

September 27, 2021

The Bremer County Board of Supervisors met in session on Monday, September 27, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil 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](https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php)

Meeting was called to order in the first floor meeting room by Vice Chairman Hildebrandt. Neil moved/ Hildebrandt second to approve the agenda.

Mike LaCoste, Gary Shawver & Dr. Merle Kuennen along with several citizens were present for continued discussion on “Constitutional County”. Dan Pickett, Sheriff, Robert Whitney, Chief Deputy, Anelia Dimitrova, Waverly Newspapers, also present.

Board moved to the board room. Kassandra Johansen, Finance Director, present.

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

Hildebrandt moved/Neil second to approve the 9/20/21 minutes.

Neil moved/ Hildebrandt second to approve payroll changes for: Ryan Fraim, Jailer, from \$34,349/yr to \$35,797/yr, orientation over, effective 9/26/21; Kayla Andorf, CBS Direct Care Staff, from part time, \$12.75/hr., \$8.50/hr. sleep time to full time, \$12.87/hr., \$8.62/hr. sleep time, promotion/step increase, effective 9/26/21.

Board called Jennifer Bremner, Deputy Auditor, to the board room for review of the Urban Renewal report. Neil moved/Hildebrandt second to approve FY21 Annual Urban Renewal Report.

Neil moved/Hildebrandt second to authorize Board Chair to sign a 28E agreement for service funding between Northeast Iowa Area Agency on Aging, Bremer County & 17 counties in the area.

Neil moved/Hildebrandt second to table setting the date for the first public hearing for designating EMS as an essential service, until the October 4<sup>th</sup> meeting.

Board/Committee updates: Neil attended Second Judicial District Board meeting. Hildebrandt attended Mental Health & Disability Services of the East Central Region Governing Board meeting.

Scott LaRue, GIS/Maintenance, presented quotes for removal of trees. Neil moved/ Hildebrandt second to accept the quote from Iowa Tree Service for \$1,550 to remove 2 damaged maple trees on the Courthouse lawn.

Lindsey Lambert, B & Z Admin, presented a subdivision request.

Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 21-76, RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Wood Farm LLC: Parcel G in the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 12, T91N, R14W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as commencing at the SW corner of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N00°41'08" W456.00' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the point of beginning; thence continuing N00°41'08" W435.00' along said West line; thence N89°59'39" E193.00'; thence S00°41'08" E435.00'; thence S89°59'39" W193.00' to the point of beginning. Containing 1.93 acre(s), subject to any easements recorded or unrecorded. Ingress-Egress Easement: In the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 12, T91N, R14W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SW corner of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N00°41'08" W456.00' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the SW corner of Parcel G, as shown on this plat of survey; thence N89°59'39" E56.80' along the South line of said Parcel G; thence S17°33'11" W76.03'; thence S00°41'08" E383.51' to the South line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S89°59'39" W33.00' along said South line to the point of beginning. Containing 0.37 acre(s) (15,910 sq feet), subject to any other easements recorded or unrecorded. WHEREAS, ON THE 27<sup>th</sup> DAY OF September, 2021 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Wood Farm LLC: Parcel G in the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 12, T91N, R14W of the 5<sup>th</sup> P.M., Bremer County, Iowa, 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 27<sup>th</sup> day of September, 2021.

Neil moved/Hildebrandt second to adjourn at 10:49 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 27, 2021 meeting of the Bremer County Board of Supervisors.

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Dewey Hildebrandt, Vice Chairman

Attest: \_\_\_\_\_  
Susi LaRue, Deputy, Auditor Designee