

July 10, 2017

Neil and Kammeyer met as part of the Bremer-Waverly Law Board at 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, July 10, 2017 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 Kammeyer, Hildebrandt moved/Neil second to approve the agenda after adding a payroll change for Nick Wuebker, Sheriff's Dept.

Board met with Randy McKenzie, B & Z Admin. Steve and Liz Pooch present. Hildebrandt moved/Neil second to open the public hearing for Ordinance #17-07, an ordinance providing for a change in zoning for Esther E. Pooch from A-1 to A-2 on the following described property: **Parcel C:** In the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 13, Twp 91N, Rge12W of the 5th P.M., Bremer County, Iowa. No comments received for or against. Neil moved/Hildebrandt second to close the public hearing. Neil moved/Hildebrandt second to approve the first reading of **Ordinance #17-07** and set the date for the second reading for 7/17/17 10:00 am. Poochs exited.

McKenzie sought direction on a unique division of land. Board directed the minor subdivision plat process be completed as usual.

Public Comments: Neil reported attending the Northeast Iowa Response Group meeting. Hildebrandt shared a constituent's request and will follow up by providing the appropriate Trustee contact info. Hildebrandt reported attending the Board of Health and East Central Regional MH/DD meetings. Kammeyer reported on a request of land use and is awaiting return contact with additional details.

Hildebrandt moved/Neil second to authorize Board Chair to sign a Service Agreement To Participate In The ISAC HIPAA Program.

Neil moved/ Kammeyer second to approve a payroll change for Nick Wuebker, Jailer, from \$29,367/yr, to \$31,960/yr, orientation over, effective 7/15/17.

Minutes of the previous meeting were read and approved.

Neil moved/Hildebrandt second to approve and authorize Board Chair to sign an easement with the City of Tripoli regarding the city's recreational bike trail along county property.

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

Scott LaRue, GIS/Maintenance, led the discussion on the quotes received for the Drexler Building remodeling project. Lindley Sharp and Tom Nash present. Hildebrandt moved/Neil

second to approve the quote of \$42,025 from Matt Construction for the exterior walls/windows and \$14,662.00 for the interior remodel project. Sharp exited.

LaRue sought guidance on repair of a county owned vehicle. BOS gave suggestions on locations and advised on repairs.

Hildebrandt moved/Neil second to follow the recommendations of the Assessor's office and to sign the allowed Homestead Credit, Disabled Veteran Homestead Credit, Military Exemption and Business Property Tax Credits and for the Chair to sign the disallowed Homestead Credit, Disabled Veteran Homestead Credit, Military Exemption and Business Property Tax Credits.

Board met with Todd Fonkert, Engineer, for a weekly update. Kevin Kehe present. Kehe led the discussion of his concerns for road demographics, safety and future plans for Killdeer Ave. and asked for options to make the road safer. Fonkert was directed to complete a stabilization plan for the 1.25 miles of Killdeer between C-50 and Ivanhoe. Kehe exited. Hildebrandt moved/Neil second to approve and authorize Board Chair to sign contracts for contract rock project M-01-2017, Division I Bruening Rock Products and contract rock project M-01-2017, Division II, III and IV Paul Niemann Construction Co.

Neil moved/Hildebrandt second to approve three Utility Permits for Butler County REC. A permit for installation of overhead electric that will be placed from a point 75' W of the NE corner of Section 8, T-93N, R-13W to a point 180' N of the SE corner of Section 11, T-93N, R-14W on Fairview Ave and 110th St in Polk and Douglas Townships. A permit for installation of buried electric cable that will be placed from a point 120' N of the SE corner of Section 4, T-93N, R-13W to a point 80' S of the NE corner of Section 8, T-93N, R-13W in Douglas Township at the intersection of 110th St and Ivory Ave. A permit for installation of buried electric cable from a point 2,450' W of the SE corner of Section 1, T-93N, R-14W to a point 2,810' W of the SE corner of Section 1, T-93N, R-14W on 110th St in Polk Township.

Neil moved/Hildebrandt second to approve a Utility Permit for Windstream Iowa Communications, LLC. to place buried fiber optic cable from a point 33' W of the SE corner of Section 5, T-93N, R-11W to a point 467' E of the SW corner of Section 4, T-93N, R-11W in Sumner Township along 110th St.

Neil moved/Hildebrandt second to adjourn at 12:25 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 10, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Michelle Vogt, Auditor designee