

August 17, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, August 17, 2020 at 9:00 a.m. Neil, Kammeyer & Hildebrandt present. Kassandra 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#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

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

Board met with Jan Heidemann, MHDD/GA/SA, for a department update. Hildebrandt moved/Kammeyer second to approve and authorize Board Chair to sign a copier lease with Gordon Flesch Company, Inc. for the Annex Building.

Minutes of the 8/10/20 & 8/12/20 meetings were read and approved.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Darrol Mohlis, Secondary Roads full time Bridge Crew 90%, \$21.75/hr., effective 8/18/20 and payroll changes for Charlene Schmitt, Dispatcher, from \$23.98/hr. to \$25.42/hr., orientation over, effective 8/12/20; Sara Jensen, Health Dept. RN, from part time to full time, \$24.72/hr., re-evaluation of duties due to COVID-19, effective 8/30/20.

Hildebrandt moved/Kammeyer second to provide and fund an annual county employee flu shot clinic offering flu shots on 9/28/20 free of charge to all Bremer County employees and dependents covered by Bremer County's health insurance, paid for from the Health Insurance Fund.

Board discussed length of term, lime application and other details of the lease and bid process for leasing county owned crop land.

Board met with David Lehman, Roadside Vegetation Mgr., for a department update.

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

Board continued discussion concerning the county owned crop land lease.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the Second Reading of Ordinance #20-07, an ordinance to allow operation of certain off-road utility vehicles on designated county public roadways. Steve Heideman and Sharon King present with questions and advocated for ATV's to be included. Board responded with beginning with UTV's and analyzed in a couple years holding firm that ATV's are proven statistically to be more dangerous. Other county ordinances in Iowa were used as a basis to compose the proposed ordinance and adjacent counties were followed more closely to keep consistency for riders to cross county lines. Kammeyer moved/Hildebrandt second to close the Public Hearing.

Kammeyer moved/Hildebrandt second to approve the second reading and set date for the third reading of Ordinance #20-07 to be 8/31/20 at 10:30 a.m.

Board considered COVID-19 policy revisions composed by employment attorney, Ann Smisek, Ahlers & Cooney P.C.

Board met with Randy McKenzie, B & Z Amin., for a department update and to consider a minor subdivision request. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION #20-68, a minor plat for Duane & Janet Rieckenberg and Alan G. & Kimberly K. Steinlage at the following described location: Parcel C in the SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Sec 1, T93N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as beginning at the SW corner of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N00°01'33" E242.00' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S89°45'39" E492.00'; thence S00°01'33" W242.00' to the South line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N89°45'39" W492.00' to the point of beginning containing 2.73 acres, including 0.55 acre of old US Hwy 63 (Larrabee Ave) ROW, subject to any easements recorded or unrecorded. Parcel D in the S $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Sec 1, T93N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as beginning at the NW corner of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of said section; thence S89°54'42" E2503.32' along the North line of the S $\frac{1}{2}$  of the SW $\frac{1}{4}$  of said section to the Westerly ROW of the current US Hwy 63; thence S41°28'54" W913.66'; thence S32°42'42" W477.76'; thence S38°11'23" W280.52' all along said Westerly ROW line to the South line of said  $\frac{1}{4}$  section; thence N89°45'39" W975.10' along said South line; thence N00°01'33" E242.00'; thence N89°45'39" W492.00' to the West line of said  $\frac{1}{4}$  section; thence N00°01'33" E1062.68' along said West line to the point of beginning containing 56.05 acres, including 2.98 acre of old US HWY 63 (Larrabee Ave) ROW, subject to any easements recorded or unrecorded. Parcel A in the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 12, T93N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as beginning at the NW corner of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S89°45'39" E492.00' along the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S00°09'00" W22.00'; thence S89°45'39" E363.00'; thence S00°09'00" W280.00'; thence N89°45'39" W743.80' to the East ROW line of US Hwy 63 (Larrabee Ave); thence (C1) Northwesterly 26.17' along a non-tangent 1072.83' radius curve, concave Northeasterly (said curve having a long chord of N3°23'51" W26.17') along said East ROW line to the South line of the N275.88' of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N89°45'39" W109.58' along said South line to the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N00°09'00" E275.88' along said West line to the point of beginning containing 5.68 acres, including 0.61 acre of old US Hwy 63 (Larrabee Ave) ROW, subject to any easements recorded or unrecorded. Parcel B in the N $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Sec 12, T93N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as commencing at the NW corner of said section; thence S89°45'39" E492.00' along the North line of said  $\frac{1}{4}$  section to the point of beginning; thence continuing S89°45'39" E975.10' along said North line to the Westerly ROW line of the current US Hwy 63; thence S38°11'23" W310.67'; thence S39°55'20" W859.95'; thence S36°22'44" W252.59'; thence N51°49'25" W71.33'; thence Northwesterly 893.49' along a non-tangent 1072.83' radius curve, concave Northeasterly (said curve having a long chord of N27°57'19" W867.89') all along said Westerly ROW line; thence S89°45'39" E743.80'; thence N00°09'00" E280.00'; thence N89°45'39" W363.00'; thence N00°09'00" E22.00' to the point of beginning containing 15.35 acres, subject to any easements recorded or unrecorded.

Hildebrandt moved/Kammeyer second to adopt an updated COVID-19 employee policy as composed by employment attorney, Ann Smisek, Ahlers & Cooney P.C. with the addition of a segment in the non-emergency responders' policy relating to school closures.

Board/Committee updates: Hildebrandt attended Together For Families board meeting. Neil, Hildebrandt, Kammeyer attended the Board of Health meeting.

Public comment: Neil reported receiving comments in regard to the Customer Convenience Center (Closed Landfill). Discussion will be held 8/24/20.

Kammeyer moved/Hildebrandt second to adjourn at 11:33 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 17, 2020 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor