

March 1, 2021

The Bremer County Board of Supervisors met in session on Monday, March 1, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil 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](https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php)

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

Board met with Brent Johnson, Labre Crop Consulting, by phone to review county farm soil sample results.

Hildebrandt moved/Neil second to approve minutes of the 2/22/21 meeting.

Hildebrandt moved/Neil second to approve a payroll change for Stacey Kettwig, CBS Direct Care Staff, from \$14.75/hr., \$9/hr. sleep time to \$14.87/hr., \$9.12/hr. sleep time, step increase effective 1/29/21.

Board/Committee updates: Kammeyer participated in an INRCOG Ec. Development Board meeting; Neil participated in Iowa State Association of County Supervisors Exec. Board meeting.

Board met with Sara Dickinson, Cottingham & Butler, by phone to discuss the county health insurance stop loss specific deductible.

Neil moved/Hildebrandt second to change from \$35,000 to \$50,000 stop loss specific deductible on county health insurance beginning FY22.

Board/Committee updates: Hildebrandt attended East Central Region Mental Health & Disability Services board meeting.

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

Hildebrandt moved/Neil second to go in to Closed Session at 10:01 a.m. in accordance with Iowa Code 20.17(3) to discuss union negotiations strategy. Hildebrandt moved/Neil second to end the Closed Session at 10:05 a.m.

Johansen presented FY21 budget amendment requests.

Neil moved/Hildebrandt second to set a Public Hearing on FY21 budget amendments for March 22, 2021 at 9:00 a.m.

Scott LaRue, GIS/Maintenance, presented a quote for consideration. Hildebrandt moved/Neil second to accept the quote for \$4,500 from Midwest Studies Group for a courthouse space needs study.

Board met with Randy McKenzie & Ben Wilkens, B & Z Admin., to review a subdivision request from Tri B Ltd. Hildebrandt moved/Neil second to approve division of land and adopt

RESOLUTION NO. 21-22, RESOLUTION APPROVING MINOR SUBDIVISION PLAT for Tri B Ltd Parcel B in the SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Sec 19, T93N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as beginning at the S $\frac{1}{4}$  corner of said section; thence S87°22'40" W293.50' along the South line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the SW corner of a deed description, as recorded in Book 245, pg 389, on file in the Bremer County Recorder's office, Waverly, IA; thence N03°33'20" W373.69' along the West line of said deed and the Northerly extension thereof to the Westerly extension of the North line of said deed; thence N89°17'24" E308.29' along said Westerly extension and the North line thereof to the NE corner of said deed and to the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S01°16'36" E363.45' along said East line to the point of beginning. Containing 2.54 acre(s), including 0.32 acre(s) of the IA Hwy 188 (140<sup>th</sup> St) ROW, subject to any easements recorded or unrecorded.

Hildebrandt moved/Neil second to adjourn at 11:09 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 1, 2021 meeting of the Bremer County Board of Supervisors.

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Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor