

November 29, 2021

The Bremer County Board of Supervisors met in session on Monday, November 29, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Neil 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/Kammeyer second to approve the agenda.

Board met with Scott LaRue, GIS/Maintenance, for a department update and to consider window replacement quotes for the Drexler Building.

Neil moved/Kammeyer second to approve the 11/22/21 minutes.

Kimberly Folkers, Bremer County Compensation Board Chair, presented the Compensation Board FY23 recommendations and proposed a checklist of information the comp board would like to receive by Sept. 1st of each year from elected officials to assist their efforts in being as fair and informed as possible for making salary recommendations. FY23 recommendations are: Sheriff – 5%; Treasurer, Recorder, Auditor, County Attorney – 3.5%; Supervisors – 3%. Missy Thurm, Recorder & Dan Pickett, Sheriff, present.

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

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

Neil moved/Kammeyer second to approve payroll changes effective 12/5/21 for Cyrus Thomas, Jailer, from \$40,223/yr. to \$42,568/yr., orientation over; Travis Marvin, Deputy Sheriff, from \$68,827/yr. to \$71,375/yr., step increase; Nathan Sahr, Deputy Sheriff, from \$61,180/yr. to \$63,730/yr., step increase.

Neil moved/Kammeyer second to approve a payroll addition for Jacqueline Muscha, CBS Direct Care Staff, part time, \$14.50/hr./\$9.30 sleep time, effective 12/5/21.

Neil moved/Kammeyer second to approve CBS wage sheets for current employees per the new wage scale approved 11/22/21.

Neil moved/Kammeyer second to adopt RESOLUTION #21-92: Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa, to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY22 Budget: From Rural Basic Fund to Secondary Roads Fund \$945,814.50. So passed and adopted this 29th day of November, 2021

Neil moved/Kammeyer second to adopt RESOLUTION #21-93: Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa, to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY22 Budget: From General Basic to Secondary Roads Fund \$230,230. So passed and adopted this 29th day of November, 2021.

Neil moved/Kammeyer second to adopt RESOLUTION #21-94, SETTING THE DATE FOR A PUBLIC HEARING TO ESTABLISH A PRECINCT PLAN FOR BREMER COUNTY, IOWA. WHEREAS, the Board of Supervisors of Bremer County, Iowa pursuant to Iowa Code Section 331.210A appointed a Temporary Redistricting Commission; and WHEREAS, utilizing the latest federal decennial census population data the Temporary Redistricting Commission drew precinct boundaries for the county pursuant to provisions of Chapter 49 of the Code of Iowa; and, WHEREAS, the Temporary Redistricting Commission published and made the precinct boundary plan publicly available; and WHEREAS, the Temporary Redistricting Commission held a public hearing at 8:00 a.m. on November 22, 2021; and, WHEREAS, immediately following the public hearing, the Temporary Redistricting Commission adopted a precinct boundary plan; and WHEREAS, the Temporary Redistricting Commission submitted the precinct boundary plan to the Board of Supervisors of Bremer County, Iowa; and WHEREAS, the Board of Supervisors of Bremer County, Iowa on November 22, 2021 by motion accepted the precinct boundary plan as recommended by the Temporary Redistricting Commission; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that this board will meet in the Board room at the Bremer County Courthouse, Waverly, IA on the 13th day of December, 2021 at 10:30 A.M. at which time and place it will hold a Public Hearing to consider adopting ORDINANCE #21-13 ESTABLISH PRECINCT BOUNDARIES IN BREMER COUNTY, IOWA. Passed and adopted this 29th day of November, 2021.

Board met with Lindsey Lambert, Building & Zoning Admin., by phone.

Neil moved/Kammeyer second to open the Public Hearing for the Second Reading of Ordinance #21-11, an ordinance providing for a change in zoning for Thomas L. Flaherty II & Rebecca J. Flaherty from A-1 to A-2 on the following described property: W½ NE¼ SE¼ of Sec 16, T92N, R14W of the 5th P.M., Bremer County, IA. No one present, no comments received. Kammeyer moved/Neil second to close the Public Hearing.

Neil moved/Kammeyer second to approve the Second Reading, waive the Third Reading and adopt Ordinance #21-11.

Neil moved/Kammeyer second to open the Public Hearing for the Second 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 E¼ 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 SE¼ of Sec 5 was assumed to bear S0°00'00" West for this description. No one present, no comments received. Neil moved/Kammeyer second to close the Public Hearing.

Neil moved/Kammeyer second to approve the Second Reading, waive the Third Reading and adopt Ordinance #21-12.

Board discussed and commented favorably on the FY23 Bremer County Compensation Board's salary recommendations for elected officials.

Board/Committee updates: Neil attended Northeast Iowa Community Action board meeting.

Board met with benefits consultant Sara Dickinson, Cottingham & Butler, by phone, to discuss county health insurance, benefits and the benefit's portal for FY23.

Board met with Kip Ladage, Emergency Management/Safety & Risk Mgr., for a department update and to consider a letter of support to Shell Rock River WMA. Neil moved/Kammeyer second to approve a letter of financial commitment to Iowa Department of Natural Resources for the Shell Rock River Watershed Management Coalition's application for the IDNR Comprehensive Water Quality Management Planning Grant 2021.

Board met with Andrew Bell, Partner & Mardy Holst, Partner, Align Architecture & Planning, PLC, to review their contract for architect services. Neil moved/Kammeyer second to authorize board chair to sign the contract with Align Architecture & Planning, PLC to begin the facilities assessment and design services for considering a Courthouse addition.

Neil moved/Kammeyer second to adjourn at 12:22 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 29, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 11/29/21:

Aable Pest Control	Services	173.00	
ACES	Edu	510.00	
Alliant Energy - IP&L	Utilities	567.83	4
Amazon Capital Services	Supplies	165.11	4
Aspro Inc	Asphalt	11,868.89	
Barnes, Michael & Alytheia	Well Rehab	596.80	
Bergmann, Nicholas	Reimb Safety Boots	145.00	
Black Hawk Co Sheriff	Svc of Notice	41.06	
BMC Aggregates LC	Rock/Winter Materials	4,836.74	4
Br Co Highway Dept	Fuel/Equip Repair	728.77	2
Br Co Sheriff	Svc of Notice	1,227.80	4
Calhoun-Burns & Assoc Inc	Services	5,408.50	2
Central Iowa Distributing Inc	Supplies	152.00	
Century Link	Phone/Trunking Exp	453.21	3
Cintas	Services	60.25	
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	177.83	2

Crawford Supply Co	Commissary Supplies	103.24	
Croell Inc	Road Paving	207,621.36	
Cummins Sales and Service	Services	7,544.73	
Diercks, Rodney	Medical Examiner	428.00	2
Don's Truck Sales Inc	Parts/Service	637.11	2
East-Central Iowa REC	Utilities	44.97	
Elsamiller Electric Co	Services	1,719.34	2
Engelbrecht and Buchholz PLLC	Services	50,979.70	
Farmers Win Coop	LP Contract	90.00	
Fayette Co Sheriff	Services	20.00	
Forestry Suppliers Inc	Supplies	101.75	
GFC Leasing - WI	Lease	447.99	3
Gordon Flesch Co Inc	Lease/Services	1,047.48	5
Grainger	Parts	7.47	
Horizon Publishing Co	Publications	1,106.21	
IA Office State Med Examiner	Autopsy	2,028.00	
IA Secretary of State	Notary Renewal	30.00	
Iowa Freedom of Info Council	Handbooks	87.00	
Iowa Prison Industries	Signs/Decals	1,696.46	4
IOWWA	Edu	340.00	
ISSDA	Memberships	50.00	
Jerry Roling Mts Inc	Auto Maint	271.73	
John Deere Financial	Materials	49.29	
Kaiser, Russell	Well Rehab	1,000.00	
Keefe Supply Co	Commissary Supplies	2,374.58	
Kevin J Gilbert Rev Trust	Well Plugging	498.83	
Koch, Amy	Mileage/Reimb Cell Phone	63.00	
Liddle's Ecowater Systems	Bottled Water	24.00	
Mail Services LLC	Renewals/Postage	1,034.36	
Mansfield Oil Co of Gainesville	Fuel	19,434.76	
MCI	Phone	24.62	
MercyOne Waterloo Medical Ctr	Services	1,972.00	3
MercyOne Waverly	Medical Examiner	175.00	2
MidAmerican Energy Co	Utilities	649.30	4
Miller Window Service	Services	495.00	
NACO	Dues	486.00	
Northland Products Co	Supplies	1,248.80	2
Peine, Aaron D & Alyson Lynn	Well Plugging	500.00	
Pomp's Tire Service Inc	Supplies	910.06	
Rack'Em Up Promotions LLC	Shirt	36.00	
Riley's Inc	Supplies	229.90	
RTC Communications	Utilities	33.62	
Seneca Tank	Parts	1,083.50	
Summit Food Service LLC	Inmate Meals	7,016.79	
Sumner Police Dept	Svc of Notice	92.20	
Swisher & Cohrt PLC	Services	1,580.00	

Terminal Supply Co	Parts	67.69	
The Printery	Supplies	39.45	
US Cellular Corp	Phone	729.47	5
Van Wyngarden & Abrahamson Inc	Court Transcripts	119.35	
Verizon Wireless	Internet/Phone	899.18	6
Visa	Business Exp	6,793.54	14
Waverly Health Center	Supplies	267.74	
Waverly Newspapers	Publications/Subscription	266.67	3
Waverly Police Dept	Svc of Notice	36.00	
Waverly Utilities	Utilities	3,348.60	3
Weber Paper Co	Supplies	309.62	
Wehling, Kelsie	Mileage/Reimb Cell Phone	11.00	
Woodman Controls Co	Services	600.00	
Ziegler Inc	Parts	1,168.15	3
	TOTAL	359,259.13	
CBS CLAIMS			
Dell Marketing LP	Computers	4,398.63	
IACP	Dues	3,713.00	
KC Auto Body Ltd	Auto Repair	100.00	
Lahr, Susan	Reimb Cell Phone	60.00	
Miller Hardware	Supplies	17.48	
Picken, Jennifer	Reimb Cell Phone	60.00	
US Cellular Corp	Phone	63.17	
Visa	Postage/Ad	53.75	
Waverly Utilities	Utilities	1,968.80	3
Wefel, Sarah	Reimb Activity	75.00	
	TOTAL	10,509.83	
	GRAND TOTAL	369,768.96	