

November 2, 2016

The Bremer County Board of Supervisors met in session on Wednesday, November 2, 2016 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also present.

Meeting was called to order by Chairman Neil. Motion by Hildebrandt second by Kammeyer to approve the agenda. Ayes: All. Motion carried.

Board met with Lindley Sharp, Health Department Director, for a department update.

Motion by Hildebrandt second by Kammeyer to approve the 10/31/16 minutes. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve a corrected payroll addition from the 10/19/16 minutes for CBS SCL, Nicolle Bryant, Direct Care Staff, part time, \$14.75/hr, \$9.24/hr sleep time, effective 10/19/16. Ayes: All. Motion carried.

Board met with Randy McKenzie, B & Z Admin.

Board reviewed a minor subdivision request from Florence L. Buhr Estate. Motion by Hildebrandt second by Kammeyer to approve the division of land and adopt RESOLUTION NO. 16-73: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Florence L. Buhr Estate: Parcel A:** Being portion of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 25, Twp 92N, Rge 11W of the 5th P.M., Bremer County, Iowa, further described as: Beginning at a point on the East line of the NE $\frac{1}{4}$ of Sec 25 that is N00°46'33" W615.0' from the SE corner of the NE $\frac{1}{4}$ of Sec 25; thence S89°13'27" W310.0'; thence N00°46'33" W435.0'; thence N89°13'27" E310.0' to the East line of the NE $\frac{1}{4}$; thence S00°46'33" E435.0' to the point of beginning. Containing 3.10 acres including 0.50 acres in county road easement (Y Ave). WHEREAS, ON THE 2nd DAY OF November, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Florence L. Buhr Estate: Parcel A:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Florence L. Buhr Estate: 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. Ayes: All. Motion carried. PASSED AND ADOPTED THIS 2nd day of November 2016.

Motion by Kammeyer second by Hildebrandt to adjourn at 9:36 a.m. Ayes: All. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 2, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor