

November 8, 2021

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, November 8, 2021 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer, Neil, 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/Neil second to approve the agenda.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-87 Resolution for establishing speed limits, Whereas, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and Whereas, such an investigation has been requested by the Bremer County Engineer and has been completed by the Iowa Dept. of Transportation. Now therefore be it resolved by the Board of Supervisors of Bremer County that the speed limit be established and appropriate signs be erected at the location described as follows: 45 mph beginning at a point 4,380 feet north of the E corner of Section 32 T91N, R13W of the 5th PM, Bremer County, IA, north along Ivory Ave. to the NE corner of Section 29 T91N, R13W of the 5th PM, Bremer County, IA, in Jefferson Township. Adopted this 8th day of November, 2021.

Neil moved/Hildebrandt second to approve a Utility Permit for MidAmerican Energy for installation of underground electric line along Killdeer Ave in Jefferson Township.

Public comment: Greg Wilde, Samuels Group Business Development Mgr., inquired about the timeline, results and decision making in regard to a possible Courthouse addition and shared what the Samuels Group has to offer.

Hildebrandt moved/Neil second to approve payroll changes effective 11/8/21 for Lindsey Lambert, B & Z Admin. from \$65,000/yr. to \$72,000/yr., orientation over; Leslie Devore, CBS Direct Care Staff, from part time to full time, promotion.

Hildebrandt moved/Neil second to approve the 11/1/21 minutes.

Hildebrandt moved/Neil second to follow Assessor’s Office recommendations for approval & disapproval of 2021 Family Farm Tax Credit Applications as presented by Heather McClatchey, Assessor’s Office Mgr./Clerk II.

Board/Committee updates: Hildebrandt attended Conference Board & Board of Health meetings.

Kammeyer attended Conference Board meeting; Neil participated in a Community Action virtual meeting.

Board met with Lindsey Lambert, B & Z Admin.

Hildebrandt moved/Neil second to open the Public Hearing for the Second 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. No comments received since the first hearing. Hildebrandt moved/Neil second to close the Public Hearing. Hildebrandt moved/Neil second to approve the second reading of Ordinance #21-10 and waive the third reading.

Hildebrandt moved/Neil second to open the Public Hearing for the Second 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. No public present. No comments received since the first hearing. Hildebrandt moved/Neil second to close the Public Hearing. Neil moved/Hildebrandt second to approve the second reading of Ordinance #21-07 and waive the third reading.

Neil moved/Hildebrandt second to open the Public Hearing for the Second 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. No public present. No comments received since the first hearing. Hildebrandt moved/Neil second to close the Public Hearing. Neil moved/Hildebrandt second to approve the second reading of Ordinance #21-08 and waive the third reading.

Neil moved/Hildebrandt second to open the Public Hearing for the Second 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. No public present. No comments received since the first hearing. Hildebrandt moved/Neil second to close the Public Hearing. Neil moved/Hildebrandt second to approve the second reading of Ordinance #21-09 and waive the third reading.

Board considered a minor plat for Joyce McGivern, Karen Johns & Alan Buss. Craig & Brett Johns present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-88 APPROVING THE MINOR SUBDIVISION PLAT OF Joyce McGivern, Karen Johns & Alan Buss: Parcel D in the NW¼ NW¼ of Sec 36, T91N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as commencing at the NW corner of said section; thence S0°31'01" E613.00' along the West line of said ¼-¼ section; thence N89°28'59" E133.68' to the East ROW line of US Hwy 63 and the point of beginning; thence continuing N89°28'59" E428.00'; thence S00°03'11" E200.00'; thence S89°28'59" W428.00' to said East ROW line; thence N00°03'11" W200.00' along said East ROW line to the point of beginning. Containing 1.97 acre(s), subject to any easements recorded or unrecorded.

WHEREAS, ON THE 8th DAY OF November, 2021 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a minor subdivision plat of Joyce McGivern, Karen Johns & Alan Buss, Parcel D has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa, 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 8th day of November, 2021.

Board reviewed and discussed the draft contract between Bremer County and Align Architecture & Planning, PLC for architect services for a possible Courthouse addition. Contract will be sent to County Attorney for review.

Barbara Meeker, Human Resource Mgr., met with the board to discuss the COVID-19 Vaccination and Testing Emergency Temporary Standard and its impact on Bremer County Government.

Hildebrandt asked that American Rescue Plan Fiscal Recovery Funds discussion and action item be placed on the board's agenda to consider a broadband provider's request. Johansen suggested taking action on the recommendations from the ARPA committee.

Board considered a Resolution and Incentives for Home Base Iowa presented by Kammeyer. No action taken.

Board recessed Noon to 1:30 p.m.

Susi LaRue, Deputy Commissioner of Elections, presented 1st-Tier County Canvass of Votes of the November 2, 2021 Regular City/School Elections. Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-89 CERTIFICATION (CANVASS) OF BREMER COUNTY ELECTION RESULTS, COMBINED CITY-SCHOOL ELECTION. WHEREAS, the CITY-SCHOOL ELECTION was held as prescribed by law on November 2, 2021, and WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Bremer County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY-SCHOOL ELECTION, held November 2, 2021, and that no obvious clerical errors were identified during the canvass. Three thousand three hundred and thirty-seven (3,337) people voted at the polls on election day. Six hundred seventy (670) absentee ballots were accepted for counting. Fourteen (14) provisional ballots were accepted for counting. A total of four thousand twenty-one (4,021) people voted. All races are for a term of four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES LOCATED WHOLLY WITHIN BREMER COUNTY:

Denver Mayor: Rod Diercks

Denver City Council At Large: Sean Hartman, Joel J. Wikner, Josh Larson*

Frederika Mayor 2 year term: Duane Meihost

Frederika City Council At Large: Jody Meyer, Tamara Rosol, Neil Whitney*

Plainfield Mayor 2 year term: Thomas Geise
Plainfield City Council At Large: Clyde W. Balvanz, Blake A. Franzen
Readlyn Mayor 2 year term: Dan Wedemeier
Readlyn City Council At Large: Joseph Jones, Keith Brunscheon
Tripoli Mayor 2 year term: Brendt Bernard
Tripoli City Council At Large: Rollie Ott*, Ray Carlson*, Katie Boldt*
Tripoli City Council To Fill A Vacancy At Large: Katie Boldt* (by draw of lot)
Waverly Mayor 2 year term: Adam Hoffman
Waverly City Council Ward 1: Brian Birgen
Waverly City Council Ward 3: Rodney Drenkow
Waverly City Council Ward 5: Tim Kangas
Waverly City Council At Large: Ann L. Rathe
Waverly Hospital Trustees At Large: Philip Jones, Laurie Everhardt
**write-in winner*
DATED THIS 8th DAY OF NOVEMBER, 2021.

Board held a department head meeting in the Courthouse 1st floor meeting room. Annual HIPAA training was conducted and the newly established Human Resource department was introduced.

Neil moved/Hildebrandt second to adjourn at 2:53 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 8, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor