

May 1, 2019

The Bremer County Board of Supervisors met in session on Wednesday, May 1, 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. Complete copies of the 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.

Kammeyer moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #19-01, an ordinance providing for a change in zoning for Tracy R. Schultz from A-1 to A-2 on the following described property: NE¼ NW¼ Sec 17, T91N, R14W of the 5th P.M., Bremer County, Iowa. Tracy Schultz and Don Schmidt present in support. Kammeyer moved/Hildebrandt second to close the Public Hearing. Kammeyer moved/Hildebrandt second to approve the first reading of Ordinance #19-01 and set the date for the second reading to be 05/8/19 at 9:00 a.m.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the First Reading of Ordinance #19-03, an ordinance providing for a change in zoning for Shane P. & Stacia M. Hoff from A-1 to A-2 on the following described property: 220' x 220' of the SW corner of the E½ SE¼ SE¼ Sec 34, T91N, R14W of the 5th P.M., Bremer County, Iowa, as shown by plat survey filed in Doc. #20154391. No one present. Kammeyer moved/Hildebrandt second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #19-03 and set the date for the second reading to be 05/8/19 at 9:00 a.m.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign Dearborn National dental plan letter terminating the Group Dental Policy effective at fiscal yearend.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign Delta Dental of Iowa Group Dental Benefits Certificate and acceptance of the dental plan.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION NO. 19-37, Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements. Acknowledgement to Assignment signed on April 1, 2019 changing Bankers Trust to UMB Bank.

Board reviewed an estimate received for a tile main repair that serves the County Farm land. Kammeyer moved/Hildebrandt second to accept the quote from Artesian Earthworks LLC for \$6,190 to repair approximately 500 ft. of tile main serving the county farm running west through land owned by Mark & Sharon Traetow, with the understanding no other tile will be connected into this tile main.

Board met with Kassandra Johansen, Finance Director. Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 19-38, correcting a typo on the FY19 Budget Amendment Appropriation Resolution approved 3/11/19: Department 28 Med Exam/Testing, corrected Appropriation from \$58,878 to \$50,878.

Johansen presented FY19 proposed budget amendment details.

Hildebrandt moved/Kammeyer second to set the date for the FY19 Budget Amendment Public Hearing to be held on 05/20/19 at 9:00 a.m.

Public comment: Hildebrandt reported receiving comments in regard to road conditions; Neil reported receiving comments in regard to Avenue of the Saints ponds drainage.

Kammeyer moved/Hildebrandt second to adjourn at 9:59 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 1, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor