

August 16, 2021

The Bremer County Board of Supervisors met in session on Monday, August 16, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil 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 Vice-Chairman Hildebrandt. Neil moved/Hildebrandt second to approve the agenda.

Board met with Bret Bienemann, Customer Convenience Ctr. Mgr., for a department update. Larry Pavelec, Conservation Board Member, entered.

Neil moved/Hildebrandt second to approve the 8/9/21 minutes.

Lindsey Lambert, B & Z Admin., presented minor subdivision requests.

Board reviewed a minor plat request from VJC Farms, Inc. Cliff Edson present. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 21-66 APPROVING THE MINOR SUBDIVISION PLAT OF VJC Farms, Inc.: Parcel D in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Sec 10, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NW corner of said section; thence N89°31'36" E1009.74' along the North line of said $\frac{1}{4}$ section to the point of beginning; thence continuing N89°31'36" E443.00' along said North line; thence S01°53'48" W380.00'; thence S88°57'50" W413.00'; thence N02°36'31" W384.00' to the point of beginning. Containing 3.75 acre(s), including 0.34 acre of 110th St ROW, subject to any easements recorded or unrecorded, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 16th DAY OF August, 2021.

Board reviewed a minor plat request from 3B Family Trust. Lana Luhning present. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 21-67 APPROVING THE MINOR SUBDIVISION PLAT OF 3B Family Trust being the South 4 acres of the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ in Sec 21, T93N, R14W of the 5th P.M. More particularly described as a parcel of land designated as Parcel H being part the E $\frac{1}{2}$ NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 21, T93N, R14W of the 5th P.M., Bremer County, IA. Beginning (P.O.B.) at the SE corner of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said Sec 21; thence on an Iowa Zone 5 Regional Coordinate system bearing of N89°58'09" W667.01' along the Southerly line of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said Sec 21 to the Westerly line of the E $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$; thence N00°17'15" E275.82' along said Westerly line to the Southerly line of the South 5 $\frac{1}{2}$ acres of the Northerly 16 acres of the E $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ also being the SW corner as described and depicted in Doc. No. 20126098 which is on file at the Bremer County Recorder's office; thence S89°54'38" E666.54' along said Southerly line to the SE corner of said Doc. No. 20126098 which is on the Easterly line of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said section 21; thence S00°11'37" W275.14' along said Easterly line to the point of beginning

(P.O.B.); said Parcel H contains 4.22 acres including 0.32 acres in public road ROW and is subject to any easements written or otherwise, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 16th DAY OF August, 2021.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Neil moved/Hildebrandt second to authorize Board Vice-Chair to sign Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Bergmann Trust for BROS-SWAP-CO09(53)—SE-09 to purchase permanent and temporary ROW for construction of bridge 10-18 on Killdeer Avenue over Quarter Section Run.

Neil moved/Hildebrandt second to authorize Board Vice-Chair to sign Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with RDB Wolter Family Farm, LLC for BROS-SWAP-CO09(53)—SE-09 to purchase permanent and temporary ROW for construction of bridge 10-18 on Killdeer Avenue over Quarter Section Run.

Neil moved/Hildebrandt second to authorize Board Vice-Chair to sign Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with John Rector for BROS-SWAP-CO09(53)—SE-09 to purchase permanent and temporary ROW for construction of bridge 10-18 on Killdeer Avenue over Quarter Section Run

Neil moved/Hildebrandt second to authorize Board Vice-Chair to sign Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Brian and Susan Huber for BROS-SWAP-CO09(53)—SE-09 to purchase permanent and temporary ROW for construction of bridge 10-18 on Killdeer Avenue over Quarter Section Run.

Neil moved/Hildebrandt second to authorize Board Vice-Chair to sign the funding agreement with the IDOT for county bridge federal-aid swap funding on bridge 10-18, BROS-SWAP-CO09(53)—SE-09.

Bird Friendly Iowa Steering Committee member, Dan Cohen, Buchanan Co. Conservation Director, presented the Bird Friendly Iowa Community award to Bremer County. Andy Hockenson, Bremer Co. Conservation Director, Waverly Newspaper Editor, Anelia Dimitrova, Kip Ladage & Conservation Board members: Stacey Snyder, Dick Harms, Larry Pavelec, present.

Board met with Hockenson for a department update.

Neil moved/Hildebrandt second to adjourn at 11:39 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 16, 2021 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Vice-Chairman

Attest: _____
Shelley Wolf, Auditor