The Bremer County Board of Supervisors met in session on Wednesday, July 19, 2017 in the Courthouse, Waverly, Iowa, at 9:00 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.

Nate Koehler, MIS, presented a proposal for software upgrade from Tyler Technologies to convert to Incode 10 Tax, Eagle Recorder, and Incode 10 Financial/Personnel was reviewed. Tami Theis, HH, Sue Shonka, Treasurer, Missy Davis, Recorder, Lori Walther and Todd Fonkert, Secondary Roads, present. Hildebrandt moved/Neil second to approve phase one Incode 10 Tax, Eagle Recorder

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to adopt RESOLUTION #15-53: ABATEMENT OF TAXES WHEREAS, Section 445.16 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the Treasurer to strike from the tax books all taxes regular, interest and costs for properties that are determined impractical to pursue collection of the total amount due through the tax sale and the personal judgement remedies; WHEREAS, Parcels-Parcel-140000920000 Tax District - 14000, Parcel-190000920000 Tax District - 19000, Parcel-200000920000 Tax District - 20000, Parcel-260000920000 Tax District - 26000, Parcel-330000920000 Tax District - 33000, Parcel-380000920000 Tax District - 38000, Parcel-400000920000 Tax District - 46000, Parcel-0816200011 Tax District - 40000, Parcel-460000920000 Tax District - 42000 MH have been determined to be impractical to pursue the collection of the total amount due through the tax sale and personal judgement remedies; THEREFORE, the Bremer County Board of Supervisors directs the Treasurer to strike from the tax books and abate all taxes regular, interest and costs for the following Parcels;

<u></u>	terest and costs for th	• 10110 Willig 1 W		
PARCEL	TAX DISTRICT	TAX	INTEREST/COST	TOTAL
140000920000	14000	3,546.00	9,010.00	12,556.00
190000920000	19000	6,963.00	17,766.00	24,729.00
200000920000	20000	3,099.00	7,668.00	10,767.00
260000920000	26000	10,227.00	25,893.00	36,120.00
330000920000	33000	6,259.00	15,603.00	21,862.00
380000920000	38000	6,964.00	17,201.00	24,165.00
400000920000	40000	11,413.00	27,760.00	39,173.00
460000920000	46000	15,562.00	38,170.00	53,732.00
0816200011	01000	235.12	24.00	259.12
0730279J	42000	1,071.00	870.00	1,941.00
TOTAL -		65,339.12	159,965.00	225,304.12

and abate any future taxes attached to these parcels. So passed and adopted this 19th day of July 2017.

Board met with Nate Koehler, MIS, for a dept. update

Board discussed HLW Engineering Group's proposal for monitoring wells at the landfill and approved reports documenting historic records composed by HLW in response to a request from the IDNR.

Board/Committee updates: Neil reported attending the City of Janesville Urban Renewal Consultation. Kammeyer reported attending the City of Waverly Urban Renewal Consultation.

Public comment: Neil reported a constituent's concern for safety at Midway Ave/Hwy 93 intersection with heavy dump truck traffic hauling contract rock.

Hildebrandt moved/Neil second to adjourn at 10:00 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of	of a regular
session of the July 19, 2017 meeting of the Bremer County Board of Supervisors.	

	Attest:	
Ken Kammeyer, Chairman	Shelley Wolf, Auditor	-