

June 26, 2017

The Bremer County Board of Supervisors met in session on Monday, June 26, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Cassandra Johansen present.

Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Kammeyer, Neil moved/Hildebrandt second to approve the agenda after removing discussion with Kevin Kehe of road condition and future plans for Killdeer Ave.

Board met with Randy McKenzie, B & Z Admin., to review a subdivision request for Edna Hoffman Life Estate. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 17-48: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Edna Hoffman Lf Est: Parcel I:** That part of the SW $\frac{1}{4}$ of Sec 29, Twp 91N, Rge 13W of the 5th P.M., Bremer County, Iowa, described as follows: Beginning at the NE corner of said SW $\frac{1}{4}$, point being a found mag nail with washer #16775 in top of a wood corner post; thence along the East line of the NE $\frac{1}{4}$ of said SW $\frac{1}{4}$ S00°26 $\frac{1}{4}$ ' W1334.8' to the SE corner of the NE $\frac{1}{4}$ of said SW $\frac{1}{4}$, point being a set No. 4 rebar with blue plastic cap #20510; thence along the East line of the SE $\frac{1}{4}$ of said SW $\frac{1}{4}$ S00°03' E27.0' to a set No. 4 rebar with blue plastic cap #20510; thence N87°15 $\frac{1}{4}$ ' W285.95' to a set No. 4 rebar with blue plastic cap #20510; thence N02°12' E293.3' to a set No. 4 rebar with blue plastic cap #20510; thence N16°11 $\frac{1}{4}$ ' W151.25' to a set No. 4 rebar with blue plastic cap #20510; thence N88°40 $\frac{1}{2}$ ' W206.85' to a set No. 4 rebar with blue plastic cap #20510; thence N04°11 $\frac{1}{4}$ ' W85.0' to a set No. 4 rebar with blue plastic cap #20510; thence N75°14 $\frac{1}{4}$ ' W110.6' to a set No. 4 rebar with blue plastic cap #20510; thence N09°16' W91.25' to a set No. 4 rebar with blue plastic cap #20510; thence N88°41' W286.45' to a set No. 4 rebar with blue plastic cap #20510; thence S41°04' W44.8' to a set No. 4 rebar with blue plastic cap #20510; thence S03°33' E114.55' to a set No. 4 rebar with blue plastic cap #20510; thence S50°50 $\frac{1}{4}$ ' W138.35' to a set No. 4 rebar with blue plastic cap #20510; thence N80°49 $\frac{3}{4}$ ' W260.35' to a set No. 4 rebar with blue plastic cap #20510; thence N00°47 $\frac{3}{4}$ ' E595.0' to a set No. 4 rebar with blue plastic cap #20510; thence N00°34 $\frac{1}{4}$ ' E303.25' to the North line of said SW $\frac{1}{4}$, point being a set No. 4 rebar with blue plastic cap #20510; thence along said North line S89°37' E1323.1' to the point of beginning. Containing 28.85 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said SW $\frac{1}{4}$ is assumed to bear S89°37' East for this description.

Easement 1: That part of the SW $\frac{1}{4}$ of Sec 29, Twp 91N, Rge 13W of the 5th P.M., Bremer County, Iowa, lying 16.5' on each side of the following described centerline: Commencing at the NW corner of said SW $\frac{1}{4}$, point being a found No. 4 rebar; thence along the West line of said SW $\frac{1}{4}$ S00°09' W1317.2' to the point of beginning of said centerline; thence S89°42 $\frac{1}{2}$ ' E356.5'; thence N87°19 $\frac{1}{2}$ ' E66.65'; thence Southeasterly 42.5' along a curve concave Southwesterly, having a radius of 37.0', a central angle of 65°51 $\frac{1}{4}$ ', and a long chord of S59°44 $\frac{3}{4}$ ' E40.2'; thence Southeasterly 59.4' along a curve concave Northeasterly, having a radius of 46.1', a central angle of 73°52', and a long chord of S63°45 $\frac{1}{4}$ ' E55.4'; thence Easterly 104.85' along a curve concave Southerly, having a radius of 532.5', a central angle of 11°17', and a long chord of N84°57 $\frac{1}{4}$ ' E104.7'; thence S89°24 $\frac{1}{4}$ ' E265.85'; thence Southeasterly 180.1' along a curve concave Southwesterly, having a radius of 274.65', a central angle of 37°34 $\frac{1}{2}$ ', and a long chord

of S70°37' E176.9'; thence Southeasterly 176.8' along a curve concave Northeasterly, having a radius of 279.7', a central angle of 36°12¾', and a long chord of S69°56' E173.85'; thence S88°02½' E431.75'; thence Northeasterly 83.25' along a curve concave Northwesterly, having a radius of 50.0', a central angle of 95°22¾', and a long chord of N44°16' E73.95'; thence N03°25¼' W561.5' to the Southerly line of Parcel I, being the point of termination of said centerline. The side lines of the described strip are to be lengthened and shortened to terminate on the West line of said SW¼ and the Southerly line of said Parcel I. WHEREAS, ON THE 26th day of June, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Edna Hoffman Lf Est: Parcel I:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Edna Hoffman Lf Est: 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 26th day of June, 2017.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Neil attended 2nd Judicial Dist. Board meeting. Neil, Kammeyer, Hildebrandt attended Bremer County EMS Association meeting.

Hildebrandt moved/Neil second to adopt Resolution #17-49: APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS FOR FISCAL YEAR 2018.

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Bremer County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2018. THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal Year 2018 as follows: SECTION 1: The amounts itemized by office and department on the following Schedule A are hereby appropriated from the resources of each fund so itemized. SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2017. SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution. SECTION 4: If at any time during the budget year the Finance Director shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action. SECTION 5: The Finance Director shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year. SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

SCHEDULE A

01 Board of Supervisors	\$ 190,805
02 Auditor	\$ 286,532
03 Treasurer	\$ 498,300
04 County Attorney	\$ 378,186
05 Sheriff	\$ 2,784,006
07 Recorder	\$ 293,627
08 Building and Zoning	\$ 302,301

09 Sanitation	\$ 94,945
10 Elections	\$ 136,522
11 Maintenance	\$ 207,582
12 Courthouse	\$ 98,980
13 County Farm Site	\$ 6,539
17 Local Option Sales Tax	\$ 750,000
19 Conservation Land Acquisition	\$ 175,000
20 Engineer	\$ 5,997,000
21 Veterans Affairs	\$ 137,510
22 Conservation	\$ 613,795
23 Water/Well Grant Program	\$ 13,000
24 Weed Commissioner/Road Side	\$ 135,126
25 DHS Administration	\$ 22,370
26 Landfill Closure	\$ 25,700
28 Med Exam and Testing	\$ 41,363
31 Court and Juvenile Justice	\$ 97,208
33 Outside Agencies	\$ 440,790
34 Finance	\$ 86,276
37 Public Safety	\$ 711,027
39 General Relief	\$ 46,886
41 Capital Projects and Insurance	\$ 494,646
45 Substance Abuse	\$ 27,895
48 Public Health	\$ 2,525
52 Data Processing	\$ 287,335
53 Customer Convenience Center	\$ 177,197
55 Health Dept.	\$ 1,403,076
65 GIS Mapping	\$ 96,868
69 Solid Waste Fee Fund	\$ 1,024
70 Emergency Management	\$ 76,473 (GB only)
71 Safety and Risk Management	\$ 10,039
73 Economic Development	\$ 25,000
81 Land Acquisition – REAP	\$ 25,000
83 Mental Health	\$ 1,080,300
86 Case Management	\$ 106,375
96 Readlyn Bike Trail Project	\$ 10,000
99 Non-Departmental	<u>\$ 3,378,662</u>
Total	\$21,773,791

The above and foregoing resolution was adopted by the Board of Supervisors of Bremer County, Iowa, on this 26th day of June, 2017.

Hildebrandt moved/Neil second to adopt Resolution 17-50: 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 FY18 Budget: From L.O.S.T. Fund to General Obligation L.O.S.T. Sinking Fund \$12,500.00 monthly (\$150,000 total for the fiscal year) So passed and adopted this 26th day of June 2017.

Neil moved/Hildebrandt second to assign funds in the amount of \$20,051 from the FY17 budget for future allocation of book preservation expenses.

Board met with Sue Lahr, CBS Director for a department update.
 Hildebrandt moved/Neil second to approve changes to FY18 wage sheets for CBS staff Wefel, Snitker, Ocenosak, V. Lahr, Grantham, Christianson, Shadow.
 Hildebrandt moved/Neil second to approve a payroll addition and FY18 wage for Faith Bergmann, CBS, Direct Care Staff, part time, \$11.25/hr, \$8/hr sleep time, effective 6/26/17.

Hildebrandt moved/Neil second to approve claims as listed below and authorize Auditor to issue checks.

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

Board of Supervisors, Todd Fonkert, Engineer and Randy McKenzie, B & Z met with Justin Sprague, ProAg Engineering, Inc and Jan Jelsma, Mgr. of Denver Dairy Farm at the site where a request for a variance has been made and also drove Killdeer Ave. and Grand Ave. in response to requests for road improvements.

Neil moved/Hildebrandt second to allow a 64' set back from road right of way for construction of waste storage structure and authorize board chair to sign a Waiver of Separation Distance for Manure Storage Structure on Denver Dairy, LLC.

Hildebrandt moved/Neil second to adjourn at 11:30 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 26, 2017 meeting of the Bremer County Board of Supervisors.

 Ken Kammeyer, Chairman

Attest: _____
 Shelley Wolf, Auditor

Claims Publication Summary 6/26/17:

Aable Pest Control	Services	99.25	
Advanced Systems Inc	Lease	172.98	3
Air Services Inc	Maint Contract	3,245.00	
Alliant Energy - IP&L	Utilities	399.12	2
Black Hawk Co Sheriff	Svc of Notice	63.18	
Bob Barker Co Inc	Jail Supplies	2,991.91	
Br Co Highway Dept	Fuel/Truck Maint	4,777.21	11
Br Co Sheriff	Svc of Notice	875.05	3
Calease, Kathy	Mileage	52.00	
CBM Managed Svcs	Inmate Meals	3,331.28	
CDW Government	Annual Support Agmt	8,871.08	
Central IA Water Assoc	Rural Water	144.56	
Central Iowa Distributing	Supplies	438.10	
Century Link	Phone	255.27	2
Century Link QCC	Phone	232.45	2
City Directory Inc	Ad	375.00	

City of Waverly	Utilities	3,733.96	2
Covenant Medical Center	Services/Edu	2,476.50	3
Diercks, Rodney	Medical Examiner	125.60	
Dove, Jerry	Mileage	27.20	
Ellison, Jason	Reimb Work Clothing	138.52	
EMS Learning Resources Ctr	CPR Cards	72.00	
Fagre Medical LLC	Medical Examiner	110.00	2
Fuoss, Ed	Mileage	2.00	
Hawkeye Alarm & Signal Co	Services	250.00	
Hildebrandt, Duane	Mileage	604.00	
Hoppy's Auto Parts Inc	Parts	27.48	
IA Division of Labor Svcs	Boiler Inspection	95.00	
IACCB	Edu	505.00	
INRCOG	Services	1,694.95	
Interstate All Battery Ctr	Batteries	72.45	
Iowa Prison Industries	Filing Cabinet	621.00	
Iowa State University	Edu	500.00	
ISAC	Edu	200.00	
ISACA Treasurer	Edu	400.00	3
ISSDA	Edu	375.00	
Jerry Roling Mts Inc	Auto Maint	66.73	
Kammeyer, Ken	Mileage	110.40	
Keltek Inc	Squad Car Equip	815.39	
Ladage, Kip	Medical Examiner	120.00	
Lillibridge, Velda	Services	79.00	
Mar Stern LLC	Services	1,020.00	
MCI	Phone	34.46	
MidAmerican Energy	Utilities	317.74	
Office Concepts Ltd	Office Chair	840.32	
Office Express	Supplies	1,305.13	3
Quill Corp	Supplies	146.97	2
Riley's Inc	Supplies	304.27	2
Rite Price Office Supply	Chair mat	98.99	
Robert's Service & Repair	Tire Repair	18.00	
Roling Ford LLC	Auto Maint	765.28	
Sandee's	Name Plate	25.00	
Schmidt, Leonard	Services	173.70	
Schumacher Elevator Co	Elevator Maint	232.22	
Storey Kenworthy	Office Furn/Supplies	2,696.10	2
Stumme & Epley Law Office	Services	395.70	
The Jig & Fly Shop	Supplies	16.00	
US Cellular Corp	Phone	504.60	3
US Post Office	Commissary Supplies	490.00	
Verizon Wireless	Internet	121.25	2
Visa	Business Exp	1,403.48	9
Wadding, Kasey	Mileage	144.00	

Waverly Newspapers	Publications	543.47	2
Waverly Police Dept	Svc of Notice	21.00	
Weber Paper Co	Jail Supplies	164.44	
Wilharm, Larry	Services	450.00	
Wolf, Michelle	Reimb Benefits Fair Prize	34.99	
Woodman Controls Co	Building Maint	4,200.00	
	GRAND TOTAL	56,012.73	