

November 13, 2017

Hildebrandt and Neil met as part of the Bremer-Waverly Law Board in 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, November 13, 2017 in the Courthouse, Waverly, Iowa, at 10:00 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 adding a payroll addition.

Hildebrandt moved/ Neil second to open the public hearing to hear public comments on Bremer County's intent to reassign their interest in Tax Sale Certificate number 141002 (Parcel #09-10-400-051) to the City of Waverly, IA. Sue Shonka, Treasurer, present. No comments received against. Consideration for assigning the certificate began with a request made by the City of Waverly. Hildebrandt moved/ Neil second to close the public hearing.

Neil moved/Hildebrandt second to adopt RESOLUTION #17- 64: APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING: WHEREAS, City of Waverly, Iowa, is desirous of obtaining a certificate of tax sale purchase for the following: Parcel "C": A portion of the greenway shown on the plat of Waverly Industrial Plaza as platted in the (SE¼) of Section 10, Township 91 North, Range 14 West of the 5th P.M., Bremer County, Iowa and is further described as follows: Commencing at the Northeast corner of the Southeast Quarter (SE ¼) of Section 10, thence South 00°13'30" East 201.84 feet, thence North 89°53'00" West 265.00 feet to the point of beginning also being on the South line of the Waverly Industrial Plaza, thence North 89°53'00" West (also recorded as North 89°31'55" West) 132.78 feet along the Southerly line of Waverly Industrial Plaza to the point of tangency of a 350 foot radius curve concave Northerly; thence Northeasterly 136.24 feet along a 350 foot radius curve having a chord definition of North 78°57'54" East 135.38 feet; thence South 00°13'30" West 26.18 feet to the point of beginning. Said parcel contains 1229 square feet with 1000 square feet usable. Note: the East line of the Southeast Quarter (SE ¼) of Section 10 was assumed to bear South 00°13'30" East for this description. WHEREAS, Bremer County is desirous of avoiding the expense of tax redemption procedure, and WHEREAS, a public hearing on this proposal was held on the 13th day of November, 2017, and WHEREAS, the transfer of said certificate of tax purchase to City of Waverly, Iowa, is in the better interest of the County and is in the better interest of City of Waverly, Iowa to eliminate any form of liability to Bremer County, now THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment. IT IS SO RESOLVED, this 13th day of November 2017. PASSED AND ADOPTED this 13th day of November, 2017.

Hildebrandt moved/ Neil second to adopt RESOLUTION # 17 – 65: AGREEMENT RE: ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE OF: Parcel "C": A portion of the greenway shown on the plat of Waverly Industrial Plaza as platted in the (SE¼) of Section 10, Township 91 North, Range 14 West of the 5th P.M., Bremer County, Iowa and is further described as follows: Commencing at the Northeast corner of the Southeast Quarter (SE ¼) of Section 10, thence South 00°13'30" East 201.84 feet, thence North 89°53'00" West 265.00 feet

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1. Bremer County shall transfer and assign the certificate of tax sale purchases for the above real estate to City of Waverly, Iowa, and they shall take such other action necessary to complete the transfer of title and be issued Tax Sale Deed.
2. City of Waverly, Iowa, shall be responsible for the preparation of all documents, legal services and expenses necessary to complete the transfer of the certificate of purchase and to complete the process of tax redemption and tax deed pursuant to Chapter 447 of the Code of Iowa.

IT IS SO AGREED, PASSED AND ADOPTED this 13th day of November, 2017

Minutes of the previous meeting were read and approved.

Neil moved/Hildebrandt second to approve a payroll addition for County Attorney Admin. Assist., Kelly Rustad, full time, \$17.75/hr, effective 11/13/17.

Board met with Lindley Sharp, Health Dept. Director, for a dept. update.

Hildebrandt moved/ Neil second to approve a payroll addition for the Health Dept., Cheryl Wordes, R.N., full time, \$24/hr., effective 11/15/17.

Board took up action item tabled from 11/9/17 in relation to construction of a confinement feeding operation for Lafayette Finisher Farm Site in the SE¼ SE¼ Sec 1, T92N, R14W of the 5th P.M., Bremer County, IA. Randy McKenzie, B & Z Admin., and Andy Scharnhorst present. An agreement addressing road damages if any during construction was agreed upon and signed. Neil moved/Hildebrandt second to concur with the Zoning Administrator to recommend approval of the application for the construction of a confinement feeding operation for Lafayette Finisher Farm Site to the Iowa Department of Natural Resources in accordance with Bremer County's Construction Evaluation Resolution.

Board met with Todd Fonkert, Engineer, for a weekly update.

Board recessed Noon to 1:00 p.m.

Susi LaRue, Deputy Commissioner of Elections, presented Tally Books, Abstracts of Votes, Election Summary Reports and Election Certificates for the Board to canvass the 2017 Regular City Elections for cities that do not have run-off provisions (Denver, Frederika, Janesville, Plainfield, Readlyn, Sumner, and Tripoli)

Neil moved/Hildebrandt second to adjourn at 1:12 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 13, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor