

April 1, 2019

The Bremer County Board of Supervisors met in session on Monday, April 1, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously.

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

Public comment: Chris Hannan, Workforce Development Director, Hawkeye Community College & Dustin Brocka, Associate Director, informed the board of the particulars of the National Dislocated Workers program grants as it relates to the March flood event. Kammeyer exited with Hannan & Brocka to meet with Kip Ladage, EMA.

Board presented a Years of Service certificate from Iowa State Association of Counties for 15 years of service to Randy McKenzie, B & Z Admin.

Hildebrandt moved/Neil second to approve a request for vacation carryover for Sheri Joebgen, CBS.

Hildebrandt moved/Neil second to authorize Board Chair to sign a notice of assignment replacing Bankers Trust Company with UMB Bank for any Trustee, Escrow Agent and/or Paying Agent Agreement(s) or equivalent arrangement(s) between the county and Bankers Trust Company.

Hildebrandt moved/Neil second to set the mileage reimbursement rate for 2nd quarter of calendar year 2019 at \$.50/mile.

Board met with Randy McKenzie, B & Z Admin. to review and confirm the master matrix scoring of the application received from Plum Holding, LLC for construction of two 51' x 398' buildings for a new swine confinement facility located at 1144 Quantum Ave further described as the SE¹/₄ of the NW¹/₄ of Sec 11, T93N, R12W of the 5th P.M., Leroy Township.

Hildebrandt moved/Neil second to set the date of the public hearing for 4/8/19 at 10:30 a.m.

Kammeyer returned.

David Deterding entered.

Board met with David Lehman, Roadside Vegetation Mgr., for a department update and presented a Noxious Weed Control Policy for review. The policy establishes enforcement of Iowa Code Chapter 317 & Administrative Code Chapter 58.

David Deterding, Deterding Tiling, was brought up to speed on the tiling projects needing to be done this spring on the county farm.

Board met with Todd Fonkert & Landon Moore, Engineer's office, for a weekly update.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION 19-30, imposing load limits for bridges that are not structurally adequate to carry legal loads. Bremer County bridges requiring

posting are 04-07 located in Section 7, T93N, R11W post 5 tons and all vehicles and 12-05-A(FE) located in Section 20, T91N, R11W post 6 tons and all vehicles. A complete copy of the adopted resolution is 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#

Deterding exited.

Board moved to the 1st floor meeting room of the Courthouse with Engineers Fonkert & Moore and Road Supervisor, Darrol Mohlis, for a Work Session to review Bremer County's 5 Year Secondary Roads Construction Program.

Board moved back to the board room.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to select AFLAC group for county non-medical benefits beginning July 1, 2019.

Kammeyer moved/Hildebrandt second to contract with Delta Dental for employee's voluntary dental benefit beginning July 1, 2019.

Public comment: Neil gave an update on the Northeast Iowa Community Action house building projects.

Board/Committee updates: Kammeyer reported attending Economic Development Chamber Board, a Workforce Development webinar and handled an issue as a member of the Northeast Iowa Juvenile Detention Board; Hildebrandt reported attending East Central Mental Health Region Board.

Hildebrandt moved/Kammeyer second to adjourn at 12:39 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 1, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor