

October 25, 2021

The Bremer County Board of Supervisors met in session on Monday, October 25, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Neil, 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: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

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

Board met with David Lehman, Roadside Vegetation Mgr., for a department update. Hildebrandt moved/Neil second to accept and authorize Board Chair to sign the 2021 County Weed Commissioner’s Report.

Hildebrandt moved/Neil second to approve the 10/18/21 minutes.

Neil moved/Hildebrandt second to approve a payroll addition for Kiley Lang, Dispatcher, full time, \$18.26/hr., effective 10/27/21

Neil moved/Hildebrandt second to approve payroll changes for Colin Pint, CBS Direct Care Staff, from \$11.37/hr. \$8.12/hr. sleep time, to \$11.49/hr. to \$8.24/hr. sleep time, step increase effective 10/07/21 & Recorder’s Office Deputies, merit increases effective 10/29/21 for Lynn Anhalt from \$45,616/yr. to \$50,684/yr. & Sandra Brandt from \$51,408/yr. to \$54,305/yr.

Neil moved/Hildebrandt second to designate Board Chair Kammeyer as Bremer County’s authorized representative for signing Opioid Litigation Settlement documents.

Board/Committee updates: Hildebrandt attended INRCOG Exec. Board meeting; Kammeyer attended North Iowa Juvenile Detention Board meeting.

Board met with Barb Meeker, Human Resources Mgr., for a department update.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Bill Formwalt present along with John Mallen by phone, to appeal Engineer’s ruling of denial on a driveway application. A compromise was reached, no need for action to be taken. Hildebrandt moved/Neil second to approve a utility permit for Lumen (Century Link) for installation of fiber optic cable along Killdeer Ave in Jefferson Twp.

Board met with Lindsey Lambert, B & Z Admin., to review a minor plat for Henry J. Harnish. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-82, RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Henry J. Harnish, Parcel E being that part of the SE¼ NE¼ & that part of the NE¼ SE¼ in Sec 26, T92N, R13W of the 5th P.M., Bremer County, IA, described as commencing at the NE corner of said NE¼ of the SE¼, point being a found 5/8” rebar with aluminum IDOT cap license #10898; thence along the North line of said NE¼ of the SE¼ S89°06¾’ West a distance of 49.3’ to the Westerly ROW

of U.S. Hwy #63 (Larrabee Ave) per Warranty Deed filed 02/21/1984 recorded in Doc. No. 1984-472 in the office of the Bremer County Recorder's office, point being a found 5/8" rebar with aluminum IDOT cap, also being the point of beginning; thence along said Westerly ROW S00°19' West a distance of 232.9' to a found 5/8" rebar with aluminum IDOT cap; thence along said Westerly ROW S15°04½' West a distance of 77.8' to a found 5/8" rebar with aluminum IDOT cap; thence N89°33¼' West a distance of 173.05' to a set ½" rebar with license #16264; thence N00°25¾' East a distance of 422.45' to a set ½" rebar with license #16264; thence S89°51' East a distance of 172.35' to said Westerly ROW of U.S. Hwy #63 (Larrabee Ave), point being a set ½" rebar with license #16264; thence along said Westerly ROW S00°41'20" West a distance of 48.0' to a set ½" rebar with license #16264; thence along said Westerly ROW S16°15¾' East a distance of 70.1' to the point of beginning. Containing 1.81 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said SE¼ is assumed to bear S00°09½' West for this description. Along with a proposed Ingress/Egress Easement: That part of the NE¼ of the SE¼ in Sec 26, T92N, R13W of the 5th P.M., Bremer County, IA, lying 16.5' on each side of the following described centerline: Commencing at the NE corner of said NE¼ of the SE¼, point being a found 5/8" rebar with aluminum IDOT cap license #10898; thence along the North line of said NE¼ of the SE¼ S89°06¾' West a distance of 49.3' to the Westerly ROW of U.S. Hwy #63 (Larrabee Ave) per Warranty Deed filed 02/21/1984 recorded in Doc. No. 1984-472 in the office of the Bremer County Recorder's office, point being a found 5/8" rebar with aluminum IDOT cap; thence along said Westerly ROW S00°19' West a distance of 108.9' to point of beginning of said centerline; thence N82°11' West a distance of 11.25'; thence Southwesterly 88.15' along a curve concave Southeasterly having a radius of 112.95', a central angle of 44°43½' and a long chord of S75°27¼' W85.95'; thence Southwesterly 16.3' along a curve concave Northwesterly having a radius of 25.0', a central angle of 37°21¼' and a long chord of S71°46' W16.0'; thence N89°33½' West a distance of 83.15' to the West line of Parcel A as described above, being the point of termination of said centerline. The side lines of the described strip are to be lengthened or shorten to terminate on the East and West lines of said Parcel A. WHEREAS, ON THE 25th DAY OF October, 2021 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Henry J. Harnish, Parcel E has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 25th day of October 25, 2021.

Lambert presented a letter from the City of Tripoli. Board acknowledged receipt of a notice from the City of Tripoli terminating Bremer County Building and Zoning inspection services for them effective 10/25/21.

Hildebrandt moved/Neil second to approve a fireworks permit from Readlyn Community Club scheduled for 11/27/21.

Kassandra Johansen, Finance, presented the quarterly report on health insurance fund and 1st quarter FY22 finances for review.

Hildebrandt moved/Neil second to adjourn at 10:50 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 25, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor