

May 1, 2017

The Bremer County Board of Supervisors met in session on Monday, May 1, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Neil and Hildebrandt present. Finance Director, Kassandra Johansen, also 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.

Board met with Randy McKenzie, B & Z Admin. to review a minor subdivision request for Ila Hyde. Gene Hyde present. Neil moved/Hildebrandt second to approve division of land and adopt **Resolution 17-30: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Ila L. Hyde c/o Sherrye Sharar: Parcel C:** In the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 24, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the center of said section; thence S88°50'03" W1326.59' along the South line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the SW corner thereof; thence N00°42'33" W1329.36' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the NW corner thereof; thence N88°50'47" E663.98' along the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S02°21'32" E547.63'; thence S60°31'02" E538.65'; (C15) thence Southeasterly 381.38' along a 365.00' radius curve, concave Southwesterly (said curve having a long chord of S30°35'01" E364.27') to the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S00°39'00" E189.79' along said East line to the point of beginning. Containing 29.26 acres, subject to any easements recorded or unrecorded. **Parcel F:** In the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec 24, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the E $\frac{1}{4}$  corner of said section; thence S88°50'03" W280.00' along the South line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N00°36'02" W460.00'; thence N88°50'03" E280.00' to the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S00°36'02" E460.00' along said East line to the point of beginning. Containing 2.96 acres, including 0.35 acre of Sable Ave ROW, subject to any easements recorded or unrecorded. **Parcel D:** In the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  and the S $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Sec 24, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the center of said section; thence N00°39'00" W189.79' along the West line of said NE $\frac{1}{4}$ ; (C16) thence Northwesterly 286.04' along a 365.00' radius curve, concave Southwesterly (said curve having a long chord of N23°06'00" W278.77'); thence N00°39'00" W725.00'; (L6) thence S86°32'33" E106.73' to the West line of said NE $\frac{1}{4}$ ; (L7) thence S79°27'49" E150.00'; (L8) thence S66°28'58" E130.00'; (L9) thence S86°40'02" E180.00'; (L10) thence S72°52'47" E140.00'; (L11) thence S89°33'58" E170.00'; (L12) thence N85°00'47" E170.00'; (L13) thence S78°01'38" E305.00'; (C1) thence Southeasterly 100.00' along a 73.52' radius curve, concave Southwesterly (said curve having a long chord of S39°03'36" E92.47'); (L14) thence S00°05'35" E174.01'; (C2) thence Southeasterly 100.00' along a 72.09' radius curve, concave Northeasterly (said curve having a long chord of S39°50'01" E92.17'); (L15) thence S79°34'27" E75.46'; (C3) thence Easterly 100.00' along a 449.21' radius curve, concave Northerly (said curve having a long chord of S85°57'06" E99.79'); (L16) thence N87°40'15" E98.61'; (C4) thence Northeasterly 100.00' along a 190.69' radius curve, concave

Northwesterly (said curve having a long chord of N72°38'51" E98.86'); (L17) thence N57°37'26" E62.46'; (C5) thence Northeasterly 100.00' along a 177.48' radius curve concave Southeasterly (said curve having a long chord of N73°45'56" E98.68'); thence N89°54'25" E553.63'; (L19) thence S00°05'35" E45.00'; (L20) thence N89°54'25" E250.00' to the East line of the SE¼ of the NE¼ of said section; thence S00°36'02" E183.66' along said East line; thence S88°50'03" W280.00'; thence S00°36'02" E460.00' to the South line of said NE¼; thence S88°50'03" W2367.40' along said South line to the point of beginning. Containing 50.51 acres, including 0.14 acre of Sable Ave ROW subject to any easements recorded or unrecorded. **Parcel E:** In the SE¼ of the NW¼ and the S½ of the NE¼ of Sec 24, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the NW corner of the SW¼ of the NE¼ of said section; thence N88°50'37" E1664.52' along the North line of said S½ to the NW corner of Parcel A, as recorded in Doc #1994-1554 on file in the Bremer County Recorder's office, Waverly, Iowa; thence S17°17'07" W557.15' along the West line of said Parcel A to the SW corner thereof; thence N89°54'25" E1155.13' along the South line of said Parcel A to the SE corner thereof; thence S00°36'02" E135.00' along the East line of the SE¼ of the NE¼ of said section; (L20) thence S89°54'25" W250.00'; (L19) thence N00°05'35" W45.00'; thence S89°54'25" W553.63'; (C5) thence Southwesterly 100.00' along a 177.48' radius curve, concave Southeasterly (said curve having a long chord of S73°45'56" W98.68'); (L17) thence S57°37'26" W62.46'; (C4) thence Southwesterly 100.00' along a 190.69' radius curve, concave Northwesterly (said curve having a long chord of S72°38'51" W98.86'); (L16) thence S87°40'15" W98.61'; (C3) thence Westerly 100.00' along a 449.21' radius curve, concave Northerly (said curve having a long chord of N85°57'06" W99.79'); (L15) thence N79°34'27" W75.46'; (C2) thence Northwesterly 100.00' along a 72.09' radius curve, concave Northeasterly (said curve having a long chord of N39°50'01" W92.17'); (L14) thence N00°05'35" W174.01'; (C1) thence Northwesterly 100.00' along a 73.52' radius curve, concave Southwesterly (said curve having a long chord of N39°03'36" W92.47'); (L13) thence N78°01'38" W305.00'; (L12) thence S85°00'47" W170.00'; (L11) thence N89°33'58" W170.00'; (L10) thence N72°52'47" W140.00'; (L9) thence N86°40'02" W180.00'; (L8) thence N66°28'58" W130.00'; (L7) thence N79°27'49" W150.00' to the West line of said NE¼; (L6) thence N86°32'33" W106.73'; thence S00°39'00" E725.00'; (C11) thence Northwesterly 95.35' along a non-tangent 365.00' radius curve, concave Southwesterly (said curve having a long chord of N53°02'01" W95.07'); thence N60°31'02" W538.65'; thence N02°21'32" W547.63' to the North line of the SE¼ of the NW¼ of said section; thence N88°50'47" E663.98' along said North line to the point of beginning. Containing 25.30, acres including 0.10 acre of Sable Ave ROW, subject to any easements recorded or unrecorded.

WHEREAS, ON THE 1<sup>st</sup> DAY OF May, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Ila L. Hyde c/o Sherrye Sharar: Parcel C:** (previously described); **Parcel F:** (previously described); **Parcel D:** (previously described); **Parcel E:** (previously described) WAS presented.

WHEREAS, the minor subdivision plat of **Ila L. Hyde c/o Sherrye Sharar: Parcel C:** (previously described); **Parcel F:** (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 1<sup>st</sup> day of May, 2017.

Minutes of the previous meeting were read and approved.

Hildebrandt lead discussion on the potential SF 405 impact on FY18 county mental health and disabilities services levy.

Hildebrandt moved/Neil second to approve a special claim run for \$130 for CBS car registration and authorize Auditor to issue check.

Hildebrandt moved/Neil second to approve the application for a fireworks permit from Readlyn Community Club, 2375 Reed Ave for 6/16/17.

Board discussed the Veterans Affairs Commission's request for a salary increase for Veterans Affairs Director. Hildebrandt affirmed the county set the budget, the VA Commission has authority to determine the salary within that budget.

Board considered adopting a Good Neighbor Policy. Consensus is to forego adopting the resolution at this time.

Board/Committee updates: Kammeyer reported attending the North IA Juvenile Detention meeting.

Hildebrandt moved/Neil second to open the **Public Hearing** on the FY17 Budget Amendment. Cassandra Johansen, Finance Director, presented. No comments for or against received from the public. Hildebrandt moved/Neil second to close the Public Hearing.

Neil moved/Hildebrandt second to adopt **Resolution 17-31**: FY17 budget amendment WHEREAS the FY17 Budget originally adopted February 29, 2016 and amended October 17, 2016 requires an increase in revenues and expenditures to account for flooding expenditures and revenue (FEMA) in Conservation and Secondary Roads; as well as an increase in expenditures in Case Management for temporary employee wages/benefits and FY15 Cost Report settlement, and increase in health benefit for Finance Dept; as well as a decrease in expenditures in Capital Projects/Insurance for insurance. THEREFORE BE IT RESOLVED by the Board of Supervisors to amend the FY17 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 1<sup>st</sup> Day of May, 2017.

Hildebrandt moved/Neil second to adopt **Resolution 17-32**: FY17 Budget Amendment Appropriation WHEREAS the FY17 Budget was amended to account for increases in expenditures adopted in the original published budget. BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following appropriation changes are

made to the respective department for fiscal year ending June 30, 2017, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
20 Engineer	\$5,686,800	\$400,000	\$6,086,800
22 Conservation	\$558,767	\$14,507	\$573,274
34 Finance	\$76,173	\$599	\$76,772
41 Capital Proj./Ins.	\$468,423	(\$50,000)	\$418,423
86 Case Management	\$147,416	\$58,338	\$205,754

So Passed and Adopted this 1<sup>st</sup> Day of May, 2017.

Neil moved/Hildebrandt second to approve payroll addition for Calista Barbutes, CBS Direct Care Staff, part time, \$9.75/hr, \$7.25/hr sleep, effective 5/1/17.

Board met with David Lehman, Roadside Vegetation Management for a department update.

Board met with Todd Fonkert, Engineer, for a weekly department update. Present were Harold Runkle, Larry and Sandy Donath. Fonkert lead discussion on the status of the ROW acquisition of property to elevate a portion of West Marquis Rd and Bluebird Ave. Runkle and Donath exited.

Neil moved/Hildebrandt second to approve the amended IDOT Secondary Road Budget for Fiscal Year 2017 (amendment #1).

Hildebrandt moved/Neil second to adjourn at 11:53 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 1, 2017 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer-Chairman

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