

December 9, 2019

Board met as Trustees of Drainage Districts at 8:30 a.m. in the Board Room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, December 9, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer, Hildebrandt present. Finance Director, Kassandra Johansen 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#

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

Board met with Randy McKenzie, B & Z Admin., presented Pheasant Ridge preliminary subdivision plat for consideration. Adam Moeller present. Hildebrandt moved/Kammeyer second to concur with the Zoning Administrator and approve the preliminary subdivision request from Adam & Kelly Moeller at the following described location: Pheasant Ridge Subdivision in the NW NE "EX Parcel A and Parcel E" Sec 17, T91N, R14W of the 5th P.M. of Bremer County, IA. McKenzie presented a major subdivision final plat for Eldon E. Kratchmer Estate. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 19-84, RESOLUTION APPROVING THE MAJOR SUBDIVISION FINAL PLAT OF Eldon E. Kratchmer Estate - Kratchmer Heritage Farm Subdivision in the W $\frac{1}{2}$ NE $\frac{1}{4}$ of Sec 19, T92N, R14W of the 5th P.M., Bremer County, IA, containing 80.09 acres total including 1.00 acre existing ROW. Subject to easements.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a CBS Direct Care Staff payroll addition for Chelsey Lenth, , part time, \$11.25/hr,/\$8.00/hr sleep time effective 12/9/19; a payroll change for Allyson Ellwanger, from part time to full time, \$12.75/hr,/\$8.62/hr sleep time effective 12/22/19 and a corrected rate of pay change for Leilani White (originally approved 12/2/19) from \$9.37/hr,/\$7.37/hr sleep time to \$9.87/hr,/\$7.49/hr sleep time, re-evaluation of duties, effective 12/9/19.

Hildebrandt moved/Kammeyer second to approve payroll changes for Jailers: Katherine Simmons \$31,004/yr to \$33,742/yr, orientation over, effective 11/24/19 and Michael John Brandt \$31,004/yr to \$33,742/yr, orientation over, effective 11/25/19 and Glenn Beenblossom, Sheriff's Deputy, \$62,472/yr to \$64,874/yr, step increase, effective 1/6/20.

Kammeyer moved/Hildebrandt second to approve and authorize Publication of the "Notice of Proposed Public Improvements" and "Notice to Bidders" for the court room and law library renovations.

Attorney David Engelbrecht entered to follow up and inquire the result of the board's consideration of the Kratchmer Heritage Farm Subdivision.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION NO. 19-85, Ordering the lengths of the mileage of the Electric Transmission lines, Telephone, Pipeline and Railway companies in Bremer County, IA and the Assessed Value and Taxable Value thereof, be fixed according to the schedule contained in the complete resolution and the County Auditor is hereby ordered to spread the same upon the tax books of said County for the year 2019, payable in fiscal year 2020/2021.

Board met with Kip Ladage, Emergency Management/Safety & Risk Mgr., for a department update. Hildebrandt moved/Kammeyer second to adopt Local Match RESOLUTION NO. 19-86 for the Pre-Disaster Mitigation Grant Program. Whereas, Bremer County (hereinafter call "the Subgrantee"), County of Bremer, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Pre-Disaster Mitigation Grant Program in the amount of \$23,460 for the total project cost, and Whereas, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75% and the local share being a minimum of 25% of the total project cost. The minimum 25% local share can be either cash or in-kind match. Therefore, the Subgrantee agrees to provide and make available up to \$5,865 of local monies to be used to meet the minimum 25% match requirements for this mitigation grant application.

Sara Dickinson, Cottingham & Butler Benefits Consultant, presented a summary of the year's accomplishments and pre-renewal health insurance information.

Lori Ganske, Deputy Auditor and Barb Meeker, Human Resource Clerk, present.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign updated Wellmark health insurance plan documents correcting the July 1, 2019 documents.

Board discussed the county farm tile issues contemplating installation of an updated drainage system. Guidance will be sought from the farm land consultant.

Board/Committee updates: Hildebrandt, Neil and Kammeyer attended the District 2 Supervisor meeting.

Board discussed 2020 appointments to Boards and Commissions.

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

Kammeyer moved/Hildebrandt second to adjourn at 11:36 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 9, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor