

September 14, 2020

Hildebrandt and 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 in the board room in the Courthouse, Waverly, Iowa, Monday, September 14, 2020 at 10:00 a.m. Neil, Kammeyer & 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: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

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

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to approve a Utility Permit for Farmers Winn Coop and Chad Heim Excavating & Trucking, LLC for installation of 1" water service to be bored under C33 in unincorporated Bremer.

Hildebrandt moved/Kammeyer second to authorize board signatures on County Bridge No. 1-16 bridge replacement plans, Project No. BRS-CHBP-CO09(82)—GB-09 Bridge Replacement on V14, over Horton Creek.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Monica Blakeman, Jailer, full time, \$34,754/yr., effective 9/9/2020.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #20-70, ABATEMENT OF TAXES. WHEREAS, Section 445.63 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the Treasurer to strike from the tax books all taxes regular, interest and costs for properties that have been attained by another governing body and the real estate taxes that were previously owing on the parcel, prior to the governing body's ownership, and the governing body has refused to pay such taxes; WHEREAS, Parcel 0902154004 was deeded to the City of Waverly on November 8, 2019. WHEREAS, Parcel 1006400012 was deeded to the City of Waverly on August 21, 2019. WHEREAS, Parcel 0533100003 was deeded to the City of Waverly on July 15, 2019. THEREFORE, the Bremer County Board of Supervisors directs the Treasurer to strike from the tax books and abate all taxes regular, interest and costs on the following Parcels: 0902154004 taxes \$212.79; parcel 1006400012 taxes \$8.47; parcel 0533100003 taxes \$3245.35; and abate any future taxes attached to these parcels if still owned by the City of Waverly. So passed and adopted this 14 day of September 2020.

Hildebrandt moved/Kammeyer second to approve an updated job description for the Customer Convenience Center Manager.

Board met with Randy McKenzie, B & Z Admin., to consider a subdivision request. Harlan Arians & Duane Wester present. Kammeyer moved/Hildebrandt second to approve division of

land and adopt RESOLUTION #20-71, a minor plat for Harlan & Deborah L. Arians, Parcel H being Lot 10 and part of Lot 11 of Willow View II, a part of Timmerman's Addition in the SE¼ of Sec 24, T91N, R13W of the 5th P.M., Bremer County, IA, further described as beginning at the NE corner of said Willow View II, said point also being on the West ROW line of Midway Ave; thence S89°25'34"W (recorded as S89°55'39"E) 479.33' (recorded as 479.68') along the North line of said Willow View II to the NW corner of said Willow View II; thence S00°37'20"E (recorded as N00°04'06"E), 129.87' to the NW corner of Lot 9, Block 1, of said Timmermans Addition; thence N89°31'53"E (recorded as N89°55'30"W), 216.01'; thence S38°41'38"E (recorded as S38°42'35"E), 40.51' to a point on a non-tangential curve, said point is also on the Northerly ROW line of Timmerman Dr cul-de-sac; thence along said ROW, easterly 55.70' along a curve concave Southerly having a radius of 60.00'; said curve having a chord bearing of N88°42'16"E and a chord length of 53.70' to the Southeasterly corner of Lot 10 of said Willow View II; thence N28°39'14"E (recorded as N29°09'53"E) along the Easterly line of said Lot 10, 32.53'; thence N89°25'21"E, 168.65' to the Westerly ROW line of Midway Ave, also being the Easterly line of said Willow View II; thence N00°33'42"W along said Westerly ROW, 135.32' to the NE corner of said Willow View II also being the point of beginning, except Parcel E per plat of survey filed 8/27/2007, as Doc #20073780, more particularly described as the E20.00' of the W173.50' of the S10.55' of Lot 10 of Willow View II, a part of Timmerman's Addition in the SE¼, Sec 24, T91N, R13W, 5th P.M., Bremer County, State of Iowa; containing 65,161.7 sq feet or 1.496 acres; AND Parcel I being Lot 12 and part of Lot 11 of Willow View II, a part of Timmerman's Addition in the SE¼ of Sec 24, T91N, R13W of the 5th P.M., Bremer County, IA, further described as commencing at the NE corner of said Willow View II, said point also being on the West ROW line of Midway Ave; thence S00°33'42"E (recorded as S00°04'40"W), 135.32' along said Westerly ROW to the point of beginning; thence continuing S00°33'42"E (recorded as S00°04'40"W) along said Westerly ROW, 297.20' to the SE corner of Lot 12 of said Willow View II also being in the Northerly ROW line of Timmerman Dr; thence N85°41'04"W (recorded as N84°54'49"W) along the Northerly ROW of Timmerman Dr, 146.68'; thence along said ROW Westerly and Northwesterly 99.42' along a curve concave Northeasterly having a radius of 67.00', said curve having a chord bearing of N42°56'13"W and a chord length of 90.55'; thence continuing along said ROW N00°44'03"W (recorded as S00°06'22"W), 54.34'; thence continuing along said ROW Northeasterly 34.78' along a curve having a radius of 30.00', said curve having a chord bearing of N30°46'33"E and a chord length of 32.86'; thence continuing along said ROW Northeasterly, Northerly, and Northwesterly 134.12' along a curve having a radius of 60.00', said curve having a chord bearing of N02°26'20"E and a chord length of 107.09' to the Southeasterly corner of Lot 10 of said Willow View II; thence N28°39'14"E (recorded as N29°09'53"E) along the Easterly line of said Lot 10, 32.53'; thence N89°25'21"E, 168.65' to the Westerly ROW line of Midway Ave, also being the Easterly line of said Willow View II and being the point of beginning, containing 53,217.6 sq feet or 1.222 acres. Passed and adopted 9/14/2020.

Jan Heidemann, MHDD/GA/SA, met with the board to discuss how best to utilize the special project carryover funds available for FY21 from the mental health fund balance. A list of potential projects and their associated costs will be brought back to be finalized.

Board met with Andy Hockenson, Conservation Director, for a department update.

Board met with Lindley Sharp, Public Health Director, for a department update.

Board/Committee updates: Hildebrandt attended Board of Health and Together 4 Families Board meetings; Kammeyer reported having an Iowa Workforce Development meeting.

After discussion and consideration, consensus of the board is to not implement the voluntary IRS Rule released in Notice 2020-65 which allows employers to temporarily halt withholding and payment of the employee's portion of certain Social Security payroll taxes based on it being a deferral rather than forgiven. Lori Ganske, Deputy Auditor & Sue Shonka, Treasurer, present.

After review, Hildebrandt moved/Kammeyer second to adopt updated COVID-19 employee policies recognizing U.S. Dept. Of Labor's back to school FFCRA guidance and also referencing return to work guidelines. Sue Shonka, Treasurer, present.

Johansen presented documents and further information regarding the Iowa COVID-19 Local Government Relief Fund request for reimbursement.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #20-07 REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND. A resolution by Bremer County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund. WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic. WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency. WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources. NOW, THEREFORE BE IT RESOLVED, Bremer County requests reimbursement of \$317,736.22 in eligible expenditures in response to the COVID-19 public health emergency. BE IT FURTHER RESOLVED, Bremer County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest. HEREBY RESOLVED by the Board of Supervisors for Bremer County on this 14th day of September, 2020.

Kammeyer moved/Hildebrandt second to authorize Board Chair's electronic signature on the application for Iowa COVID-19 Government Relief Funds.

Missy Thurm, Recorder, presented a proposal for records preservation.

Kammeyer moved/Neil second to authorize board chair to sign the agreement between ArcaSearch Corporation and Bremer County for Recorder's Office records preservation for \$25,575, of which \$15,000 is accumulated in a fund for this purpose.

Ayes: Kammeyer/Neil. Nay: Hildebrandt.

Hildebrandt moved/Kammeyer second to go in to Closed Session at 12:32 p.m. in accordance with Iowa Code 21.5(1)(c) for a litigation discussion with Kasey Wadding, County Attorney and

Mike Byl, The Accel Group/ICAP representative, to discuss insurance coverage for an impending law suit.

Hildebrandt moved/Kammeyer second to end the Closed Session at 12:50 p.m.

Wadding offered to explore legal counsel options for representation, if needed, for impending litigation.

Kammeyer moved/Hildebrandt second to adjourn at 12:57 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 14, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor