

September 28, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, September 28, 2020 at 9:00 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.

Bids for Bremer County farm land rent were opened. Hildebrandt moved/Kammeyer second to accept bids and award leases to high bidders as follows: Field A 75.94 acres (NW of the Poor Farm bldg. site) \$25,651.77/yr and Field B 78.28 acres (NE of Poor Farm bldg. site) \$26,442.20/yr to Nathan & Whitney Kremer; Parcel C 98.45 acres (SE of Poor Farm bldg. site) \$38,001.70/yr to B & B Dairy, William Schaufenbuel; Parcel D 20.2 acres (NW of Convenience Center/Landfill) \$4,800.00/yr to Matt Sorensen. A complete listing of bids received is available in the Auditor's Office. Nate & Whitney Kremer present.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve electronic payment of the additional \$10 filing fee for the State of Iowa 509A Certificate of Compliance.

Board continued discussion from the previous meeting considering designating each board member signatory authority on agreements and contracts for their respective boards and committees. Board concluded that in order to keep binding signatures county board related rather than individual and having consulted with the independent auditor, Hildebrandt moved/Kammeyer second to re-authorize board chair to sign all future official documents.

Board/Committee updates: Hildebrandt participated in a ECR Mental Health virtual board meeting; Neil participated in ISAC County Supervisors virtual board meeting; Kammeyer facilitated an IA Workforce Development Board meeting.

Sara Dickinson, Cottingham & Butler Benefits Consultant representative, met with the board to review FY20 health insurance & employee benefits and to discuss FY22. Barb Meeker, HR Clerk, present.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Kammeyer moved/Hildebrandt second to authorize board chair to sign an agreement between Bremer County and the Iowa Department of Transportation for Highway Safety Improvement Program – Secondary, Federal-aid SWAP funds HSIP-SWAP-CO09(85)—FJ-09, intersection safety improvement project for LED stop signs.

Kammeyer moved/Hildebrandt second to approve a utility Permit for Iowa Regional Utilities Association for 3" water main along Navaho Ave in Frederika Township.

Hildebrandt moved/Kammeyer second to adjourn at 10:43 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 28, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor