

May 31, 2017

The Bremer County Board of Supervisors met in session on Wednesday, May 31, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer 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. Neil moved/Hildebrandt second to approve the agenda. Minutes of the previous meeting were read and approved.

Public Comments: Hildebrandt reported that he directed appropriate follow up for each of 4 phone calls received.

David Lehman, Roadside Vegetation Management, presented 3 LRTF grant proposals. Hildebrandt moved/Neil second to authorize Board Chair to sign all 3 Living Road Trust Fund Grants proposals.

Board met with Sue Shonka, Treasurer. Hildebrandt moved/Neil second to adopt RESOLUTION # 17-37: RESOLUTION APPROVING A REVISED CHAPTER 28E MEMORANDUM OF AGREEMENT BETWEEN THE IOWA DEPARTMENT OF TRANSPORTATION AND BREMER COUNTY, IOWA WHEREAS, there is presented a revised Chapter 28E Memorandum Agreement between the Iowa Department of Transportation (IDOT) and Bremer County, Iowa for county issuance of driver's licenses, non-operator's identification cards, and persons with disabilities devices, which is attached to this resolution and incorporated by reference and WHEREAS, the Board of Supervisors finds that the approval and execution of this Agreement will serve the public interest. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors as follows; 1)The Bremer County Board of Supervisors hereby approves the revised Chapter 28E Memorandum Agreement between the IDOT and Bremer County. 2)The Chairman of the Bremer County Board of Supervisors is hereby authorized to execute the revised Chapter 28E Memorandum Agreement between the IDOT and Bremer County on behalf of Bremer County, Iowa. 3) Any resolution or part thereof in conflict or inconsistent with this resolution is repealed. PASSED AND APPROVED this 31st day of May, 2017.

Hildebrandt moved/Neil second to approve a request for 112 hours of vacation carryover for Sue Lahr, CBS Director, to be used by 12/31/17.

Discussion and action on the access easement to county land sold will be taken up at a future meeting.

Board/Committee Updates: Kammeyer reported Veteran's Affairs Commission Applications will be reviewed and an appointment will be made at a June board meeting. Neil reported attending a Northeast Iowa Response Group meeting.

Neil moved/Hildebrandt second to adjourn at 10:04 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 31, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Michelle Vogt, Auditor designee