

May 15, 2017

The Bremer County Board of Supervisors met in session on Monday, May 15, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Kassandra Johansen, Finance Director, 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.

Finance Director Johansen presented worksheets illustrating options and estimated projections for board's consideration to lower the FY18 mental health and disabilities services levy. Hildebrandt moved/Neil second to adopt RESOLUTION #17-33: A Resolution to reduce the Mental Health and Disabilities Service Levy for the fiscal year 2017-2018 (FY18). In accordance with Section 331.434(5) of the Code of Iowa, the Bremer County Board of Supervisors adopted the county budget and certificate of taxes for FY18 on March 6, 2017, however due to the signing into law of SF504, the Board is electing to reduce the Mental Health and Disabilities Service Levy from \$902,600 to \$400,000 and hereby direct the Auditor to properly certify and file the budget and certificate of taxes. IT IS SO APPROVED AND EFFECTIVE THIS DATE: MAY 15, 2017.

Neil moved/Hildebrandt second to approve payment of a claim and authorize Auditor to issue a check to Canon Copier Financial Services, Inc. for \$157.87 for a copier lease monthly fee.

Hildebrandt moved/Neil second to approve a temporary payroll addition for Secondary Roads, Temporary Engineer 1, Phil Lines, \$11/hr, effective 5/15/17.

Board considered then Hildebrandt moved/Neil second to approve a request from retiring Conservation Director, Frank Frederick, to convert sick leave hours for payment of county health insurance per Bremer County Handbook Policy #5.14 Early Retirement Policy.

Neil moved/Hildebrandt second to adopt RESOLUTION #17-34: SUSPENSION OF TAXES TAX YEAR 2016. WHEREAS, Section 427.9 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to order the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels and remaining unpaid for those individuals that present to the county board of supervisors evidence they are receiving federal supplementary security income or state supplementary, as defined in section 249.1, or are a resident of a health care facility, as defined by section 135C.1, which is receiving payment from the department of human services for the person's care; WHEREAS, the eligibility for continued tax suspension of the individuals owning Parcels 0704278007 and 0704431006 have been verified by the Iowa Department of Human Services as required annually under Section 427.9 of the Code of Iowa; THEREFORE, the Board of Supervisors of Bremer County Iowa directs the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels 0704278007 and 0704431006 for tax year 2016. So passed and adopted this 15th day of May 2017.

Lori Ganske, Auditor's Office Clerk, met with the board to discuss whether 2017 SF489 affects issuing permits for fireworks. It was determined no changes need to be made to the County's process as a result of SF489.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Neil reported attending the Supervisor Retreat, Kammeyer attended Drug & Alcohol Supervisory Training, Hildebrandt attended Together 4 Families and a flood map meeting.

Public comment: Kammeyer reported an easement predicament in regards to the property sold recently by the County.

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Neil second to open the Public Hearing for Ordinance #17-05, an ordinance providing for a change in zoning for Keith H. Heffernan from A-1 to A-2 on the following described property: Parcel A in the FrNE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 6, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa. Keith Heffernan present. No comments received for or against since the first reading. Neil moved/Hildebrandt second to close the public hearing. Neil moved/Hildebrandt second to approve the 2nd reading, waive the 3rd reading.

Board reviewed a minor plat for Jamie D. & LaRae M. Buhr. Jamie Buhr present. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 17-35: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Jamie D. Buhr and LaRae M. Buhr: Parcel A: In the FrNW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 2, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the N $\frac{1}{4}$ corner of said section; thence N89°06'46" E500.00' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning; thence continuing N89°06'46" E320.00' along said North line; thence S01°23'28" E355.00'; thence S89°06'46" W320.00'; thence N01°23'28" W355.00' to said North line and the point of beginning. Containing 2.61 acres, including 0.24 acre of 310th St ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 15th day of May, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Jamie D. Buhr and LaRae M. Buhr: Parcel A: (previously described) WAS presented. WHEREAS, the minor subdivision plat of Jamie D. Buhr and LaRae M. Buhr: Parcel A: (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 15th day of May, 2017.

Public comment: Kammeyer reported receiving test results from the closed landfill indicating an improvement in the wells.

Board held a telephone conference call with Brent Johnson, Labrecrop Consulting, to discuss utilizing his services to analyze input and take off records on the county farm land.

Kammeyer exited to speak with County Attorney, Hildebrandt presided.

Board met with Todd Fonkert, Engineer, for a weekly update. Harold Runkle and Tony French present for the report on the status of elevating a portion of West Marquis Rd and Bluebird Ave. Kammeyer re-entered.

Hildebrandt moved/Neil second to authorize board chair to sign Federal Aid Agreement between the Iowa Department of Transportation and Bremer County to use federal aid funding for a bridge replacement project BROS-C009(75)—5F-09. Project is to replace a Wapsipinicon River overflow bridge on C-28 East of Tripoli, Section 2, T92N, R12W, Fremont Twp.

Hildebrandt moved/Neil second to set the date of 6/12/17 at 11:00 a.m. for public hearings on Area Service “B” roads and Area Service “C” roads.

Neil moved/Hildebrandt second to adjourn at 12:16 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 15, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor