

October 1, 2018

The Bremer County Board of Supervisors met in session on Monday, October 1, 2018 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer present. Finance Director, Kassandra Johansen, present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Hildebrandt. Neil moved/Kammeyer second to approve the agenda.

President of the Bremer County Bar Association, Judges and several from the public were present to express opposition while the board discussed submitting a request to the district court chief judge to eliminate the prohibition of firearms within the non-court related floors of the courthouse.

Kammeyer moved/Neil second to set the mileage reimbursement rate for 4th quarter of calendar year 2018 to 45 cents.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve a payroll addition for Kelsey Rohwedder, CBS Direct Care Staff, full time, \$12.75/hr., \$8.50/hr., sleep time, effective 10/1/18.

Randy McKenzie, B & Z Admin. met with the board.

Kammeyer moved/Neil second to open the Public Hearing for Klinger Cattle, LLC's application for construction of a new 2,490 head deep pit swine finisher confinement building at an existing beef cattle confinement facility located at 2551 270th St, Readlyn. Brian Ritland, Pinnacle and Duane Kehe, neighbor, present. No comment received against. Hildebrandt encouraged planting trees. Kammeyer moved/Neil second to close the Public Hearing.

Kammeyer moved/Neil second to approve the Klinger Cattle, LLC's application and submit the Master Matrix score and board recommendation to the Iowa Department of Natural Resources in accordance with Bremer County's Construction Evaluation Resolution.

Board continued meeting with McKenzie to consider a minor subdivision request from Henry & Rosalee Grovo. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 18-52: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Henry E. & Rosalee F. Grovo: Parcel D in the FrNE¹/₄ of the NE¹/₄ of Sec 3, T92N, R14W of the 5th P.M., Bremer County, IA, and Parcel E in the Fr NE¹/₄ of the NE¹/₄ of Sec 3, T92N, R14W of the 5th P.M., Bremer County, Iowa and an Ingress-Egress Easement and Septic System Easement. PASSED AND ADOPTED THIS 1st day of October, 2018.

Board/Committee updates: Neil attended 2nd Judicial Dist. board meeting, Hildebrandt attended East Central Mental Health Region board meeting.

Board held a Work Session to work on the County Engineer hiring process.

Scott Meier, Assistant Engineer met with the board for a weekly update.

Kammeyer moved/Neil second to authorize Board Chair to sign an Agreement for County Bridge Federal-Aid SWAP Funding between Bremer County and the Iowa Department of Transportation for the construction of Bremer County Bridge Replacement Project BROS-SWAP-C009(79)—SE-09 (bridge is located on 310th St over Two Mile Creek, Section 2, T-93N, R-14W, Polk Twp – joint project with Chickasaw County).

Neil moved/Kammeyer second to approve Right of Way (ROW) Permanent Easement and Temporary Easement Contracts with Richard and Eleanor Siech for BROS-SWAP-C009(77)—SE—09 to purchase additional ROW for bridge replacement project on Ivory Av over quarter section run, Section 28, T91N, R13W.

Kammeyer moved/Neil second to approve Right of Way (ROW) Permanent Easement and Temporary Easement Contracts with Duane R. Schuldt for BROS-SWAP-C009(77)—SE—09 to purchase additional ROW for bridge replacement project on Ivory Av over quarter section run, Section 28, T91N, R13W.

Kammeyer moved/Neil second to approve Right of Way (ROW) Permanent Easement Contract with Robert & Sharon Foelske for BROS-SWAP-C009(77)—SE—09 to purchase additional ROW for bridge replacement project on Ivory Ave over quarter section run, Section 28, T91N, R13W.

Kammeyer moved/Neil second to adjourn at 11:52 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 1, 2018 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor