

February 3, 2020

The Bremer County Board of Supervisors met in session on Monday, February 3, 2020 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Hildebrandt present. Kassandra 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#

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

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

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to approve jail transport position wages for Adam Struve and Deannlyn Leistikow, \$17/hr, occasional part time as needed, effective 1/19/2020.

Hildebrandt moved/Neil second to authorize Board Chair to sign the Contractor Agreement between Bremer County and Failor Hurley Construction for Law Library and Courtroom renovation in the Bremer County Courthouse.

Board/Committee updates: Neil, Kammeyer and Hildebrandt attended the Statewide Supervisor meeting; Neil attended E911 budget meeting.

Board met with Randy McKenzie, B & Z Admin. A minor subdivision request for Gary D. & Carolyn E. Derifield was considered. Lucas Derifield present in favor. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 20-14, RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Gary D. & Carolyn E. Derifield, Parcel O in Parcel B in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec 20, T91N, R13W of the 5th P.M., Bremer County, IA, containing 3.82 acres, including 0.35 acre of Hilton Ave ROW, subject to any easements recorded or unrecorded.

Board considered a minor subdivision request for the Ruth Bergmann Estate. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 20-15, RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Ruth Bergmann Estate, Parcel C in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Sec 32, T93N, R12W of the 5th P.M., Bremer County, IA, containing 2.33 acres, including 0.30 acre of Norfolk Ave ROW, subject to any easements recorded or unrecorded.

Board considered a minor subdivision request for Ronald Emil & Judith M. Leistikow. Jonathan & Jennifer Jaschen and daughter, Kevin Leistikow and Ronald & Judith Leistikow present in favor. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 20-16, RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Ronald Emil & Judith M. Leistikow, Parcel F being a portion of Parcel B of Bremer County recorded document 1996-0561 and the previous Parcel E recorded in document 2015-5324 of the Bremer County Recorder and a portion of the

NW¹/₄ SW¹/₄ of Sec 20, and NE¹/₄ SE¹/₄ of Sec 19 all being in T91N, R11W of the 5th P.M., Bremer County, IA, containing 7.18 acres, including 0.08 acres in county road easement (Tailor Ave).

Hildebrandt moved/Neil second to open the Public Hearing for Ordinance #20-02, Codifying Bremer County Code of Ordinances, an ordinance readopting the existing County Code for Bremer County, Iowa in codified format. No public present, no comments received for or against. Hildebrandt moved/Neil second to close the Public Hearing. Hildebrandt moved/Neil second to approve the second reading and set the date for the third reading of Ordinance #20-02 to 2/10/20 at 10:00 a.m.

Hildebrandt moved/Neil second to adjourn at 10:12 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 3, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor