

October 16, 2017

Board met as part of the Community Based Housing Board for a quarterly meeting at 8:00 a.m. in the Board of Supervisors' Office. Minutes taken by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, October 16, 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.

Sue Lahr, CBS Director, met with the board to request financial assistance. A self- audit revealed the need to payback to Medicaid. Board directed Lahr to report the findings before making a payment. No action taken.

Minutes of the previous meeting were read and approved.

Board met with David Lehman, Roadside Vegetation Mgr., for a dept. update.

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

Board/Committee updates: Hildebrandt reported on the East Central Region Mental Health meeting held by conference call and the EMS meeting he and Neil attended. Neil reported on the NACO Economic & Workforce Development Steering Committee meeting held by conference call.

Board met with Sue Shonka, Treasurer, to discuss the process for assigning Bremer County Tax Sale Certificate Number 141002 at the request of the City of Waverly.

Public Comments: Auditor Wolf presented the ISAC membership certificate to the board, shared information about a parcel of land a resident has requested to purchase, inquired board's wishes for adopting the Master Matrix Resolution and shared a suggestion/offer for tiling the county farm in agreement for a five year lease.

Neil moved/ Hildebrandt second to adjourn at 10:43 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 16, 2017 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor