

November 10, 2020

Hildebrandt and Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. on Monday, November 9, 2020 in the board room in the Courthouse, Waverly, Iowa by a blend of in person and conference phone. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Tuesday, November 10, 2020 at 9:00 a.m. Neil, Kammeyer & 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 online at: 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. Adam Hoffman, City of Waverly Mayor, present.

Randy McKenzie, B & Z Admin., presented a subdivision request. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 20-84, APPROVING THE MINOR SUBDIVISION PLAT OF Patrick J. & Renae M. Sikora, Parcel H in Parcel C in the NW¼ NE¼ Sec 18, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the N¼ corner of said section; thence S00°56'00" E199.65' along the West line of said ¼-¼ section to the point of beginning; thence N88°17'09" E328.87'; thence S34°25'21" E536.06' to the South line of Parcel C, as recorded in Doc #1997-2194, on file in the Bremer County Recorder's office, Waverly, IA; thence S88°19'02" W463.66' along said South line to a corner thereof; thence S88°02'47" W161.04' along said South line to the SW corner thereof; thence N00°56'00" W451.53' along the West line of said ¼-¼ section to the point of beginning, containing 4.94 acres, including 0.57 acre of Grand Ave ROW, subject to any easements recorded or unrecorded. AND Parcel I in Parcel C in the NW¼ NE¼ of Sec 18, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the N¼ corner of said section; thence S00°56'00" E149.65' along the West line of said ¼-¼ section to the NW corner of Parcel C, as recorded in Doc #1997-2194, on file in the Bremer County Recorder's office, Waverly, IA, and the point of beginning; thence N88°17'09" E630.00'; thence S43°43'42" E377.40'; thence N88°16'04" E442.50' all along the North line of said Parcel C to the East line of said ¼-¼ section; thence S00°27'52" E221.24' along said East line to the SE corner of said Parcel C; thence S88°19'02" W702.41' along the South line of said Parcel C; thence N34°25'21" W536.06'; thence S88°17'09" W328.87' to the West line of said ¼-¼ section; thence N00°56'00" W50.00' along said West line to the point of beginning, containing 6.68 acres, including 0.04 acre of Grand Ave ROW, subject to any easements recorded or unrecorded. PASSED AND ADOPTED THIS 10th day of November, 2020.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a claim for payment to Mail Services L.L.C. for \$764.80 for postage/printing renewals and authorize Auditor to issue check.

Kammeyer moved/Hildebrandt second to approve a payroll change for Gena Miller, Dispatcher, from \$17.67/hr. to \$19.30/hr, orientation over, effective 11/8/2020.

Hildebrandt moved/Kammeyer second to approve Secondary Roads union scale increases for, Mike Miller from Bridge Crew Lead 90% \$24.93/hr. to Bridge Crew Lead 95% \$26.32/hr., effective 11/11/2020 & Trevor Byram from Bridge Crew 90% \$21.75/hr. to Bridge Crew 95% \$22.96/hr., effective 11/4/2020.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Kaitlyne Reddy, CBS, Direct Care Staff, part time, \$9.75/hr./\$7.25/hr. sleep time, effective 11/10/2020.

Public comment: Mayor Hoffman introduced himself and expressed his willingness and desire to corroborate with Bremer County in support and best interest of each other for the best benefit possible to both communities.

Hildebrandt moved/Kammeyer second to approve Cellular Phone Reimbursement for Chelsea Brase and Katie Schwartz, Health Dept.

Board met with Health Dept. Administrator Lindley Sharp by phone to begin discussing Bremer County's funding support of the re-designed Bremer County Health Department.

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

Board/Committee updates: Hildebrandt attended Board of Health meeting; Kammeyer participated in IA Workforce Development Board meeting.

Susi LaRue, Deputy Commissioner of Elections, presented tally books, abstracts, certificates of election and canvass summary. Board of Supervisors canvassed the 11/3/2020 General Election.

Discussion was held on COVID-19 and Bremer County Government operations. Sue Shonka, Treasurer, present.

Hildebrandt moved/ Kammeyer second to adjourn at 11:17 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 10, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor