

September 30, 2019

Board met as Trustees of Drainage Districts in Bremer County at 9:00 a.m. in the Supervisors' Office in the Courthouse. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, September 30, 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 the 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, Hildebrandt moved/Kammeyer second to approve the agenda.

Board toured the Bremer County closed Landfill to view the recently completed Cap Improvement Project.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a payroll addition for John Steil, B & Z Building Inspector, \$39,520/yr., effective 10/07/19.

Hildebrandt moved/Kammeyer second to approve CBS Direct Care Staff payroll changes step increases for Rachael Jacque from \$12.87/hr., \$8.62/hr. sleep time to \$12.99/hr., \$8.74/hr. sleep time effective 10/15/19, Kathryn Kingery from \$14.75/hr., \$9.00/hr. sleep time to \$14.87/hr., \$9.12/hr. sleep time effective 10/19/19 and Sara McDonald from \$12.75/hr., \$8.50/hr. sleep time to \$12.87/hr., \$8.62/hr. sleep time effective 10/27/19.

Board/Committee updates: Neil attended Northeast Iowa Community Action Board meeting and Brian Bockhaus retirement; Kammeyer attended INRCOG board meetings and Workforce Development; Hildebrandt attended East Central Region Mental Health Services Board meeting.

Board met with Scott LaRue, GIS/Maintenance, to discuss staffing maintenance & janitorial needs. Hildebrandt moved/Kammeyer second to change the regular part-time maintenance position to full-time and decrease the hours of the lesser part time maintenance/janitorial position.

Board met with Landon Moore, Engineer, for a weekly update. Hildebrandt moved/Kammeyer second to authorize Board Chair to sign an application for Traffic Control Device TSIP Funds for upgrading stop signs to LED.

Kammeyer moved/ Hildebrandt second to adopt Resolution No. 19-75: Whereas, under the laws of the State of Iowa, the Bremer County Board of Supervisors is charged with the duty and responsibility of construction and maintaining the Secondary Roads of Bremer County. Whereas, the Bremer County Board of Supervisors has the responsibility to assure safe passage of vehicles on the Secondary Road System, and Whereas, the Bremer County Board of Supervisors under

Section 321.474 of the 2018 Code of Iowa may, by resolution, impose load limits on Secondary Roads, and Whereas, it has been determined that the following bridges are not structurally adequate to carry legal loads:

County Bridge No.	Kind	Location	Existing Posting
03-01	PPCB	93-12-03	14, 17, 17 & All Vehicles
04-02	Timber	93-11-02	6 Ton & All Vehicles
09-07	Timber	91-14-21	15, 20, 20 & All Vehicles
10-09A	Timber	91-13-24	24, 35, 40 & All Vehicles
11-14	CCS	91-12-28	None
12-16	Timber	91-11-33	25, 37, 40 & All Vehicles

Now Therefore Be It Resolved By The Bremer County Board Of Supervisors:

1. It is our judgment that the weight shown below (by including the weight of the vehicle and load) are maximum limits that this bridge is capable of safety supporting,
2. That we hereby close this bridge to any vehicle which together with its load, weights more than the weight shown herein:

County Bridge No.	Straight Truck	Semi-Trailer	Full Trailer
03-01	10 Tons & All Vehicles		
04-02	3 Tons & All Vehicles		
09-07	15, 20, 20 Tons & All Vehicles		
10-09A	14, 22, 23 Tons & All Vehicles		
11-14	28, 40, 40 Tons & All Vehicles		
12-16	20, 32, 35 Tons & All Vehicles		

1. That signs be erected to advise the public of the maximum safe weight of the vehicles that may pass over the bridge.

Kammeyer moved/ Hildebrandt second to authorize Board Chair to sign a Temporary Easement Contract with Jerry A. & Kathy R. Calease for BROS-SWAP-CO09(80)—SE—09 to purchase a temporary ROW easement for bridge 1-15 replacement project in Section 23, T93N, R14W.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Permanent Easement Contract with Jerry A. & Kathy R. Calease for BROS-SWAP-CO09(80)—SE—09 to purchase a permanent ROW easement for bridge 1-15 replacement project in Section 23, T93N, R14W.

Kammeyer moved/Hildebrandt 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 September 30, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor