

May 15, 2019

The Bremer County Board of Supervisors met in session on Wednesday, May 15, 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, Kammeyer moved/ Hildebrandt second to approve the agenda after removal of the Bremer County Fair Board update.

Board met with Randy McKenzie, B & Z Admin. Kammeyer moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #19-02, an ordinance providing for a change in zoning for Roger L. & Susan Lenius from A-1 to A-2 on the following described property: SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ Sec 17 T91N R14W of the 5th P.M. and the W30' of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ Sec 17 T91N R14W and the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the 5th P.M., 12.6 acres, Bremer County, Iowa. No one present for comment. Hildebrandt moved/Kammeyer second to close the Public Hearing. Kammeyer moved/Hildebrandt second to approve the second reading and waive the third reading of Ordinance #19-02.

Minutes of the previous meeting were read and approved.

Board discussed County Farm tile issue. Chad Heim will be contacted to fix the tile.

Kammeyer moved/Hildebrandt second to authorize board chair to sign Wellmark Authorized Health Plan Representatives form to add Barb Meeker, HR Clerk, as authorized plan representative.

Board tabled signing the AFLAC applications for life, AD&D, long-term disability, accident and critical illness insurance due to form corrections needed.

Board/Committee update: Hildebrandt reported attending the Stepping Up mtg.

Kammeyer moved/Hildebrandt second to adjourn at 9:19 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 15, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Susi LaRue, Deputy, Auditor Designee