

October 14, 2019

Board met as Trustees of Drainage District #16 in Bremer County at 8:00 a.m. in the Supervisors' Office in the Courthouse. Minutes recorded by Shelley Wolf, Auditor.

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, October 14, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer, Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously. Complete copies of 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.

Board met with Sue Shonka, Treasurer. Hildebrandt moved/Kammeyer second to adopt Resolution NO. 19-76 to abate taxes on Bremer County parcels 0110200007 in the amount of \$20.00 and 0816400012 in the amount of \$34.00 and City of Waverly parcels 0902180003 in the amount of \$565.03 and 0902180002 in the amount of \$698.49 according to Iowa Code 445.63. Hildebrandt moved/Kammeyer second to adopt Resolution NO. 19-77, Resolution to Increase Depository Limit at Readlyn Savings Bank, Readlyn, IA from \$2,000,000 to \$5,000,000.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Jessica Woltz, Recorder's Office Clerk, part time, \$15/hr., effective 10/21/19.

Kammeyer moved/Hildebrandt second to Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2019 prepared by Cost Advisory Services, Inc.

Board reviewed proposed amendments to the current budget. Hildebrandt moved/Kammeyer second to set the date for the Public Hearing on proposed FY20 budget amendments to 11/4/19 at 10:00 a.m.

Board met with Randy McKenzie, B & Z Admin., to consider a minor subdivision request. Rene M. Valverde present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 19-78 approving the MINOR SUBDIVISION PLAT OF Rene M. & Nichole J. Valverde, Parcel S in the NE¼ NW¼ Sec 26, T91N, R13W of the 5th P.M., Bremer County, IA, containing 1.13 acres, including 0.25 acre of county road C50 (260th St) ROW, subject to any easements recorded or unrecorded.

Brian Bockhaus, retired Sheriff's Deputy, met with the board to request an exception to Bremer County Handbook Policy 5.14 Early Retirement Policy regarding spousal coverage after retiree

turns 65. Kammeyer moved/Hildebrandt second to approve the requested exception to Bremer County Handbook Policy 5.14 Early Retirement Policy due to Bockhaus having made decisions based on information given to him that was contrary to policy at the time of retirement planning.

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

Kammeyer moved/Hildebrandt second to approve a Utility Permit for Iowa Regional Utilities Association to install water main along Wild Rose Rd 2200' N of the SE corner of Section 22, T91N, R13W to 885' W of the SE corner of Section 22, T91N, R13W in Jefferson Twp.

Hildebrandt moved/Kammeyer second to approve a Utility Permit for Interstate Power and Light Company to install water main across 150th St 916' W of the SW corner of Section 35, T93N, R11W to 956' W of the NE corner of Section 35, T93N, R11W in Sumner Twp.

Hildebrandt moved/Kammeyer second to approve a Utility Permit for Interstate Power and Light Company to install water main across 150th St 2260' E of the SW corner of Section 26, T93N, R11W to 2358' E of the NW corner of Section 35, T93N, R11W in Sumner Twp.

Kammeyer moved/Hildebrandt second to adjourn at 11:43 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 14, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor