

July 6, 2016

The Bremer County Board of Supervisors met in session on Wednesday, July 6, 2016 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also present.

Meeting was called to order by Chairman Neil. Motion by Kammeyer second by Hildebrandt to approve the agenda after deleting Ladage, EMA/Safety-Risk Mgmt., dept. update. Ayes: All. Motion carried.

Randy McKenzie, B & Z Admin, presented a minor plat for review requested by Horsley Prairie Acres, LLC. Wally Greenlees and son, Jonathan Greenlees present. Motion by Hildebrandt second by Kammeyer to approve division of land and adopt RESOLUTION #16-42: APPROVING THE MINOR SUBDIVISION PLAT OF **Horsley Prairie Acres, LLC: Parcel B:** In the SE¹/₄ of the SE¹/₄ of Sec 2, Twp 92N, Rge 11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SE corner of said section; thence N00°37'03" W425.00' along the East line of said 1/4-1/4 section to the point of beginning; thence S88°40'53" W180.00'; thence Northwesterly 156.79' along a non-tangent 100.00' radius curve concave Northeasterly (said curve having a long chord of N45°42'11" W141.21') thence N00°37'03" W770.00'; thence N88°52'17" E280.00' to the East line of said 1/4-1/4 section; thence S00°37'03" E870.00' along said East line to the point of beginning. Containing 5.54 acres, including 0.87 acre of Yukon Ave ROW, subject to any easements recorded or unrecorded. **Ingress-egress easement:** In the SE¹/₄ of the SE¹/₄ of Sec 2, Twp 92N, Rge 11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SE corner of said section; thence N00°37'03" W587.00' along the East line of said 1/4-1/4 section; thence S89°53'39" W33.00' to the West ROW line of Yukon Ave and the point of beginning; thence continuing S89°53'39" W247.00' to the West line of Parcel B, as shown on this plat of survey; thence N00°37'03" W33.00' along said West line; thence N89°53'39" E247.00' to said West ROW line; thence S00°37'03" E33.00' along said West ROW line to the point of beginning. Containing 8151 sq feet (0.19 acre). WHEREAS, ON THE 6th DAY OF JULY, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Horsley Prairie Acres, LLC: Parcel B:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Horsley Prairie Acres, LLC: Parcel B:** (previously described) 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. Ayes: All. Motion carried. PASSED AND ADOPTED THIS 6th day of July 2016.

McKenzie, presented a minor plat for review requested by Erich Dennis Priebe Et Al. Erich Priebe present. Motion by Hildebrandt second by Kammeyer to approve division of land and adopt **Resolution 16-43:** RESOLUTION

APPROVING THE MINOR SUBDIVISION PLAT OF **Erich Dennis Priebe Et Al: Parcel C:** A parcel of land in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 33, Twp 93N, Rge 11W of the 5th P.M., Bremer County, Iowa, more particularly described as follows: Beginning at the SW corner of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Sec 33; thence N00°25'25" West along the West line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ a distance of 1321.81' to the NW corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$; thence N88°52'20" East along the North line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ a distance of 828.92'; thence S00°15'19" E419.77'; thence S02°40'56" E532.89'; thence S02°40'18" W368.56' to the South line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$; thence S88°45'55" West along said South line 828.81' to the point of beginning. Containing 25.33 acres, more or less. WHEREAS, ON THE 6th DAY OF JULY, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Erich Dennis Priebe Et Al: Parcel C:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Erich Dennis Priebe Et Al: Parcel C:** (previously described) 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. Ayes: All. Motion carried. PASSED AND ADOPTED THIS 6th day of July 2016.

McKenzie presented a minor plat for review requested by Alan D. Sell and Peggy L Sell. Motion by Kammeyer second by Hildebrandt to approve division of land and adopt **Resolution 16-44: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Allan D. Sell and Peggy L. Sell: Parcel B:** Being a portion of the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Sec 02, Twp 92N, Rge 13W of the 5th P.M., Bremer County, Iowa, further described as: Beginning at a point on the South line of the SE $\frac{1}{4}$ that is S85°40'45" W128.41' (point also being the SW corner of exhibit A-1 of Doc. 2002-4708); Thence S85°40'45" W1168.00' to SW corner of SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 2; thence N01°11'25" W969.90' along the West line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 2; thence N71°59'30" E593.94'; thence N45°14'34" E113.60'; thence N07°22'26" E290.00'; thence N44°42'51" E350.00'; N03°59'35" E300.00'; thence N19°52'08" E120.00' to SW corner of a parcel recorded in Doc. 2015-2977; thence N89°04'44" E217.13' to the Westerly ROW of Hwy 63; thence S00°52'43" E1344.84' along said West line of said Hwy to the NE corner of a parcel recorded in Doc. 1994-1286; thence S89°05'00" W115.00' to the NW corner of said parcel; thence S00°52'43" E578.90' (Rec. 568') to the SW corner of said parcel; thence N85°40'45" E60.16' to NW corner of exhibit A-1 of Doc. 2002-4708; thence S00°49'51" E176.58' to the point of beginning. Containing 37.83 acres. WHEREAS, ON THE 6th DAY OF JULY, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Allan D. Sell and Peggy L. Sell: Parcel B:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Allan D. Sell and Peggy L. Sell: Parcel B:** (previously described) 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. Ayes: All. Motion carried. PASSED AND ADOPTED THIS 6th DAY OF JULY, 2016.

Motion by Hildebrandt second by Kammeyer to approve the 6/29/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to set the mileage reimbursement rate for 3rd quarter calendar year 2016 at \$.40. Ayes: All. Motion carried.

Alan Sell entered briefly then exited.

Motion by Kammeyer second by Hildebrandt to approve a fireworks permit from Quass Farms, Rodney Quass, at 1071 Morgan Ave., Fredericksburg for July 7, 2016 (rain date July 10, 2016). Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve a payroll addition for Sidney Hulme, Dispatch, full time, \$14.44/hr. effective 7/11/16. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to authorize Board Chair to sign engagement letter from EideBailly CPAs & Business Advisors for cost report services for CBS. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to accept and place on file quarterly reports from the Auditor and Recorder. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to confirm the appointment of Penny Franke to the Janesville Public Library Board of Trustees to fill the rural appointment (six year term expires 7/1/22). Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to adopt RESOLUTION #16-45: Fund Transfers, WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY17 Budget: From Solid Waste Fee Fund to General Basic Fund \$1,080.00. Ayes: All motion carried. So passed and adopted this 6th day of July 2016.

Motion by Kammeyer second by Hildebrandt to adopt RESOLUTION #16-46: Fund Transfer WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following monthly transfer per the FY17 Budget: From L.O.S.T. Fund to General Obligation L.O.S.T. Sinking Fund \$12,750.00 monthly (\$153,000 total for the fiscal year) So passed and adopted this 6th day of July 2016. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to adopt RESOLUTION #16-47: Resolution Authorizing ACH Debit WHEREAS, Bremer County contracted with Wellmark Blue Cross and Blue Shield of Iowa to administer the county's self-insured health plan for fiscal year 2017; BE IT RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate weekly ACH debits from the county's financial institution in the amount of \$31,500 for the payment of claims, administrative fees, network access fees and other amounts incurred by the county's self-insured health plan; BE IT ALSO RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate a monthly ACH debit of up to \$31,500 for the monthly settlement. Amounts above this authorization will be processed through the claims process. Ayes: All. Motion carried. So passed and adopted this 6th day of July 2016.

Motion by Kammeyer second by Hildebrandt to appoint Hildebrandt, with Neil as the alternate, to the advisory group for EMS Planning for Bremer County and Butler County Ayes: All. Motion carried.

Board considered whether to place the Local Option Sales and Services Tax for the unincorporated area of Bremer County on the 2016 General Election ballot. Information will be gathered for further review.

Board met with Jan Heidemann, MHDS/CM/SA/GA for a department update. Motion by Hildebrandt second by Kammeyer to approve forming a Bremer County HIPAA Policy and Procedure Committee. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve claims as listed below and authorize Auditor to issue checks. Ayes: All. Motion carried.

Motion by Kammeyer second by Neil to adjourn at 10:33 a.m. Ayes: All. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 6, 2016 meeting of the Bremer County Board of Supervisors.

 Tim Neil, Chairman

Attest:

 Shelley Wolf, Auditor

Claims Publication Summary 7/6/16:			
AgVantage FS Inc	LP	1,425.00	2
Arnold Motor Supply	Services	2,023.05	
AT&T	Utilities	91.70	
Balsley, Lawrence	Mileage	20.80	
Barker, Judy	Mileage	83.20	

Black Hills Energy	Utilities	120.44	4
BMC Aggregates LC	Road Rock	192,491.27	4
Br Co Health Ins Fund	Retiree Insurance	1,338.00	
Br Co Highway Dept	Fuel	83.95	2
Br Co Sheriff	Service of Notice	704.57	
Brandt, Amanda	Mileage	92.80	
Brase, Chelsea	Mileage	63.60	
Br-Waverly Law Board	Budget Allocation	14,917.33	
Butler Co Sheriff	Service of Notice	116.48	2
Calhoun-Burns & Assoc Inc	Services	2,300.20	
Campbell Supply Co	Tools	142.05	
Central IA Water Assoc	Rural Water	234.15	
Century Link	Phone	140.74	
City Laundering Co	Uniforms/Sundry	219.08	3
City of Janesville	Utilities	53.57	
City of Waverly	Utilities	404.32	
Colsch, Patricia	Mileage	108.40	
Copp, Julie	Mileage	81.60	
Dillavou Oil Co Inc	Delivery	357.00	
Don's Truck Sales Inc	Parts	608.59	2
Elsamiller Electric Co	Building Maint	801.59	
Foelske, Duane	Mileage	12.00	
Fuoss, Ed	Mileage	4.00	
GT Lawn Care	Sundry	160.00	
Hancor	Sundry	669.92	2
Harms, Mary	Mileage/Reimb Cell Phone	13.00	
Hartman, Louie	Mileage	11.20	
Hoppy's Auto Parts Inc	Parts/Supplies	706.96	14
IA Dept of Transportation	Safety	140.00	
IMWCA	Work Comp Premium	25,471.00	
ISACA Treasurer	Edu	50.00	
ISCTA	Dues	300.00	
Jacobson Supply LLC	Equipment	2,279.00	
John Deere Financial	Supplies/Equip Maint	159.28	4
Johnson Sanitary Products	Sundry	39.89	
Joss, Nickolas	Reimb Safety Equip	40.00	
KC Auto Body Ltd	Services	3,083.17	
Kettwig, Stacey	Mileage	79.20	
Keystone Laboratories	Water Tests	390.00	2
Koch, Amy	Mileage	80.00	
Lantow, Kelly	Mileage/Reimb Cell Phone	8.40	
Mail Services LLC	Renewals/Postage	771.69	
ManagerPlus	Parts	449.00	
Manson, Kristen	Mileage	69.20	
Marco Technologies LLC	Copier Lease	177.48	
MidAmerican Energy	Utilities/Warning Sys	242.73	8

Miller True Value Hrdwr	Supplies	15.77	
NE IA Response Group	Dues	12,138.00	
Oran Mutual Telephone Co	Trunking Exp	300.00	
Pictometry International Corp	GIS Mapping	14,286.29	
Pitney Bowes Bank Inc	Postage	1,207.22	3
River States Truck & Trailer	Parts	184.38	2
RTC Communications	Utilities	32.32	
Sadler Power Train Inc	Parts	17.89	3
Safety-Kleen Corp	Sundry	236.64	
Schwartz, Katie	Mileage	2.00	
Sharp, Lindley	Mileage	1.20	
Snap On Tools	Sundry	120.03	
Spahn & Rose Lumber Co	Supplies	106.48	3
Sumner Municipal Utilities	Utilities	215.03	
TIFCO Industries	Tools	219.72	
Vanguard Publishing Co	Publication	253.75	
Visa	Business Exp	766.49	6
Waverly Newspapers	Publications	424.85	2
Westendorf, Sarah	Mileage	14.40	
Windstream Corp	Utilities	62.75	
Wittenburg, Bonnie	Mileage	54.80	
Wurzer, Nicole	Mileage	88.40	
Ziegler Inc	Parts	2,139.20	6
	TOTAL	287,318.21	
CBS CLAIMS			
Br Co Highway Dept	Fuel	600.10	2
Br Co Maintenance Dept	Maint/Mowing	432.25	
Dales Service Inc	Auto Maint	34.92	
MidAmerican Energy Co	Utilities	37.48	
Midwest Compliance Assoc	Services	1,500.00	
Miller True Value Hrdwr	Supplies	281.76	
Rite Price Office Supply	Supplies	349.90	
Snelling Construction LLC	Building Maint	10,150.00	
Spahn & Rose Lumber Co	Materials	138.48	
Tiedt Nursery	Grounds Maint	150.00	
Visa	Postage	26.90	
Walker Auto Salvage	Auto Maint	75.00	
Waverly Tire Co	Auto Maint	10.00	
	TOTAL	13,786.79	
	GRAND TOTAL	301,105.00	