

August 15, 2016

The Bremer County Board of Supervisors met in session on Monday, August 15, 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. Ayes: All. Motion carried.

Board met with Sue Lahr, CBS SCL Director. Motion by Hildebrandt second by Kammeyer to authorize Board Chair to sign the Provider Acknowledgement for the HCBS Quality Mgmt. Certification Review report. Ayes: All. Motion carried. Lahr explained CBS Appeals process with Board.

Public Comment: Kammeyer received a call from constituent regarding the access road and parking at the two ponds on Horton Road (V14) and will address with Frank Frederick, Conservation Director.

Board met with Jami Hill, Iowa DOT, to discuss installation of ADA compliant sidewalks at the courthouse. Scott LaRue, GIS/Maintenance, present.

Motion by Hildebrandt second by Kammeyer to approve the 8/8/16 minutes. Ayes: All. Motion carried.

Board met with Randy McKenzie, B & Z Admin.

Motion by Hildebrandt second by Kammeyer to open a public hearing for **Ordinance #16-04**, an ordinance providing for a change in zoning for Janice Kay Wilson and Arnold Kurtz from A-1 to A-2 on the following described property: Sec 35, Twp 91N, Rge 14W, otherwise known as parcel #0935126019, Bremer County, Iowa. Ayes: All. Motion carried.

People present in favor of re-zoning: Jan Wilson, property owner, Attorney Dale Goeke, three families wanting to purchase the property once the zoning is changed: George Thompson, Holly Thompson, Jacob Thompson, Carol Metzger, Terri Metzger, Marjorie Megan and John Megan. Goeke presented a letter from Jeramie Johnson, adjacent and closest landowner, stating there were no problems with the campers. He explained to the Board the property has been used for camping since 1947 before zoning laws were in place and is unsure why it wasn't zoned for camping or grandfathered in. They are asking that the zoning catch-up the use of the land and allow the land to be used as it has been used forever. He explained it has always been for recreational use and not suitable for farming. He also stated Mrs. Oberheu is related to Kurtz family and knew the property was used for camping when the Oberheus built their home next to it.

People present against re-zoning: Neighbors to the property, Loren and Chris Oberheu and Attorney Nathan Miller. The Board reviewed a letter from Miller explaining why the Oberheus are against the re-zoning. They are concerned about increased traffic by their home should the DOT change the 218 road access to the campground and also feel it would decrease their property value if the zoning was changed. They are concerned with who would maintain the road. They also take care of a property adjacent to the road leading to the campground and are concerned about the danger from increased traffic should someone with small children purchase

that property. The Oberheus suggested changing the zoning to “R” to allow someone to build a home on the property and there was discussion on whether the property was in a flood zone. Motion by Kammeyer second by Hildebrandt to close the public hearing. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve the first reading of **Ordinance #16-04** and set the date for second reading for 8/24/16 at 10:00 a.m. Board further discussed the re-zoning and Neil stated the Easement should have addressed who maintains the road. Hildebrandt questioned if there will be any higher traffic flow due to re-zoning. Neil will check with the Sheriff’s office to see if there have been any complaints regarding the campgrounds. Ayes: All. Motion carried.
All parties exited.

Board reviewed a minor plat request from Enyart Acres, LLC. Anthony Enyart present. Motion by Hildebrandt second by Kammeyer to approve the division of land and adopt RESOLUTION #16-53: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Enyart Acres, LLC: Parcel G**: That part of the SW¼ and part of the SE¼ of Sec No. 15, Twp No. 91N, Rge No. 13W of the 5th P.M., Bremer County, Iowa, described as follows: Commencing at the NW corner of said SW¼, point being a found 5/8” rebar with aluminum cap license #22468; thence along a straight line between the NW corner of SW¼ and the NE corner of said SE¼ S89°57¼’ East a distance of 2,324.4’; thence S00°02¾’ West a distance of 667.85’ to the centerline of Ivanhoe St, point being a set ½” rebar with license #23212, also being the point of beginning; thence along said centerline S55°43¾’ East a distance of 157.25’ to a set ½” rebar with license #23212; thence continuing along said centerline 117.7’ along a curve concave Northeasterly having a radius of 265.0’, a central angle of 25°26¾’ and a long chord of S68°27¼’ East a distance of 116.75’ to a set ½” rebar with license #23212; thence continuing along said centerline S81°10½’ East a distance of 231.65’ to a set ½” rebar with license #23212; thence S03°38¼’ West a distance of 320.9’ to a set ½” rebar with license 23212; thence N89°57¼’ West a distance of 478.0’ to a set ½” rebar with license #23212; thence N03°38¼’ East a distance 487.8’ to the point of beginning. Containing 4.12 acres including 0.38 acres ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The said straight line between the NW corner of SW¼ and the NE corner of the SE¼ is assumed to bear S89°57¼’ East for this description. WHEREAS, ON THE 15th DAY OF August, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Enyart Acres, LLC: Parcel G**: (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Enyart Acres, LLC: Parcel G**: (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 15th day of August, 2016.

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

Motion by Kammeyer second by Hildebrandt to approve step increase, payroll changes, for Joe Knecht, effective 8/17/16 and Doug Lammers, effective 8/24/16, from Mechanic II 95%, \$20.99/hr. to Mechanic II 100%, \$22.10/hr. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve a payroll change for Bridget Edson, Dispatcher, from part-time, \$21.43/hr. to occasional, \$21.43/hr., effective 8/5/16. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve RESOLUTION #16-54: 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 \$225,000.00. Ayes: All. Motion carried. So passed and adopted this 15th day of August 2016.

Board/Committee updates: Neil reported on statewide Supervisors Executive Board Meeting. Hildebrandt reported on Together 4 Families meeting and East Central Region Mental Health Board conference call.

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 Hildebrandt to adjourn at 11:17 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 August 15, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Lori Ganske, Clerk, Auditor Designee

Claims Publication Summary 8/15/16:

Advanced Systems Inc	Lease	976.35	5
Alliant Energy - IP&L	Utilities	224.08	3
Aspro Inc	Materials	72.90	
AT&T	Utilities	84.36	
Barker, Judy	Mileage	131.20	
Beckman, Sarah	Reimb Uniform	36.00	
Bergmann, Lucille	Services	40.50	
Black Hawk Co Landfill	Tipping Fees	4,479.97	
Black Hawk Co Sheriff	Svc of Notice	101.45	2
Black Hawk Co Treas	Medical Examiner	1,688.00	
Black Hills Energy	Utilities	120.83	4
BMC Aggregates LC	Road Rock	22,901.81	6
Bob Barker Co Inc	Jail Supplies	390.68	

Br Co Fair Assoc	Budget Allocation	12,500.00	
Br Co Highway Dept	Fuel/Equip Maint	4,814.95	9
Br Co Sheriff	Svc of Notice	914.92	
Brandt, Amanda	Mileage	206.80	
Butler Co REC	Utilities/Warning Sys	301.23	4
Butler-Bremer Comm	Phone/Internet	210.97	2
Calhoun-Burns & Assoc	Engineering	2,387.70	
Calibre Press	Edu	149.00	
Campbell Supply Co	Materials	137.83	
Canon Financial Services	Lease	88.60	
CBM Managed Services	Inmate Meals	4,274.81	
Central Iowa Distributing	Supplies	733.40	
Century Link	Phone/Trunking Exp	2,296.57	7
City of Tripoli	Utilities	65.08	
Clefisch, Vernon	Well Plugging	489.51	
Colsch, Patricia	Mileage	152.40	
Copp, Julie	Mileage	30.00	
Crawdaddy Outdoors	Equip Rental	350.00	
Crawford Supply Co	Commissary Supplies	84.18	
Croell Redi-Mix Inc	Sundry	640.00	2
Crop Production Services	Herbicide	1,381.25	
De Lage Landen Financial	Lease	172.34	
Dean's Light Box	Building Maint	6.76	
Dell Marketing LP	IT Equip	224.97	
Del's Auto Repair Inc	Auto Maint	99.63	
Dick's Petroleum Co	Sundry	1,028.16	
Diercks, Rodney	Medical Examiner	120.00	
Don's Truck Sales Inc	Equip/Services	1,714.04	2
Eickhoff, Hilliary	Mileage	253.60	
Elsamiller Electric Co	Building Maint	780.54	
Fagerlind, Elizabeth	Sundry	300.00	
Fagre Medical LLC	Medical Examiner	55.00	
Farmers Win Coop	Diesel	1,611.32	
Folkerts, Connie	Reimb Employee Exp	22.80	
Gamm, Heather	Reimb Uniform	99.98	
GCR Tire Centers	Supplies	5,438.96	2
Guppy's Market	Supplies	21.67	
Hardin Co Sheriff	Svc of Notice	88.54	
HealthCareFirst	Software Maint	2,522.42	
Heartland Asphalt Inc	HMA Paving	21,764.39	
HLW Engineering Group	Services	1,050.00	
Hoppy's Auto Parts	Parts/Supplies	807.33	13
Horizon Publishing Co	Publications	734.07	
IMWCA	Work Comp Premium	10,916.00	
INRCOG	Dues	3,254.28	
IOWWA	Membership	95.00	

ISAC	Dues	1,750.00	
Jerry Roling Mts Inc	Auto Maint	136.73	
John Deere Financial	Sundry/Supplies/Parts	695.93	3
KC Auto Body Ltd	Auto Maint	263.70	
Keefe Supply Co	Commissary Supplies	403.46	
Kettwig, Stacey	Mileage	154.00	
Keystone Laboratories	Water Tests	330.00	
Klenzman Tire Inc	Auto Maint	40.50	
Koch, Amy	Mileage	138.80	
Kreislers LLC	Medical Supplies	371.54	
Kuhlmann, Bruce	Rent Assistance	400.00	
Lexis Nexis	Subscription	279.00	
Lillibridge, Velda	Services	110.50	
Manson, Kristen	Mileage	184.80	
Marco Technologies	Lease	175.73	
Medtox Laboratories	Services	70.21	
Metcalf, Robert	Services	37.50	
Meyer Pharmacy	Medical Supplies	360.30	
MHDS of ECR	MHDS Region Pmt	226,939.00	
MidAmerican Energy	Utilities/Warning Sys	34.90	3
Miller True Value Hrdwr	Supplies/Parts/Tools	495.43	4
Miller, Megan	Mileage	206.40	
Myers, Ronald	Mileage/Reimb Cell Phone	125.60	
Niehaus Welding Works	Parts	775.00	
Nielsen, Marianne	Mileage	102.40	
Northern Iowa Therapy	Therapy	1,040.00	
Oelwein Police Dept	Svc of Notice	42.00	
Office Express	Supplies	165.88	
On-Site Info Destruction Svcs	Shredding	45.00	
O'Reilly Automotive Stores	Parts	98.53	3
Petroblend Corp	Supplies	479.35	
Pitney Bowes Bank Inc	Postage	1,533.07	3
Readlyn Veterinary Assoc	Animal Care/Disposal	87.50	
Reuscher Pumping	Septic Services	360.00	
Riley's Inc	Supplies	108.25	3
Rite Price Office Supply	Supplies	248.59	2
River States Truck & Trlr	Parts	530.00	
Schmidt, Leonard	Services	263.00	
Schwartz, Katie	Mileage/Reimb Postage	18.95	2
Scott Pharmacy	Inmate Prescriptions	243.91	
Sharp, Lindley	Mileage	26.80	
Snap On Tools	Tools	2,534.01	2
Spahn & Rose Lumber Co	Materials	62.97	
State of Iowa	Refund Overpayment	1,765.14	
Stokes Welding	Part/Supplies	1,070.02	2
Storey Kenworthy	Ballots/Supplies	181.74	2

Streich, Tiffanee	Mileage	29.20	
Stumme & Epley Law Office	Legal Services	180.00	
Sumner Building Center	Materials	22.58	
Sumner Municipal Utilities	Utilities/Assistance	525.42	3
Tatroe Electric Inc	Service	329.00	
Taylor Physical Therapy Assoc	Therapy	5,210.15	
The Accel Group	Insurance	584.55	
The Printery	Supplies	162.50	
Thrifty White Pharmacy	Inmate Prescriptions	29.48	
Tiedt Nursery Ltd	Grounds Maint	350.00	
Unity Point Clinic	Safety	111.00	
UnityPoint Health	Services	312.50	
US Cellular Corp	Phone	41.82	
V-14 Truck & Auto Svc	Generator Maint	73.60	
Vanguard Publishing	Publications/Subscriptions	2,121.94	3
Verizon Wireless	Internet	480.16	
Waste Mgmt of WI-MN	Utilities	835.17	2
Waverly Newspapers	Publications/Ad	1,085.24	5
Waverly Police Dept	Svc of Notice	21.00	
Waverly Senior Center	Budget Allocation	3,000.00	
Waverly Tire Co	Service	16.00	
Westendorf, Sarah	Mileage	181.60	
Westendorfs Auto	Auto Maint	189.81	
Windstream Corp	Trunking Exp	207.46	
Wittenburg, Bonnie	Mileage	110.40	
Wix Water Works	Lease	23.00	
Wurzer, Nicole	Mileage	114.40	
Ziegler Inc	Equip/Supplies/Parts	229,056.54	5
Zip's Truck Equip	Sundry	573.85	
	TOTAL	608,103.64	
CBS CLAIMS			
Advanced Systems Inc	Lease	168.97	
Br Co Highway Dept	Fuel	467.43	
Br Co Maintenance Dept	Maint/Mowing	697.78	
Burrier Plbg & Spas	Building Maint	1,987.00	
City of Waverly	Utilities	379.08	
Culligan	Lease	23.45	
Dales Service Inc	Auto Maint	470.60	
E-Doc Inc	Software	235.00	
MidAmerican Energy Co	Utilities	37.39	
Midwest Compliance Assoc	Services	1,500.00	
Miller True Value Hrdwr	Supplies	31.44	
On-Site Info Destruction Svcs	Shredding	45.00	
Rite Price Office Supply	Supplies	297.10	
	TOTAL	6,340.24	
	GRAND TOTAL	614,443.88	

