

October 12, 2020

Board met as Trustees of Drainage District #16 at 8:00 a.m. in the First Floor meeting room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

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

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, October 12, 2020 at 10:00 a.m. Neil, Kammeyer & 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: [http://www.co.bremer.ia.us/government/resolutions\\_and\\_ordinances.php#](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 Landon Moore, Engineer, for a weekly Secondary Roads department update. Board considered an appeal of the Engineer's ruling to deny, per policy, a driveway application. Russell Schrage and Moore each explained their facts and reasoning. Hildebrandt moved/Kammeyer second to grant a variance to allow a 68' top once the concrete is removed from the slopes.

Sealed bids received for the Road Maintenance Shed on Division Street in Sumner were opened. Kammeyer moved/Hildebrandt second to accept the high bid from Jeffrey Todd Leyh for \$33,193.

Board considered placing Stop Signs on Midway Ave. at 160<sup>th</sup> St. for all traffic entering 160<sup>th</sup> St. from Midway Ave. Hildebrandt moved/Kammeyer second to table one week to allow for research with the Sheriff's Office.

Kammeyer moved/Hildebrandt second to approve a Utility Permit for MidAmerican Energy Co. for installation of 1" gas service at 2035 260<sup>th</sup> St, Denver.

Hildebrandt moved/Kammeyer second to approve a Utility Permit for Telcom Construction for installation of telephone cable along Marquis Rd in Maxfield Twp.

Minutes of the previous meeting were read and approved.

Randy McKenzie, B & Z Admin., presented a subdivision request from Dana Benning, present. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 20-75 APPROVING THE MINOR SUBDIVISION PLAT OF Dana Benning, Parcel E in the SE<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> of Sec 30, T92N, R14W of the 5<sup>th</sup> P.M., Bremer County, IA, more particularly described as beginning at the NW corner of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence N89°35'09" E1216.87' along the North line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section to the West ROW line of US Hwy 218 (Badger Ave); thence S00°35'56" E264.00' along said West ROW line; thence S89°35'09" W1216.61' to the West line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence N00°39'12" W264.00' along said West line to the point of beginning. Containing 7.37 acres, subject to any easements recorded or unrecorded AND Parcel F in the SE<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> of Sec 30, T92N, R14W of the 5<sup>th</sup> P.M., Bremer County, IA, more particularly described as beginning at the SW corner of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence N00°39'12"

W1059.17' along the West line of said ¼-¼ section; thence N89°35'09" E1216.61' to the West ROW line of US Hwy 218 (Badger Ave); thence S00°35'56" E487.66'; thence S01°12'43" W475.25'; thence S00°02'20" E95.15' all along said ROW line to the South line of said ¼ section; thence S89°31'27" W1199.64' along said South line to the point of beginning. Containing 29.44 acres, subject to any easements recorded or unrecorded. PASSED AND ADOPTED THIS 12<sup>th</sup> day of October, 2020.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Timothy Meeker, Customer Convenience Center Refuse Collector, Hauler/Laborer, full time, \$17.50/hr., effective 10/19/20.

Kammeyer moved/Hildebrandt second to approve CBS Direct Care Staff payroll changes for Billie LeClere from \$12.75/hr, \$8.50/hr. sleep time to \$12.87/hr, \$8.62/hr. sleep time, effective 10/3/2020 & Sidney Schriever from \$10.50/hr, \$7.75/hr. sleep time to \$10.62/hr, \$7.87/hr. sleep time, effective 10/10/2020 AND Katie Schwartz, Public Health Clinical Mgr., from full time \$67,537.95/yr. to occasional, \$34.64/hr., effective 10/17/20.

Kammeyer moved/Hildebrandt second to accept and place on file, the Sheriff's quarterly report.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION NO. 20-76, Name Change, First National Bank, Waverly name is changing to First Bank, as of October 7, 2020. WHEREAS, the First National Bank, Waverly IA is changing their name to First Bank as of October 7, 2020, as a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$20,000,000 will remain in effect for our purposes, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit of \$20,000,000 remains in effective until further notice from the Bremer County Treasurer, just the name is changing from First National Bank to First Bank October 7, 2020. Dated October 12, 2020.

Board/Committee updates: Hildebrandt participated in an East Central Region Mental Health Board legislative committee meeting; Kammeyer attended a virtual IA Workforce Development Board meeting.

Hildebrandt moved/Kammeyer second to adjourn at 10:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 12, 2020 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

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