

March 18, 2019

The Bremer County Board of Supervisors met in session on Monday, March 18, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Neil, Kammeyer moved/Hildebrandt second to approve the agenda with the addition of a new hire wage approval.

Board met with Judge Chris Foy, Sheriff, Dan Pickett, County Attorney, Kasey Wadding and Scott LaRue, Maintenance to evaluate the use of the Law Library and analyze the use of portions of the second floor of the courthouse.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve the liquor license renewal for Willow Run Country Club, 940 E Fayette St, Denver.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Patricia Freese, CBS Direct Care Staff, full time, \$12.75/hr; \$8.50/hr. sleep time, effective 3/18/19.

Sue Lahr, CBS Director, presented quotes received for a copier/fax machine lease. Hildebrandt moved/Kammeyer second to accept the proposal from Advanced Systems, Inc.

Hildebrandt moved/Kammeyer second to set FY20 employee contributions for health insurance premiums at the rates recommended by benefits consultant Cottingham & Butler.

Board met with Todd Fonkert & Landon Moore, Engineer's office, for a weekly update. Several spring flooding road issues were addressed. Quotes for budgeted vehicles were reviewed. Kammeyer moved/Hildebrandt second to accept the state bid quotes for two Ford trucks (F-150 and F-250) from Stivers Ford Lincoln.

Kip Ladage, EMA, entered and requested the board make a disaster declaration in relation to the ice jams occurring and flooding. Hildebrandt moved/Kammeyer second to affirm the Bremer County Board of Supervisor Chair's Flooding Disaster Declaration of a major disaster for the County of Bremer dated March 15, 2019 at 7:30 a.m. and related determinations resulting from ice jams and flooding from snow melting. Ladage exited. Fonkert & Moore resumed department update.

Hildebrandt moved/Kammeyer second to accept and place on file the Bremer County Conservation Board Annual Report.

Board met with Randy McKenzie, B & Z Admin., to consider a minor subdivision request. Kammeyer moved/Hildebrandt second to approve division of land and adopt Resolution 19-25, minor plat for Larry & Elaine Anderson, Parcel T in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec 25, T93N, R11W of the 5th P.M., Bremer County, IA. A complete copy of the adopted resolution is 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#

Board/Committee updates: Board attended Iowa State Association of Counties Spring School.

Kammeyer moved/Hildebrandt second to adjourn at 11:15 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 18, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor