

August 31, 2016

The Bremer County Board of Supervisors met in session on Wednesday, August 31, 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 Hildebrandt second by Kammeyer to approve the agenda. Ayes: All. Motion carried.

Board met with Lindley Sharp, Health Dept. Administrator, for a department update. Lori Nelson present.

Motion by Hildebrandt second by Kammeyer to approve the 8/29/16 minutes. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve a payroll change for Lupita Sharkey, Jailer, from \$31,029/yr. to \$34,382/yr., step increase, effective 9/4/16. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to adopt **RESOLUTION #16-58**  
A RESOLUTION OF BREMER COUNTY, IOWA, BOARD OF SUPERVISORS ON THE VOLUNTARY ANNEXATION OF LAND TO THE CITY OF WAVERLY, IOWA. WHEREAS, the City of Waverly has received a voluntary annexation application from the owner(s) of property legally described as: The Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 27, Township 92 North, Range 14 West 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. This area is generally described as the 39 acres located on the northeast corner of Dakota Avenue (20<sup>th</sup> Street NW, extended) and 22<sup>nd</sup> Avenue NW. WHEREAS, the City of Waverly has assented to the voluntary annexation of said property; WHEREAS, Section 368.7, subsection b of the Code of Iowa states that Bremer County shall, by resolution, indicate whether or not it supports the application or whether it takes no position in support of or against the application for voluntary annexation; WHEREAS, Section 368.7, subsection b of the Code of Iowa also states that Bremer County shall take its Comprehensive Plan into account when drafting their resolution; NOW THEREFORE, IT IS HEREBY RESOLVED, by the Bremer County Board of Supervisors as follows:

1. That Bremer County takes no position on the application for voluntary annexation presented.
2. That, if approved, the land legally described above shall become part of the City of Waverly.
3. That the County Auditor shall forward this resolution to the City of Waverly for consideration by their City Council.
4. That the City of Waverly shall subsequently forward this resolution as a part of their voluntary annexation proceedings to the City Development Board.

Ayes: All. Motion carried. So passed and adopted this 31<sup>st</sup> day of August, 2016.

Motion by Kammeyer second by Hildebrandt to adopt RESOLUTION #16-59  
A Resolution Approving Agreements between Bremer County Roadside Vegetation Management Department and the Iowa Department of Transportation for FY17 Living Roadway Trust Fund Grants. WHEREAS, the Roadside Vegetation Management Department applied for and received three Living Roadway Trust Fund Grants from the Iowa Department of Transportation; NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors to approve the three Living Roadway Trust Fund Grant Agreements as follows and authorize the chair to sign all applicable documents:

90-09-LR17-(304) Truax Seed Slinger - \$398.40

90-09-LR17-(305) UTV Fire Skid - \$2,464.00

90-09-LR17-(306) Spray/Hydro seeding Truck - \$10,000

Ayes: All. Motion carried. PASSED AND ADOPTED THIS 31<sup>st</sup> day of AUGUST, 2016. Nelson exited.

Board discussed a Bremer County informational pamphlet being distributed which is outdated but do not know who created it. Hildebrandt feels people think Bremer County is putting out the pamphlet with incorrect information. He suggested possibly having a person from each community along with a person from the county put together a new pamphlet. Kammeyer questioned whether there is a need for the pamphlet since people can go to Bremer County's website to get information needed. Neil said not everyone has access to on-line information and it is easier for people to pick up a pamphlet. Kammeyer will check with Eastern Iowa Tourism to see if they know who originated the pamphlet and if they have any recommendations on re-doing it. Nelson re-entered during the discussion.

Motion by Kammeyer second by Hildebrandt to adjourn at 9:40 a.m. Ayes: All. Motion carried.

The above and foregoing is a true and correct copy of the minutes of a regular session of the August 31, 2016 meeting of the Bremer County Board of Supervisors.

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

Attest: \_\_\_\_\_  
Lori Ganske, Clerk, Auditor Designee