

October 10, 2016

Neil and Hildebrandt met as part of the Bremer-Waverly Law Board at 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, October 10, 2016 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil and Hildebrandt present. Finance Director, Kassandra Johansen, also present. Kammeyer absent.

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

Board met with Carrie Koelker, Eastern Iowa Tourism Executive Director, and discussed county informational pamphlets, county tourism and Eastern Iowa Tourism.

Board met with Randy McKenzie, B & Z Admin., to review a minor subdivision request from EM Buss Farms, LLC. Brad Buss present. Motion by Hildebrandt second by Neil to approve division of land and adopt Resolution #16-68: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **EM Buss Farms LLC: Parcel H:** In the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec 32, Twp 92N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the N $\frac{1}{4}$  corner of said section; thence N89°56'52" E910.00' along the North line of said quarter section; thence S00°34'12" E1187.37' to the North line of an access easement as recorded in Doc #1999-5592 on file in the Bremer County Recorder's office, Waverly, Iowa; thence S89°50'58" W220.93'; thence S00°10'31" E88.00' both along said access easement to the North line of Parcel D as recorded in Doc #1999-5592 on file in the Bremer County Recorder's office, Waverly, Iowa; thence S89°49'42" W680.48' along the North line of said Parcel D to the NW corner thereof and to the West line of said quarter section; thence N00°55'49" W1277.32' along said West line to the point of beginning. Containing 26.10 acres including 0.69 acre of 210<sup>th</sup> St ROW subject to any easements recorded or unrecorded. **Parcel I:** In the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec 32, Twp 92N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the N $\frac{1}{4}$  corner of said section; thence N89°56'52" E910.00' along the North line of said quarter section to the point of beginning; thence continuing N89°56'52" E1060.96' along said North line to the NE corner of Parcel C, as recorded in Doc #1999-5592 on file in the Bremer County Recorder's office, Waverly, Iowa; thence S01°07'49" E1273.26' along the East line of said Parcel C and the West line of the E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of said section to the NE corner of Parcel F as recorded in Doc #2013-3972 on file in the Bremer County Recorder's office, Waverly, Iowa; thence S89°49'42" W833.22' along the North line of said Parcel F and Parcel D as recorded in Doc #2001-6122 on file in the Bremer County Recorder's office, Waverly, Iowa, to the East line of Parcel E as recorded in Doc #2001-6122 on file in the Bremer County Recorder's office, Waverly, Iowa; thence N00°08'27" W96.20'; thence S89°52'06" W140.10'; thence S00°06'34" W41.30'; thence S89°50'58" W288.60'; thence S00°10'31" E55.00' all along said Parcel E to the North line of said Parcel D; thence S89°49'42" W33.00' along said North line to a West line of an access easement as recorded in Doc #1999-5592 on file in the Bremer County Recorder's office, Waverly, Iowa; thence N00°10'31" W88.00'; thence N89°50'58" E220.93' both along said easement; thence N00°34'12" W1187.37' to the point of beginning. Containing 30.99 acres including 1.06 acres of 210<sup>th</sup> St ROW subject to any easements recorded or unrecorded.

WHEREAS, ON THE 10th DAY OF October, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **EM Buss Farms LLC: Parcel H:** (previously described) **Parcel I:** (previously described) WAS presented.

WHEREAS, the minor subdivision plat of **EM Buss Farms LLC: Parcel H:** (previously described) **Parcel I:** (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 10th day of October, 2016.

Buss exited.

Board considered a minor subdivision request from Jeanette K. Dray. Jeanette Dray present. Motion by Hildebrandt second by Neil to approve division of land and adopt Resolution #16-69: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Jeanette K. Dray: Parcel D:** In the SW<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 12, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°20'17" W1020.52' along the West line of said 1/4-1/4 section to the point of beginning; thence continuing N00°20'17" W160.00' along said West line to the SW corner of Parcel C as recorded in Doc #2016-3998 on file in the Bremer County Recorder's office, Waverly, Iowa; thence N89°39'43" E208.00' along the South line of said Parcel C to a corner thereof; thence S00°20'17" E160.00' along a West line of said Parcel C and the Southerly extension thereof; thence S89°39'43" W208.00' to the point of beginning. Containing 0.76 acres including 0.22 acre of county road V49 (Reed Ave) ROW subject to any easements recorded or unrecorded. WHEREAS, ON THE 10<sup>th</sup> DAY OF October, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Jeanette K. Dray: Parcel D:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Jeanette K. Dray: Parcel D:** (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 10th day of October, 2016. McKenzie and Dray exited.

Motion by Hildebrandt second by Neil to approve the 10/5/16 minutes. Ayes: All. Motion carried.

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

Board/Committee Updates: Hildebrandt reported attending the East Central Mental Health Regional meeting and the Waverly Area Veterans Post Dedication Ceremony.

Board met with Cassandra Johansen, Finance Director, and reviewed quarterly report on health insurance and 1<sup>st</sup> quarter expenditures.

Motion by Hildebrandt second by Neil to adjourn at 11:17 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 October 10, 2016 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

Attest: \_\_\_\_\_  
Lori Ganske, Clerk, Auditor Designee

Claims Publication Summary 10/10/16:

Advanced Systems Inc	Lease	349.18	5
Air Services Inc	Services	1,949.75	
Alliant Energy - IP&L	Utilities	329.85	3
ASD Healthcare	Flu Vaccines	4,264.78	
AT&T	Utilities	124.21	
Barker, Judy	Mileage	24.80	
Benton Co Attorney	Legal Services	2,960.17	
Black Hawk Co Sheriff	Svc of Notice	93.68	2
Black Hills Energy	Utilities	123.72	4
BMC Aggregates LC	Road Rock	24,923.46	9
Bob Barker Co Inc	Jail Supplies	1,244.39	
Br Co Sheriff	Svc of Notice	356.40	2
Brandt, Amanda	Mileage	206.80	
Brase, Chelsea	Mileage	52.80	
Br-Waverly Law Board	Budget Allocation	14,917.33	
Butler Co REC	Supplies	145.00	
Butler-Bremer Comm	Phone/Trunking Exp	2,479.18	3
Campbell Supply Co	Supplies	171.44	2
Campbell, Lyman	Mileage/Per Diem	258.00	
Carolina Software Inc	Software Support	400.00	
CBM Managed Services	Inmate Meals	5,445.12	
Cedar Valley Friends of Family	Budget Allocation	7,500.00	
Center Pharmacy	Jail Supplies	36.76	
Central IA Water Assoc	Rural Water	184.76	
Central Iowa Distributing	Supplies	241.40	
Century Link	Phone	2,673.90	10
Century Link QCC	Phone	235.86	
Cerro Gordo Co Sheriff	Svc of Notice	21.00	
City Laundering Co	Sundry	136.69	
City of Waverly	Permit Fees/Utilities	4,700.84	3
CM & MHDS	Edu/Dues	406.50	3
CNH Capital-Productivity Plus	Supplies	92.50	
Colsch, Patricia	Mileage	156.00	
Continental Research Corp	Supplies	446.58	
Copp, Julie	Mileage	168.40	
Crawford Supply Co	Commissary Supplies	53.46	

Dell Marketing LP	Laptop	834.79	
Dillavou Oil Co Inc	Fuel/Delivery	1,005.00	2
Don's Truck Sales	Supplies/Parts	185.84	2
Eickhoff, Hilliary	Mileage	121.20	
Election Source	Election Programming	690.00	
Fagre Medical LLC	Medical Examiner	175.00	
Fails, Duane	Mileage/Per Diem	233.60	
Farmers Win Coop	Propane/Part	344.50	
Forcier Law Office	Legal Services	45.00	
Garry's Tire Service	Auto Maint	95.00	
Gierke-Robinson Co	Parts	830.88	2
Goodyear	Supplies	2,619.69	3
Gray Manufacturing Co	Sundry	97.46	
Harms, Mary	Mileage	2.40	
Harms, Richard	Mileage/Reimb Lodging	288.50	
Hartman, Sean	Reimb Cell Phone	20.00	
Heidemann, Jan	Mileage	111.20	2
Helping Svcs for NE IA	Budget Allocation	1,000.00	
Hoppy's Auto Parts	Parts/Supplies	1,419.56	24
Horizon Publishing Co	Publications	690.81	2
IA Alliance in Home Care	Edu	135.00	
IA Division of Labor Services	Services	200.00	
IA Ind Health Benefit Reinsur	Health Ins Assessment	2,759.02	
IAN Treasurer	Dues/Edu	65.00	
ICAP	Insurance	150.97	
IMWCA	Work Comp Premium	10,916.00	
IA Medicaid Enterprise	Cost Report Settlement	27,730.75	
Iowa Prison Industries	Supplies	832.50	3
IT Savvy LLC	IT Equip	370.22	2
Janesville Lumber Co	Sundry	9.29	
Jerry Roling Mts Inc	Auto Maint	54.73	
John Deere Financial	Parts/Supplies	181.37	3
Johnson Sanitary Products	Sundry	128.78	
Keefe Supply Co	Commissary Supplies	1,830.70	
Kettwig, Stacey	Mileage	194.80	
Klenzman Tire Inc	Auto Maint	40.50	
Koch, Amy	Mileage	72.80	
Kreislers LLC	Medical Supplies	146.99	
Kwik Trip Inc	Diesel	11,998.50	
Lantow, Kelly	Mileage	33.20	
Lexis Nexis	Subscription	279.00	
Little's Ecowater Systems	Lease	50.00	
Mail Services LLC	Renewals/Postage	768.40	
Manson, Kristen	Mileage	115.20	
MidAmerican Energy	Utilities/Warning Sys	420.07	8
Miller True Value Hrdwr	Part/Supplies/Equip Rental	114.64	3

Miller, Megan	Mileage	158.80	
Mimecast North America	Software Support	604.60	
NDAA	Membership	177.00	
NE IA Comm Action Corp	Budget Allocation	9,500.00	
Neil, Tim	Mileage	70.00	
Nielsen, Marianne	Mileage	160.40	
Office Express	Supplies	414.46	3
On-Site Info Destruction Svcs	Shredding	124.04	2
O'Reilly Automotive Stores	Parts	78.42	4
Paul Niemann Construction	Rock	164.33	
Pitney Bowes Bank Inc	Postage	64.36	3
Polk's Lock Service Inc	Services	285.00	
Quality Inn & Suites Starlite	Subsistence	91.84	
Quill Corp	Supplies	186.30	
Readlyn Veterinary Assoc	Animal Care/Disposal	104.80	
Reuscher Pumping Inc	Septic Services	840.00	
Riley's Inc	Supplies	574.51	2
Rite Price Office Supply	Supplies	356.24	
River States Truck & Trlr	Parts/Supplies	1,487.06	3
RTC Communications	Trunking Exp	486.50	
Sadler Power Train	Jaltest License	1,325.00	2
Safety-Kleen Corp	Sundry	236.64	
Scheldrup Blades	Legal Services	580.50	
Schmidt, Leonard	Services	189.50	
Schumacher Elevator Co	Services	250.00	
Schwartz, Katie	Mileage	8.80	
Scott Pharmacy Inc	Inmate Prescriptions	171.53	
Sharp, Lindley	Mileage	83.20	
Snap On Tools	Tools	649.95	
Snyder, Stacey	Mileage	100.00	
Spahn & Rose Lumber Co	Supplies/Materials	283.31	2
Steere, Brent	Mileage/Per Diem/Reimb Edu	284.44	2
Stewart, Teri	Mileage	39.20	
Stokes Welding	Parts	247.32	
Storey Kenworthy	Supplies/Ballots	6,110.80	
Stormwind LLC	Edu	4,290.00	
Sumner Municipal Utilities	Utilities	191.88	2
Superior Welding Supply Co	Supplies	340.70	
The Printery	Supplies	126.30	
Theis, Kevin	Court Transcripts	45.00	
US Cellular Corp	Phone	41.82	
US Post Office	Commissary Supplies	376.00	
Vanguard Publishing	Publications/Subscription	1,650.34	2
Verizon Wireless	Phone/Internet	1,182.37	4
Visa	Business Exp	2,084.43	9
Walters, Larry	Well Plugging	500.00	

Waste Mgmt of WI-MN	Services	869.71	2
Waterloo Auto Parts	Parts	35.00	
Waverly Newspapers	Publications/Subscription	812.33	4
Waverly Tire Co	Auto Maint	20.00	
Wellmark BCBS of IA	Health Ins	39,242.33	
Westendorf, Sarah	Mileage	212.40	
Westendorfs Auto	Auto Maint	80.25	
Windstream Corp	Trunking Exp	207.46	
Wittenburg, Bonnie	Mileage	155.20	
Wolf, Michelle	Mileage/Reimb Parking	88.00	
Woodman Controls Co	Building Maint	620.00	
Wurzer, Nicole	Mileage	213.60	
Ziegler Inc	Supplies/Parts	9,369.94	5
	TOTAL	237,527.48	
<b>CBS CLAIMS</b>			
Advanced Systems Inc	Lease	287.58	
Dales Service Inc	Auto Maint	37.55	
E-Doc Inc	Software	235.00	
MidAmerican Energy	Utilities	44.45	2
Midwest Compliance Assoc	Services	1,500.00	
Miller True Value Hrdwr	Building Maint	150.07	
On-Site Info Destruction Svcs	Shredding	45.00	
Rite Price Office Supply	Supplies	150.00	
Strotman Building Center	Windows	792.00	
Visa	Ad	35.74	
Wal-Mart Community	Supplies	16.97	
	TOTAL	3,294.36	
	GRAND TOTAL	240,821.84	