

November 7, 2016

The Bremer County Board of Supervisors met in session on Monday, November 7, 2016 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also present.

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

Motion by Kammeyer second by Hildebrandt to approve the 11/2/16 minutes. Ayes: All. Motion carried

Motion by Hildebrandt second by Kammeyer to approve claims as listed below and authorize Auditor to issue checks. Ayes: all. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve changing full time work week hours for Home Health Aides, Health Dept., from 40 hrs/wk to 37.5 hrs/wk. Ayes: All. Motion carried.

Board met with Frank Frederick, Conservation, for a department update.

Board met with Jan Heidemann, MHDS/CM/SA/GA, for a department update

Board met with Sue Shonka, Treasurer, to consider abating taxes on properties owned by the City of Waverly. Motion by Hildebrandt second by Kammeyer to adopt RESOLUTION #16-74: ABATEMENT OF TAXES. WHEREAS, Section 445.63 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the Treasurer to strike from the tax books all taxes regular, interest and costs for properties that have been attained by another governing body and the real estate taxes that were previously owing on the parcel, prior to the governing body's ownership, and the governing body has refused to pay such taxes; WHEREAS, Parcels 0903238009 and 0903238002 were deeded to the City of Waverly on November 3, 2015; Parcel 0903238001 was deeded to the City of Waverly on September 26, 2016. THEREFORE, the Bremer County Board of Supervisors directs the Treasurer to strike from the tax books and abate all taxes regular, interest and costs for the City of Waverly on the following Parcels: 0903238009 taxes \$138.10; 0903238002 taxes \$1,168.24 and 0903238001 taxes \$196.88 for a total of \$1,503.22 and abate any future taxes attached to these parcels if still owned by the City of Waverly. Ayes: All. Motion carried. So passed and adopted this 7th day of November 2016.

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

Motion by Kammeyer second by Hildebrandt to approve a Utility Permit for Butler County REC to bury underground electric across Easton Ave (V-14) from a point 2598 feet North of the Southeast corner of Section 27, T-93N, R-14W to a point 2621 feet North of the Southwest corner of Section 26, T-93N, R-14W Lafayette Township. Ayes: All. Motion carried.

Board/Committee updates: Hildebrandt reported on the Regional MH board meeting and the Bremer County Board of Health meeting. Kammeyer reported on the HIPAA training. Neil reported on the Northeast Iowa Response Group and the meeting with Senator Rob Hogg regarding flood issues in the Plainfield area.

Motion by Hildebrandt second by Kammeyer to adjourn at 11:50 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 7, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Michelle Vogt, Clerk, Auditor Designee

Claims Publication Summary 11/7/16: