

January 8, 2018

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, January 8, 2018 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda.

Randy McKenzie, B & Z Admin. presented plats of survey for board to consider. Steve & Stephanie Garner and Dale & Susan Schnadt present. Board reviewed a minor subdivision request from Steve & Stephanie Garner. Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 18-10: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Steven & Stephanie A. Garner: Parcel C:** In the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 21, T93N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the E $\frac{1}{4}$ corner of said section; thence N02°25'36" W465.00' along the East line of said $\frac{1}{4}$ section to the point of beginning; thence S87°34'24" W123.00'; thence S35°23'01" W112.59'; thence S86°59'24" W201.00'; thence N02°25'36" W160.00'; thence N87°34'24" E393.00' to said East line; thence S02°25'36" E69.00' along said East line to the point of beginning. Containing 1.06 acres, including 0.05 acre of Joplin Ave ROW, subject to any easements recorded or unrecorded. **Parcel D:** In the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 21, T93N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the E $\frac{1}{4}$ corner of said section; thence S89°48'38" W176.00' along the South line of said $\frac{1}{4}$ section; thence N02°17'42" W278.00'; thence N39°30'30" W27.80'; thence N35°23'01" E112.59'; thence N87°34'24" E123.00' to the East line of said $\frac{1}{4}$ section; thence S02°25'36" E465.00' along said East line to the point of beginning. Containing 1.55 acres, including 0.31 acre of Joplin Ave ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement #1:** In the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 21, T93N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the E $\frac{1}{4}$ corner of said section; thence N02°25'36" W225.00' along the East line of said section; thence S87°34'24" W33.00' to the West ROW line of Joplin Ave and the point of beginning; thence continuing S87°34'24" W97.00'; thence N39°30'30" W102.84' to the Southeasterly line of Parcel C, as shown on this plat of survey; thence N35°23'01" E34.18' along said Southeasterly line; thence S39°30'30" E95.33'; thence N87°34'24" E80.58' to the West ROW line of Joplin Ave; thence S02°25'36" E33.00' along West ROW line to the point of beginning. Containing 6200 sq ft (0.14 acre), subject to any other easements recorded or unrecorded. **Parcel E:** In the SE $\frac{1}{4}$ of Sec 21, T93N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ corner of said section; thence N01°00'19" W74.42' along the West line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of section to the North ROW line of Iowa Highway 188 (140th St) and the point of beginning; thence continuing N01°00'19" W1257.79' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NW corner thereof; thence S89°59'51" W170.00' along the South line of the N $\frac{1}{2}$ of said $\frac{1}{4}$ section; thence N01°00'19" W595.00'; thence N89°59'51" E495.00'; thence S02°39'04" W283.00'; thence S89°51'45" W135.00'; thence

S01°39'37" W173.00'; thence S22°06'36" W150.00' to said South line; thence S23°41'32" W125.00'; thence S08°05'17" W125.00'; thence S01°00'19" E1019.76' to the North ROW line of Iowa Highway 188 (140th St); thence N89°36'23" W33.00' along said North ROW line to the point of beginning. Containing 6.57 acres, subject to any easements recorded or unrecorded.

Ingress-Egress Easement #2: In the SE¹/₄ of the SE¹/₄ of Sec 21, T93N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of the SE¹/₄ of the SE¹/₄ corner of said section; thence N01°00'19" W74.42' to the North ROW line of Iowa Highway 188 (140th St) and the point of beginning; thence continuing N01°00'19" W50.00' along the West line of said ¹/₄-¹/₄ section; thence S89°36'23" E33.00' to the East line of Parcel D, as shown on this plat of survey; thence S01°00'19" E50.00' along said East line to the North ROW line of Iowa Highway 188 (140th St); thence N89°36'23" W33.00' along said North ROW line to the point of beginning. Containing 1650 sq ft (0.04 acre), subject to any other easements recorded or unrecorded. Note: The bearings and distances indicated in these legal descriptions are to the monuments "found or set" as indicated on the attached "plat of survey" and the calls along the courses in this description are to those monuments as indicated. Note: The bearings and distances indicated in these easement descriptions are to the monuments "found or set" as indicated on the attached "plat of survey" and the calls along the courses in this description are to those monuments as indicated. WHEREAS, ON THE 8th DAY OF January, 2018 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Steven & Stephanie A. Garner: Parcel C** (previously described) **Parcel D:** (previously described) **Parcel E:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Steven & Stephanie A. Garner: Parcel C** (previously described) **Parcel D:** (previously described) **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. PASSED AND ADOPTED THIS 8th day of January, 2018. Garners exited.

Board reviewed a minor subdivision request from Dale & Susan Schnadt. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 18-11: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Dale J. & Susan M. Schnadt: Parcel B:** In the W¹/₂ of the SW¹/₄ of Sec 32, T93N, R11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°36'03" W1025.00' along the West line of said ¹/₄ section to the point of beginning; thence continuing N00°36'03" W50.00' along said West line; thence N89°01'32" E500.00'; thence N01°50'22" W250.00'; thence N87°21'38" E480.00'; thence S02°55'18" E510.00'; thence S88°33'43" W520.00'; thence N00°36'03" W200.00'; thence S89°01'32" W475.00' to the point of beginning. Containing 6.32 acres, including 0.04 acre of Tahoe Ave ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 8th DAY OF January, 2018 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Dale J. & Susan M. Schnadt: Parcel B:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Dale J. & Susan M. Schnadt: Parcel B:** (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 8th day of January, 2018.
Schnadt's exited

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve a payroll addition for Sheriff's Office, Dispatcher, Rebecca Wagner, full time, \$14.87/hr, effective 1/22/18.

Kammeyer moved/Neil second to accept and place on file quarterly reports from the Auditor, Sheriff and Recorder.

Board discussed FY19 wage for Convenience Center/Landfill Director & Roadside Vegetation Mgr. positions.

Clark Nelson & Susan Oeffner, Wellmark Blue Cross Blue Shield, presented the FY19 insurance renewal quote.

Board met with Todd Fonkert, Engineer, & Andy Tiedt, Shop Foreman for a weekly update.
Kammeyer moved/Neil second to award bid and authorize board chair to sign contract with Taylor Construction for Bridge Replacement Project BROS-C009 (075)—5F-09 west overflow bridge over the Wapsipinicon River on C-28 east of Tripoli, Sec 2, T92N, R12W Fremont Twp.

Board recessed from 12:40pm – 1:15pm.

Johansen exited. Board discussed FY19 wage for Finance Director position. Johansen re-entered.

Neil moved/Kammeyer second to authorize Board Chair to sign a contract with Cottingham & Butler for employee benefits and human resource services.

Neil moved/Kammeyer second to authorize Board Chair to sign a Wellmark Consultant Designation and Authorization Form designating Cottingham & Butler as the county's consultant.

FY19 budget county contribution and employee contribution for health insurance discussion postponed.

Board/Committee updates: Neil reported attending Northeast Iowa Response Group meeting, Kammeyer attended Pathways, Hildebrandt attended Together for Families and ECR Mental Health Region meeting.

Board reviewed the FY19 insurance renewal quote.

Kammeyer moved/Neil second to adjourn at 1:50 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 8, 2018 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor