

June 22, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, June 22, 2020 at 9:00 a.m. Neil & Hildebrandt present. Cassandra 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 on online at: 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 Jan Heidemann, MHDD/GA/SA for department update. Hildebrandt moved/Neil second to authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program.

Hildebrandt moved/Neil second to approve an updated 28E Agreement amendment for Mental Health/Disability Service of the East Central Region.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to adopt RESOLUTION #20-59: Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfer: From General Basic to Debt Service Fund \$1,350.00 So passed and adopted this 22nd day of June 2020.

Hildebrandt moved/Neil second to appoint Sara Stephens to Veterans Affairs Commission for a 3-year term ending 6/30/23.

Board/Committee updates: Neil attended 2nd Judicial District board meeting; Hildebrandt attended INRCOG Executive Board and Regional Tech Board meetings.

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

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Sealed bids for letting for Bremer County Reed Ave Grading and Surfacing Project were opened. Chad Wiltgen, Skyline Materials Ltd., Blake Baker, Baker Concrete & Excavating, Inc., Jami Cole, Cole Excavating, LLC, and Nick Zitelman, Steger Construction, Inc., present. Hildebrandt moved/Neil second to accept the bid and award the project to Baker Concrete & Excavating, Inc. for \$589,226.05 contingent upon review of documents by the County Engineer. Hildebrandt moved/Neil second to approve Utility Permit for Windstream Iowa Communications, LLC for installation of fiber cable along 130th St in Sumner Township.

Dave Beenblossom, Mayor - City of Janesville, Alvin Worrell, Janesville Council Member, and Joe Elsinger, MSA Professional Services, Engineer for the City of Janesville, met with the board to discuss options for constructing a bridge on 7th St over the Cedar River.

Board met with Scott LaRue, GIS/Maintenance, for department update. Hildebrandt moved/Neil second to approve trading in the 2018 lawn mower for a new lawn mower.

Board met with Randy McKenzie, B & Z Admin., for department update and to consider subdivision requests.

Board reviewed a request from Sox Farms L.C. Kim Fox present in support.

Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION #20-60, a minor plat for Sox Farms LC, Parcel F being that part of Parcel B located in the SW¹/₄ of Sec 9, T92N, R14W of the 5th P.M., Bremer County, IA, described as beginning at the NW corner of Parcel B as located in said SW¹/₄, point being a found No. 4 rebar w/YPC #9962; thence continuing along the North line of said parcel N89°37'17" E776.80' to a set No. 4 rebar with blue plastic cap #20510; thence S05°43'43" W868.46' to a set No. 4 rebar with blue plastic cap #20510; thence N88°45'45" W539.43' to a set No. 4 rebar with blue plastic cap #20510; thence S13°49'47" E166.71' to a set No. 4 rebar with blue plastic cap #20510; thence S34°39'55" E187.33' to a set No. 4 rebar with blue plastic cap #20510; thence S08°43'08" W111.38' to a set No. 4 rebar with blue plastic cap #20510; thence S51°15'43" W111.73' to a set No. 4 rebar with blue plastic cap #20510; thence S58°35'23" W239.82' to a point on the West line of said SW¹/₄, being a set No. 4 rebar with blue plastic cap #20510; thence along said West line N00°27'04" E147.97' to a set No. 4 rebar with blue plastic cap #20510; thence continuing along said West line N00°27'04" E1320.37' to the point of beginning, containing 17.45 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said SW¹/₄ is assumed to bear N89°37'16" East for this description.

Board reviewed a request from Dale & Kevin Shonka, present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION #20-61, a minor plat for Dale T. & Kevin F. Shonka, Parcel B in the NW¹/₄ NW¹/₄ of Sec 25, T92N, R12W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NW corner of said section; thence S00°51'36" E175.00' along the West line of said quarter section; thence N89°26'08" E646.00' to the point of beginning; thence continuing N89°26'08" E188.00'; thence S00°51'36" E252.00'; thence S89°26'08" W188.00'; thence N00°51'36" W252.00' to the point of beginning, containing 1.09 acres, subject to any easements recorded or unrecorded.

Board continued discussion proposing an Ordinance for Off-Road Utility Vehicles on Secondary Roads. Mike Cox, Dan Picket, Sheriff, & Landon Moore, Engineer, present.

Hildebrandt moved/Neil second to adjourn at 12:28 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 22, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Jennifer Bremner, Auditor Clerk