremer County Boards and Commissions. Research will be done to explore what’s common among counties.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Russ Cox, representing the Wapsie Valley Mat Pac, present to appeal Engineer’s ruling of denial on a driveway application. One driveway is allowed on parcels less than 40 acres. Hildebrandt moved/Neil second to overrule the Engineer’s denial to allow entering and exiting in multiple directions. Current driveway must be used for pedestrian traffic only.

Hildebrandt moved/Neil second to allow proposed changes to a Utility Permit previously approved on 9/20/21 for MidAmerican Energy with a stipulation that 300 ton per mile rock is

applied at County Engineer's recommended schedule or continue with installation on the back slope of the ditch.

Board met with Lindsey Lambert, B & Z Admin.

Hildebrandt moved/Neil second to open the Public Hearing for a Home Industry Permit Application for Jacob Luck at 1926 140th St. in Sec 27, T93, R13, Douglas Township, Bremer County, IA. No one present. Hildebrandt moved/Neil second to close the Public Hearing.

Neil moved/Hildebrandt second to concur with the Planning & Zoning Commission and approve the Home Industry Permit Application for Jacob Luck.

Hildebrandt moved/Neil second to open the Public Hearing for the First Reading of Ordinance #21-11, an ordinance providing for a change in zoning for Thomas L. Flaherty II and Rebecca J. Flaherty from A-1 to A-2 on the following described property: W $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec 16, T92N, R14W of the 5th P.M., Bremer County, IA. No one present. Hildebrandt moved/Neil second to close the Public Hearing.

Neil moved/Hildebrandt second to approve the first reading of Ordinance #21-11 and set the date for the second reading to 11/29/21 at 10:30 a.m.

Neil moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #21-12, an ordinance providing for a change in zoning for Aaron J. Ryan from A-1 to A-2 on the following described property: Parcel B: Beginning at a point on the section line that is S0°00'00" W1094.68' from the E $\frac{1}{4}$ corner of Sec 5, T91N, R11W of the 5th P.M., Bremer County, IA; thence continuing along the section line S0°00'00" W697.00'; thence S90°00'00" W625.00'; thence N0°00'00" E697.00'; thence N90°00'00" E625.00' to the point of beginning. Said parcel contains 10.00 acres including 0.31 acres in ROW. Note: East line of the SE $\frac{1}{4}$ of Sec 5 was assumed to bear S0°00'00" West for this description. No one present. Neil moved/Hildebrandt second to close the Public Hearing.

Neil moved/Hildebrandt second to approve the first reading of Ordinance #21-12 and set the date for the second reading to 11/29/21 at 10:30 a.m.

Board met with Lindsey Lambert, B & Z Admin., for a department update. Rick Bagnall & Aaron Ryan entered, having missed the public hearings for ordinances #12-11 & #12-12 due to a misunderstanding of meeting location. Board explained what took place in the public hearings, Bagnall & Ryan exited.

Board discussed county attorney's review and Align's responses in regard to the draft contract between Bremer County and Align Architecture & Planning, PLC for architect services for a possible Courthouse addition. Board spoke with Andrew Bell, Align Architecture & Planning, PLC Partner, by phone for further clarification.

Neil moved/Hildebrandt second to adjourn at 11:30 a.m.

At 11:30 a.m. Board met as Trustees of Drainage District #16 in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 22, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor