

November 23, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, November 23, 2020 at 9:00 a.m. Neil, Kammeyer & Hildebrandt 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. Hildebrandt moved/Kammeyer second to approve the agenda.

Board met with Scott LaRue, GIS/Maintenance Director, for a department update. Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the Certificate of Substantial Completion for Courthouse 2nd floor remodel projects.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a claim for payment to El Paso Sheriff’s Office, \$10 for additional deposit for service of Delinquency Petition, Order & Summons.

Hildebrandt moved/Kammeyer second to approve a Cellular Phone Reimbursement Authorization for Jennifer Bremner, Auditor’s office.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign an Amendment to Implement the Increase in the Maximum Health Flexible Spending Account Carry Over Amount under the county’s 125 Cafeteria Plan.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign Community Based Services HCBS 2020 Provider Quality Management Self-Assessment.

Board/Committee updates: Hildebrandt attended INRCOG Exec. Board and Regional Transportation Authority/Policy Committee meetings; Kammeyer participated in IA Workforce Development Board meeting and INRCOG Economic Development board meetings.

Randy McKenzie, B & Z Admin., presented a subdivision request. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 20-85 APPROVING THE MINOR SUBDIVISION PLAT OF Jonathan D. Epley, Parcel B, in the NW¼ NE¼ Sec 7, T92N, R14W of the 5th P.M., Bremer County, IA, more particularly described as commencing at the N¼ corner of said section; thence N89°14’42” E685.16’ along the North line of said ¼ section to the point of beginning; thence continuing N89°14’42” E356.00’ along said North line; thence S00°24’37” E415.00’; thence N77°16’36” W332.00’; thence N05°56’30” W339.00’ to the point of beginning, containing 2.92 acre(s), including 0.27 acre of 170th St ROW, subject to any easements recorded or unrecorded. AND Parcel C in the N½ NE¼ Sec 7, T92N, R14W of the 5th P.M., Bremer County, IA, more particularly described as commencing at the NE corner of said section; thence S89°14’42” W1233.06’ along the North line of said ¼ section to the point of beginning; thence S00°24’37” E415.00’; thence S89°14’42” W372.00’;

thence N00°24'37" W415.00' to the North line of said ¼ section; thence N89°14'42" E372.00' along said North line to the point of beginning, containing 3.54 acre(s), including 0.28 acre of 170th St ROW, subject to any easements recorded or unrecorded. Ingress-Egress Easement #1: In the NW¼ NE¼ of Sec 7, T92N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the N¼ corner of said section; thence N89°14'42" E685.16' along the North line of said ¼ section to the NW corner of Parcel D, as shown on this plat of survey; thence S05°56'30" E33.14' along the West line of said Parcel D to the South ROW line of 170th St; thence N89°14'42" E278.24' along said South line to the point of beginning; thence continuing N89°14'42" E33.00' along said South line; thence S00°15'11" E176.17'; thence S63°39'12" E47.09' to the East line of said Parcel D; thence S00°24'37" E36.96' along the East line of said Parcel D; thence N63°39'12" W84.11'; thence N00°15'11" W196.27' to the point of beginning, containing 0.19 acre(s) (8,310 sq ft), subject to any other easements recorded or unrecorded. Ingress-Egress Easement #2: In the NW¼ NE¼ of Sec 7, T92N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NE corner of said section; thence S89°14'42" W1233.06' along the North line of said ¼ section to the NE corner of Parcel E, as shown on this plat of survey; thence S05°56'30" E33.00' along the East line of said Parcel E to the South ROW line of 170th St; thence S89°14'42" W134.44' along said ROW line to the point of beginning; thence S00°45'18" E151.85'; thence S39°35'24" W160.70'; thence S89°14'42" W57.26'; thence N63°39'12" W87.26' to the West line of said Parcel E; thence N00°24'37" W36.96' along the West line of said Parcel E; thence S63°39'12" E95.95'; thence N89°14'42" E34.04'; thence N39°35'24" E133.31'; thence N00°45'18" W139.72' to said ROW line; thence N89°14'42" E33.00' along said ROW line to the point of beginning, containing 0.33 acre(s) (14,192 sq ft), subject to any other easements recorded or unrecorded. PASSED AND ADOPTED THIS 23rd day of November, 2020.

Jan Heidemann, MHDD/GA/SA, met with the board to discuss how to continue the Make It Ok campaign for Bremer County employees, department heads & elected officials.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to approve a Utility Permit for Butler County REC to bore an underground electric line inside 2" diameter conduit across Navaho Avenue in Frederika Township.

Public comment: Kammeyer reported seeing improvements at the Customer Convenience Ctr since adding a full time position.

Hildebrandt moved/Kammeyer second to adjourn at 10:20 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 23, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor