

February 19, 2020

Board met as part of the Community Based Housing Board for a special meeting at 8:45 a.m. in the Board of Supervisors' room in the Courthouse Waverly, Iowa. Minutes recorded by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Wednesday, February 19, 2020 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Hildebrandt, Kammeyer present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Complete copies of adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online:

[http://www.co.bremer.ia.us/government/resolutions\\_and\\_ordinances.php#](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.

Kammeyer moved/Hildebrandt second to open the Public Hearing on the FY21 Budget proposed total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services. No public present. Kammeyer moved/Hildebrandt second to close the Public Hearing.

Kammeyer moved/Hildebrandt second to adopt Resolution #20-17, FY21 Maximum Property Tax Dollars. WHEREAS, the Bremer County Board of Supervisors have considered the proposed FY 2021 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 19, 2020. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Bremer County that the maximum property tax dollars for General County Services and Rural County Services for FY 2021 shall not exceed the following: General County Services - \$5,660,777; Rural County Services - \$2,503,686. The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2021 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY 2020.

Kammeyer moved/Hildebrandt second to set the date & time for the Public Hearing to adopt the FY21 budget to be March 16, 2020 at 10:30 a.m.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to extend the Facilities Use Agreement to rent office space in the county owned Annex Building to Northeast Iowa Area Agency on Aging, Inc. until June 30, 2020, originally ended February 29, 2020, in order to put the lease on a fiscal year basis.

Board met with Landon Moore, County Engineer, and Darrol Mohlis, Road Foreman, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to

go into Closed Session at 9:30 a.m. in accordance with Iowa Code Chapter 20.17(3) being exempt from the provisions of Chapter 21 for a Union negotiations strategy session by conference call with Lloyd Peterson, Attorney, appointed as county representative for collective bargaining negotiations.

Hildebrandt moved/Kammeyer second to end the Closed Session at 9:46 a.m.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign an Iowa Department of Transportation Federal-aid Agreement for a Competitive Highway Bridge Program (CHBP) Project, BRS-CHBP-CO09(82)—GB-09 V14 Easton Ave over Horton Creek.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a 28E Cooperative Agreement between Allamakee County and Bremer County for a Competitive Highway Bridge Program for the purpose of efficient use of powers by sharing Federal funds for financing Bremer County project BRS-CHBP-CO09(82)—GB-09 V14 Easton Ave over Horton Creek.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign the Bridge Replacement Plan Document and Pollution Prevention Plan for Project, BRS-CHBP-CO09(82)—GB-09. Wolf exited designating Johansen to attest for the remainder of the meeting. A Work Session was held to discuss the Bremer County 5 Year Secondary Roads Construction Program.

Board/Committee updates: Hildebrandt reported attending the Farm Bureau annual meeting.

Kammeyer moved/Hildebrandt second to adjourn at 10:47 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 19, 2020 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor  
Kassandra Johansen, Designee