

August 17, 2016

The Bremer County Board of Supervisors met in session on Wednesday, August 17, 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 Kip Ladage, EMA/Safety & Risk Mgmt., for a department update.

Motion by Hildebrandt second by Kammeyer to approve the 8/15/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to authorize Board Chair to sign the Temporary Easement Purchase Agreement documents with the Iowa Department of Transportation, the Disclosure of Representation, and W-9 for receipt of payment for project number NHSN-003-6(63)220-2R—09 situated in parts of the following: SW1/4, NE1/4 Sec 2, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M. City of Waverly, County of Bremer, for the purpose of sidewalk improvements in front of the courthouse along East Bremer Ave. Ayes: All. Motion carried.

Randy McKenzie, B & Z Admin., met with the board to present minor subdivision requests for consideration. Motion by Kammeyer second by Hildebrandt to approve division of land and adopt RESOLUTION NO. 16-55: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Timothy J. Hildebrand and Katherine Hildebrand: Parcel D:** Being a portion of the SE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> and the SW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of Sec 15, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M. of Bremer County, Iowa, further described as: Commencing at the SE corner of the SW<sup>1</sup>/<sub>4</sub> of Sec 15; thence S89°50'30" W1047.58' along the South line of said SW<sup>1</sup>/<sub>4</sub> of Sec 15; thence N00°15'40" E688.60' to the SW corner (a steel fence corner post) of a parcel described in the doc. #2001-3190 of the county recorder; thence N00°15'40" East (previously described South 00°55'00" West) 500.00' along the West line of the parcel described in doc. #2001-3190 to the point of beginning; thence N00°15'40" E131.3' along the West line of the parcel described in doc. #2001-3190 to the North line of said SE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>; thence N89°56'25" E878.5' to parcel "A"; thence S00°16'12" E134.9' to the SW corner of parcel "A"; thence S89°43'48" E165.00' to SE corner of parcel "A"; thence S00°16'12" E428.2'; thence N89°59'16" E47.70'; thence N64°04'36" E259.00' to the Westerly line of Heartland Hills; thence S02°46'34" E190.00' to the SW corner of Heartland Hills (also SE corner of said doc 2001-3190); thence N89°43'48" West (previously described S89°06'00" East) 970.8' to the SE corner of parcel "B"; thence N00°15'40" E500.00'; thence N89°43'48" W365.00' to the point of beginning, containing 11.32 acres. WHEREAS, ON THE 17<sup>th</sup> DAY OF August, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Timothy J. Hildebrand and Katherine Hildebrand: Parcel D:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Timothy J. Hildebrand and Katherine Hildebrand: Parcel D:** (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 17<sup>th</sup> day of August, 2016.

Motion by Kammeyer second by Hildebrandt to approve division of land and adopt RESOLUTION NO. 16-56: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Iowa Heartland Habitat for Humanity: Parcel E**: Located in the Heartland Hills (a condominium development) in the SE $\frac{1}{4}$  of Sec 15, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, Iowa and further described as follows: Commencing at the SE corner of said Section 15; thence N89°42'24" W1783.90' (previously described as Westerly 1783.90'); thence N02°49'00" W349.00' to a rebar with red cap reg. #10793 (previously described as N02°06'00" West approximately 353') to the point of beginning which is the intersection of fence lines extended North and West; thence N89°30'00" W520.00' along an existing fence to a rebar with red cap reg. #10793 (previously described as Westerly 520' along a fence line and parallel with the South line of Section 15); thence N02°39'26" W330.46' along an existing fence to a steel fence corner post (previously described as Northerly approximately 330' along a fence line to a point of intersection with a fence line which extends West; thence N02°46'34" W190.00' along an existing fence to a steel fence corner post (previously described as North approximately 190' to a point just outside of the intersection of a fence extending East) to the point of beginning; thence S89°28'46" E81.43' along an existing fence to a steel fence corner post (previously described as East approximately 80' just outside an existing fence line and parallel with the North line of the SE $\frac{1}{4}$  of Sec 15, to a point just outside an intersection with a fence extending North); thence N00°05'04" E140.77' along an existing fence to a steel fence corner post (previously described as North approximately 140' just outside the fence line and parallel with the West line of the SE $\frac{1}{4}$  of Section 15, to a point just outside an intersection with a fence extending East); thence S89°45'08" E56.50' along an existing fence to a rebar with red cap reg. #10793; thence S00°13'06" W120.64' to a rebar with red cap reg. #10793; thence S25°10'48" E26.72' to a rebar with red cap reg. #10793; thence Southwesterly 101.89' along a 86.5' radius feet curve concave Southeasterly and having a chord definition of S31°03'33" W96.1'; thence S88°31'50" W95.1' to the West line of Heartland Hills; thence S02°46'34" E89.9' to the point of beginning, containing 0.41 acres. WHEREAS, ON THE 17<sup>th</sup> DAY OF August, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Iowa Heartland Habitat for Humanity: Parcel E**: (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Iowa Heartland Habitat for Humanity: Parcel E**: (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. McKenzie informed the board of paperwork expected to be turned in regarding ownership of the property. Ayes: Kammeyer and Neil. Nays: Hildebrandt. Motion carried. PASSED AND ADOPTED THIS 17<sup>th</sup> day of August, 2016.

Lori Nelson entered. McKenzie reported on a property division request the Planning & Zoning commission addressed at a recent meeting and an Annexation proposed by the City of Waverly. McKenzie exited.

Kammeyer led discussion in relation to county farm land crop and fertilizer accounting records and suggested alteration to the next lease agreement clarifying the accounting information SHALL be reported by August 15<sup>th</sup> each year.

Board met with Scott LaRue, GIS/Maintenance, for a department update.

Neil reported the Union's intent to open contract negotiations for wages and insurance.

Motion by Kammeyer second by Hildebrandt to adjourn at 10:23 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 17, 2016 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

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