

June 12, 2017

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

The Bremer County Board of Supervisors met in session on Monday, June 12, 2017 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen present.

Unless otherwise noted, all actions were approved unanimously.

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

Board met with Randy McKenzie, B & Z Admin. Neil moved/Hildebrandt second to open the public hearing for Ordinance #17-06, an ordinance providing for a change in zoning for Ivan W. Meyer from A-1 to A-2 on the following described property: Parcel D: That part of the S½ of the NW¼ of Sec No. 23, T93N, R12W of the 5th P.M., Bremer County, Iowa. No comments for or against were received since 1st hearing. Hildebrandt moved/Neil second to close the public hearing. Neil moved/Hildebrandt second to approve the 2nd reading of Ordinance #17-06 and waive the 3rd reading.

Board reviewed a subdivision request from Bondarosa, LLC. Jerry and Edna Bond present. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 17-40: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Bondarosa, LLC: Parcel I: In the NE¼ of the SW¼ and the NW¼ of the SE¼ of Sec 32, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the center of said section; thence S89°30'59" W312.82' along the North line of said NE¼ of the SW¼ to the East line of the W¾ of said ¼-¼ section, as shown on a plat of survey of Parcel F, as recorded in document #2008-5233, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°19'55" E475.00' along said East line to the point of beginning; thence N89°22'28" E555.75'; thence N01°27'03" W214.00'; thence S89° 41'09" E355.00'; thence S00°01'36" E422.00'; thence N87°26'45" E570.00'; thence S00°25'42" E365.00'; thence N89°07'29" W410.00'; thence N02°47'28" W188.00'; thence S83°22'29" W630.00'; thence S61°29'59" W100.00'; thence S73°58'38" W170.00'; thence S82°05'51" W180.05' to said East line; thence N00°19'55" W541.60' along said East line to the point of beginning. Containing 14.95 acres, subject to any easements recorded or unrecorded. Ingress-Egress Easement #1: In the NW¼ of the SE¼ and the SW¼ of the SE¼ of Sec 32, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the S¼ corner of said section; thence N89°24'44" E485.74' along the South line of said ¼ section and the centerline tangent of Marquis Rd; thence N14°16'44" E666.90'; thence N63°02'02" E446.90' both along said centerline tangent; thence N00°41'16" W36.80' to the North ROW line of Marquis Rd and the point of beginning; thence S63°02'02" W36.80' along said ROW line; thence N00°41'16" W756.47' to the South line of Parcel I, as shown on this plat of survey; thence S89°07'29" E33.00' along said South line; thence S00°41'16" E739.27' to the point of beginning. Containing 0.57 acre, subject to any other easements recorded or unrecorded. Ingress-Egress Easement #2: In the NW¼ of the SE¼ and the SW¼ of the SE¼ of Sec 32, Twp 91N,

Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the S¹/₄ corner of said section; thence N89°24'44" E485.74' along the South line of said 1/4 section and the centerline tangent of Marquis Rd; thence N14°16'44" E666.90'; thence N63°02'02" E446.90' both along said centerline tangent; thence N00°41'16" W36.80' to the North ROW line of Marquis Rd and the point of beginning; thence S63°02'02" W36.80' along said ROW line; thence N00°41'16" W723.46'; thence N89°07'29" W318.85'; thence N02°47'28" W183.67'; thence S83°22'29" W588.34'; thence S61°29'59" W97.22'; thence S73°58'38" W34.41' to the East line of the SW¹/₄ of said section; thence N00°49'52" W34.19' along said East line to the South line of Parcel I, as shown on this plat of survey; thence N73°58'38" E21.84'; thence N61°29'59" E100.00'; thence N83°22'29" E630.00'; thence S02°47'28" E188.00'; thence S89°07'29" E287.00' all along the South line of Parcel I; thence S00°41'16" E739.27' to the point of beginning. Containing 1.50 acres, subject to any other easements recorded or unrecorded. Ingress-Egress Easement #3: In the NW¹/₄ of the SE¹/₄ and the SW¹/₄ of the SE¹/₄ of Sec 32, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the S¹/₄ corner of said section; thence N89°24'44" E485.74' along the South line of said 1/4 section and the centerline tangent of Marquis Rd; thence N14°16'44" E666.90'; thence N63°02'02" E446.90' both along said centerline tangent; thence N00°41'16" W36.80' to the North ROW line of Marquis Rd and the point of beginning; thence S63°02'02" W36.80' along said ROW line; thence N00°41'16" W756.47' to the South line of Parcel I, as shown on this plat of survey; thence S89°07'29" E123.00' along the South line of said Parcel I to the SE corner thereof; thence N00°25'42" W365.00' along the East line of said Parcel I to the North line of said Parcel I; thence S87°26'45" W570.00'; thence N00°01'36" W422.00'; thence N89°41'09" W355.00'; thence S01°27'03" E214.00'; thence S89°22'28" W238.80' all along said North line to the East line of the SW¹/₄ of said section; thence N00°49'52" W33.00' along said East line; thence N89°22'28" E205.44'; thence N01°27'03" W214.55'; thence S89°41'09" E421.84'; thence S00°01'36" E420.32'; thence N87°26'45" E569.76'; thence S00°25'42" E433.00'; thence N89°07'29" W122.86'; thence S00°41'16" E706.26' to the point of beginning. Containing 2.33 acres, subject to any other easements recorded or unrecorded. WHEREAS, ON THE 12th day of June, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Bondarosa, LLC: Parcel I: (previously described) WAS presented. WHEREAS, the minor subdivision plat of Bondarosa, LLC: Parcel I: (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. PASSED AND ADOPTED THIS 12th day of June, 2017.

Minutes of the previous meeting were read and approved

Hildebrandt moved/Neil second to approve a claim and authorize Auditor to issue check to VISA for \$443.47 for auto maint., supplies, meeting and employee expenses.

Hildebrandt moved/Neil second to approve a payroll addition for Krista Kobliska, Dispatch, fulltime, \$17.23/hr, effective 6/11/17 and payroll changes for Hayle Davison, Jailer, from

\$39,414/yr to \$41,091/yr, step increase effective 6/20/17 and Katee Thein, Jailer, from \$28,512/yr to \$31,029/yr, step increase, effective 6/23/17.

Neil moved/Hildebrandt second to approve a payroll change for Erica Ollendieck, CBS Direct Care Staff, from \$11.49/hr/\$8.24/hr sleep time to \$12.99/hr reg, \$8.74/hr sleep, step increase, effective 6/20/17.

Hildebrandt moved/Neil second to approve a payroll change for Jason Hendrickson, B& Zoning, Inspector, from \$37,630/yr to \$37,930/yr, merit increase-Residential Plumbing Inspector Certification, effective 6/11/17.

Hildebrandt moved/Neil second to approve Liquor License Renewal for Two Zero Enterprises DBA Pit Lane Travel Plaza at 1069 230th St, Waverly.

Neil moved/Hildebrandt second to adopt RESOLUTION #17-41: 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 transfers per FY17 Budget: From General Basic Fund to General Supplemental \$325,00. So passed and adopted this 12th day of June 2017.

Hildebrandt moved/Neil second to adopt RESOLUTION #17-42: 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 transfers per FY17 Budget: From General Basic Fund to Health Department Fund \$37,500. So passed and adopted this 12th day of June 2017.

Neil moved/Hildebrandt second to adopt RESOLUTION #17-43: 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 transfers per FY17 Budget: From General Basic Fund to Secondary Roads Fund \$207,931. So passed and adopted this 12th day of June, 2017.

Hildebrandt moved/Neil second to adopt RESOLUTION #17-44: 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 transfers per FY17 Budget: From Rural Basic Fund to Secondary Roads Fund \$1,178,184. So passed and adopted this 12th day of June, 2017.

Neil moved/Hildebrandt second to approve FY18 payroll wage sheets.

Board met with Andy Hockenson, Conservation Director, for a department update.

Board met with Todd Fonkert, Engineer, for a weekly update.

Hildebrandt moved/Neil second to open the public hearing for Ordinance #17-08, an ordinance establishing the Area Service System "B" Road Classification in Bremer County, Iowa.

No comments received for or against. Neil moved/Hildebrandt second to close the public hearing. Neil moved/Hildebrandt second to approve the 1st reading of Ordinance #17-08 and waive the 2nd and 3rd reading.

Neil moved/Hildebrandt second to open the Public Hearing for Ordinance #17-09, an ordinance establishing the Area Service System "C" Road Classification in Bremer County, Iowa. No comments received for or against. Hildebrandt moved/Neil second to close the public hearing. Hildebrandt moved/Neil second to approve the 1st reading of Ordinance #17-09 and waive the 2nd and 3rd reading.

Neil moved/Hildebrandt second to approve purchase of a CAT motor grader as presented. Hildebrandt moved/Neil second to approve a Utility Permit for Dunkerton Telephone Cooperative for buried fiber optic cable that will be placed from a point 33 feet West of the SE corner of Section 32, T91N, R11W to a point 810 feet East of the SW corner of Section 31, T91N, R11W on Marquis Rd in Franklin Twp.

Board discussed the access easement to the county land sold.

Hildebrandt moved/Neil second to adjourn at 11:28 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 12, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor