

August 29, 2016

The Bremer County Board of Supervisors met in session on Monday, August 29, 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. Lori Nelson present.

Ben Kohout, James Bronner, and Bill Werger representing the City of Waverly, met with the board for a consultation regarding the City of Waverly proposed Voluntary annexation of land described as: The SW ¼ of the SW ¼ Sec 27, T92N, R14W of the 5<sup>th</sup> P.M. consisting of 39 acres, including 33 feet in County Road Easement running the entire length of and along the westerly side of said parcel. Parcel is located on the northeast corner of Dakota Avenue (20<sup>th</sup> St NW extended) and 22<sup>nd</sup> Ave NW.

Motion by Hildebrandt second by Kammeyer to approve the 8/24/16 minutes. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to authorize board chair to sign the first change order on the landfill building replacement changing the tentative start date from August to September. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to open a public hearing for the third reading of **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, T91N, R14W, of the 5<sup>th</sup> P.M., otherwise known as parcel #0935126019, Bremer County, Iowa. Ayes: All. Motion carried. Present in support: Dale Goeke (legal counsel), Janice Wilson, George Thompson, Terri Metzger, Carl Metzger. Present in opposition: Chris Oberheu, Loren Oberheu, Anita Olson, Randy Wheeler, Lynn Wheeler, Wendy Goering. Randy McKenzie, B & Z Admin., also present. Those in opposition expressed that an approval of A-2 zoning would create an inconsistency in zoning in that area stating the area should be zoned residential rather than recreational, that it is not unlawful for the county to require conformance to zoning regulation regardless of timing and also claimed there is no evidence this area has been established as a campground. Those in support maintained it is unlawful for the county to cease a pre-existing use without formal proceedings and has some of the 99 year leases to prove prior establishment of the area as recreational. McKenzie reported the whole property is 17 acres of tilled ag land and only a very small portion is proposed to be re-zoned, sold and fronts the river. Motion by Hildebrandt second by Kammeyer to close the public hearing. Ayes: All. Motion carried. Motion by Hildebrandt second by Kammeyer to concur with Bremer County Planning and Zoning and approve the third/final reading of **Ordinance #16-04**. Hildebrandt stated he had serious reservations then listed reasons for approval being the opposition said the area is recreational, he understood a land owner wouldn't typically think there are government regulations for allowing camper(s) to be parked on their privately owned property and that the P & Z Commission did their due diligence prior to recommending approval. Kammeyer agreed it is unlikely a landowner would know a request needs to be made to local government in order to

allow a camper(s) on their property. Neil felt it doesn't set precedence, that it is a person's choice. Ayes: All. Motion carried. All exited including Nelson.

Randy McKenzie, B & Z Admin., met with the board to present a Home Occupation Permit request and minor subdivision application. Katie Eliason and Gary Carpenter present. Motion by Hildebrandt second by Kammeyer to approve the Home Occupation Permit for Katie Eliason to operate a day care at the following described location (1403 143<sup>rd</sup> St): W 1/3 of Lot 6 and Lot 7 in Block 8, Horton, Bremer County, Iowa. Ayes: All. Motion carried.

Board reviewed a minor plat request from Gary Carpenter. Motion by Hildebrandt second by Kammeyer to approve the division of land and adopt RESOLUTION #16-57: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Gary Carpenter: Parcel A:** In the NW¼ of Sec 26, T93N, R14W of the 5<sup>th</sup> P.M. in the town of Horton, Bremer County, State of Iowa, more particularly described as follows: The S½ of lot 1 and all of lots 2 & 3 in block 13 of Logan's Addition to the town of Horton, in said Bremer County, State of Iowa, including the N82.5' of the E½ of the now vacated platted street adjacent to the West of said lots 1 & 2 in block 13 and the S66.00' to the N148.50' of the vacated platted street adjacent to the West of said lot 3 in Logan's Addition to the town of Horton, in Bremer County, State of Iowa. The property described and shown hereon is part of the same property described in the document no. 2010-4950 recorded November 23, 2010. WHEREAS, ON THE 29<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 **Gary Carpenter: Parcel A:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Gary Carpenter: Parcel A:** (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 29th day of August, 2016.

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

Board/Committee updates: Kammeyer reported attending a Workforce Development Board meeting. Neil reported attending the Northeast Iowa Community Action board meeting.

Board met with Todd Fonkert, Engineer, for a weekly update. Board reviewed a quote received for purchase of an end loader. Motion by Hildebrandt second by Kammeyer to approve the purchase of a CAT 926M Wheel Loader for \$137,000 after trade in. Ayes: All. Motion carried. Board considered a request and reviewed a traffic study in consideration of placing a stop sign at the intersection of Usher Ave and 110<sup>th</sup> St. No action taken. An exorbitant number of intersections exist in the county with the same circumstances.

Board reviewed a letter of support for the City of Readlyn. Motion by Kammeyer second by Hildebrandt to authorize Board Chair to sign a letter of support for the City of Readlyn's grant application for a SRF Water Quality Sponsored Project. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to adjourn at 11:10 a.m. Ayes: All. Motion carried.

Board toured the Secondary Roads facility at 1995 Euclid Ave. The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 29, 2016 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

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

Claims Publication Summary 8/29/16:

Aable Pest Control	Services	51.25	
Advanced Systems Inc	Lease	979.88	5
Agri Drain Corp	Tile	376.08	
Alliant Energy - IP&L	Utilities	512.31	2
Aspro Inc	Cold Mix	157.95	
AT&T	Trunking Exp	41.24	
Barker, Judy	Mileage/Reimb Cell Phone	64.40	
Bergmann, Lucille	Services	72.00	
Black Hawk Co Sheriff	Svc of Notice	26.61	
BMC Aggregates LC	Rock	2,816.00	4
Br Co Highway Dept	Fuel	83.95	2
Br Co Sheriff	Svc of Notice	192.00	
Br Co Treasurer	Property Taxes	1,044.00	
Brandt, Amanda	Mileage/Reimb Cell Phone	164.80	
Brase, Chelsea	Mileage/Reimb Cell Phone	59.20	
Burzette, Catherine	Reimb Edu	60.00	
Butler Co Auditor	DHS Shared Cost	107.95	
Butler Co Sheriff	Svc of Notice	37.28	
Calhoun-Burns & Assoc	Engineering	5,907.30	
CBM Managed Services	Inmate Meals	4,207.20	
Central Iowa Distributing	Mats	344.00	
Century Link	Phone/Trunking Exp	698.34	3
Century Link QCC	Phone	237.78	2
Chickasaw Co Sheriff	Svc of Notice	18.00	
City Laundering Co	Sundry	157.58	2
City of Tripoli	Utilities	49.80	
City of Waverly	Utilities	4,339.08	3
Cleary Building Corp	Landfill Bldg	20,771.00	2
Colsch, Patricia	Mileage/Reimb Cell Phone	184.00	
Continental Research Corp	Supplies	388.90	
Copp, Julie	Mileage/Reimb Cell Phone	221.60	
Covenant Medical Center	Contract Nursing	990.00	
Crawford Supply Co	Commissary Supplies	14.88	
Crystal Heating & Plumbing	Parts	63.40	
Dashner, Jill	Mileage	40.96	
Dean's Light Box Inc	Building Maint	41.58	

Deike Implement Co	Equipment	12,776.00	
Dell Marketing LP	Laptop	925.32	
Denco Highway Const Corp	Asphalt	102,525.10	2
Dillavou Oil Co Inc	Delivery	397.50	
Don's Truck Sales Inc	Parts	28.32	
East-Central Iowa REC	Utilities	41.77	
Eickhoff, Hilliary	Mileage/Reimb Cell Phone	195.20	
Election Source	Vote Tabulating Equip	20,000.00	
Floyd Co Auditor	DHS Shared Cost	1,803.36	
Garry's Tire Service	Service	94.95	
Hardin Co Sheriff	Svc of Notice	43.18	
Harms, Mary	Mileage	12.00	
Hartman, Sean	Reimb Cell Phone	20.00	
Heartland Asphalt Inc	HMA Paving	235,694.27	
Henry Co Sheriff	Svc of Notice	13.50	
Honeywell Hommed LLC	Software Support	340.00	
IA Alliance In Home Care	Edu	95.00	
IA Dept of Transportation	Supplies	2,409.12	
INRCOG	Services	118.76	
Iowa Prison Industries	Signs	122.25	2
ISAC	Edu/Dues	2,350.00	10
ISCTA	Edu	50.00	
IT Savvy LLC	IT Equip	2,580.04	4
John Deere Financial	Tool/Equip/Parts/Safety	708.64	6
Johnson Co Sheriff	Svc of Notice	14.24	
Keefe Supply Co	Commissary Supplies	539.34	
Kettwig, Stacey	Mileage/Reimb Cell Phone	184.40	
Keystone Laboratories Inc	Water Tests	38.00	
Koch, Amy	Mileage/Reimb Cell Phone	181.20	
Kreislers LLC	Medical Supplies	821.43	
Kwik Trip Inc	Fuel	26,350.34	3
Lantow, Kelly	Mileage	15.60	
Liddle's Ecowater Systems	Bottled Water	30.00	
Lillibridge, Velda	Services	35.00	
Manson, Kristen	Mileage/Reimb Cell Phone	103.60	
Marco Technologies LLC	Lease	168.28	
MCI	Phone	47.70	
Mediacom	Phone/Internet	543.59	2
MidAmerican Energy	Utilities/Warning Sys	1,568.96	7
Midwest Wheel Companies	Parts	186.38	
Miller True Value Hrdwr	Supplies	10.63	
Miller, Megan	Mileage/Reimb Cell Phone	260.80	
Myers, Ronald	Reimb Uniform/Supplies	181.98	
Nielsen, Marianne	Mileage/Reimb Cell Phone	151.60	
North IA Juvenile Det Svcs	JV Detention	3,875.00	
North Iowa Reporting	Court Transcripts	198.10	

Oden Enterprises Inc	Piling	6,188.72	
Office Express	Supplies	71.98	
P & K Midwest Inc	Parts	27.28	
PATC	Law Book/Manual	55.00	2
Paul Niemann Construction	Road Rock	33,290.64	2
Pitney Bowes Bank Inc	Postage	10,005.80	2
Plainfield Welding & Repair	Equip Maint	710.00	
RC Systems	Phone Maint	277.00	
Riley's Inc	Supplies	115.79	2
River States Truck & Trlr	Supplies/Parts	590.74	4
Roling Ford LLC	Auto Maint	34.95	
RTC Communications	Utilities	32.61	
Schmidt, Leonard	Services	237.00	
Schumacher Elevator Co	Elevator Maint	224.48	
Schwartz, Katie	Mileage/Reimb Cell Phone	44.00	
Sharp, Lindley	Mileage/Reimb Cell Phone	27.80	
Spahn & Rose Lumber Co	Materials	325.65	
Spin U Tech	Website Fee	150.00	
Staples Credit Plan	Supplies	37.98	
Story Co Sheriff	Svc of Notice	30.80	
Streich, Tiffanee	Reimb Cell Phone	5.00	
Strotman Building Center	Materials	55.23	2
The Accel Group	Insurance	69.93	
The Printery	Supplies	17.00	
Theis, Kevin J	Court Transcripts	120.00	2
Tim & Mike's Inc	Auto Maint	84.40	
Treat America Food Svcs	Employee Exp	135.40	
Ubben Bldg Supply	Supplies	375.00	
UnityPoint Health	EAP Services	1,309.50	
US Cellular Corp	Phone	1,003.61	6
US Post Office	Commissary Supplies	102.00	
Verizon Wireless	Internet/Phone	1,084.13	6
Veterans Information Svc	Subscription	55.00	
Visa	Edu/Supplies/Employee Exp/Equip	4,437.44	9
Wadding, Kasey	Mileage	61.76	2
Wal-Mart Community	Supplies	24.06	
Waverly Health Center	Safety	157.50	
Waverly Newspapers	Publications	583.69	2
Weber Paper Co	Jail Supplies	152.52	
Westendorf, Sarah	Mileage/Reimb Cell Phone	232.40	
Windstream Corp	Utilities	62.78	
Wittenburg, Bonnie	Mileage/Reimb Cell Phone	110.40	
Wurzer, Nicole	Mileage/Reimb Cell Phone	218.40	
Ziegler Inc	Parts	569.60	6
	TOTAL	527,877.72	

CBS CLAIMS

City of Waverly	Utilities	903.14	2
Lahr, Sue	Reimb Cell Phone	20.00	
Larsen, Dianne	Reimb Cell Phone	20.00	
Mediacom	Internet/Phone	1,214.69	
MidAmerican Energy	Utilities	5.56	
Miller True Value Hrdwr	Supplies	70.50	2
Obermier, Heather	Reimb Employee Exp	21.00	
Rite Price Office Supply	Supplies	122.20	
US Cellular Corp	Phone	33.12	
	TOTAL	2,410.21	
	GRAND TOTAL	530,287.93	