

October 17, 2016

The Bremer County Board of Supervisors met as part of the Community Based Housing Corp. Board for their quarterly meeting in the Courthouse, Waverly, Iowa, at 8:30 a.m. Minutes taken by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, October 17, 2016 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Cassandra 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 Randy McKenzie, B & Z Admin., to review a minor subdivision request from Todd J. and Debra M. Borwig. Wes Gielau present. Motion by Kammeyer second by Hildebrandt to approve division of land and adopt Resolution #16-70: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Todd J. Borwig and Debra M. Borwig: Parcel X:** In the NW¹/₄ of the SE¹/₄ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SE corner of said ¹/₄-¹/₄ section; thence S89°29'06" W331.98' along the South line of said ¹/₄-¹/₄ section and along the North line of Parcel L, as recorded in Doc #2003-2249, on file in the Bremer County Recorder's Office, Waverly, Iowa to the NW corner thereof and to the NE corner of Parcel K, as recorded in said Doc #2003-2249; thence N01°00'50" W336.47' to the South line of Parcel E, as recorded in Doc #1997-0555, on file in the Bremer County Recorder's office, Waverly, Iowa; thence N89°25'04" E331.98' along the South line of said Parcel E to the SE corner thereof; thence S01°00'50" E336.86' along the East line of said ¹/₄-¹/₄ section to the point of beginning. Containing 2.57 acres, subject to any easements recorded or unrecorded. WHEREAS, ON THE 17th DAY OF October, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Todd J. Borwig and Debra M. Borwig: Parcel X:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Todd J. Borwig and Debra M. Borwig: Parcel X:** (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 17th day of October, 2016. McKenzie and Gielau exited.

Motion by Hildebrandt second by Kammeyer to approve the 10/12/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to authorize Board Chair to sign HAVA Election Equipment Disposal Certification. Ayes: All. Motion carried.

Public Comment: Kammeyer reported there is another piece of broken glass on south wall at Drexler building which he discussed with Scott LaRue, GIS/Maintenance, regarding options for replacement.

Hildebrandt received an e-mail from Julie Kneip, Clerk of Court, regarding court ordered sign “No Weapons Allowed” for judicial floor and will follow up with Kneip, Dan Pickett, Sheriff, and Kasey Wadding, County Attorney.

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

Motion by Kammeyer second by Hildebrandt to open the public hearing for FY17 Budget Amendments. Ayes: All. Motion carried. No comments have been received for or against the budget amendments. Motion by Kammeyer second by Hildebrandt to close the public hearing. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to adopt Resolution #16-71: FY17 Budget Amendment; WHEREAS the FY17 Budget originally adopted February 29, 2016 requires an increase in revenues and expenditures to account for the county’s new delinquent court obligation collections program; as well as an increase in revenues for reimbursement of services in Case Management; as well as an increase in expenditures to account for an increase in wages due to the new exempt salary threshold in Veterans Affairs and 27 pay periods in Conservation, and the balance of FY16 construction projects in the Treasurer’s Office and Landfill, and an FY14 cost report settlement in Case Management, and an FY16 economic development contribution delayed to FY17, and purchase of election laptops, and switching to a new e-mail host. THEREFORE BE IT RESOLVED by the Board of Supervisors to amend the FY17 Budget as published and in accordance with Iowa Code Section 331.435. Ayes: All. Motion carried. So Passed and Adopted this 17th Day of October, 2016.

Motion by Hildebrandt second by Kammeyer to adopt Resolution #16-72: FY17 Budget Amendment Appropriation; WHEREAS the FY17 Budget was amended to account for increases in expenditures adopted in the original published budget: BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2017, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
10 Elections	\$144,680	\$10,500	\$155,180
21 Veterans Affairs	\$125,500	\$ 6,085	\$131,585
22 Conservation	\$550,208	\$ 8,559	\$558,767
31 Courts/Juv. Just.	\$103,242	\$25,000	\$128,242
41 Capital Proj./Ins.	\$427,729	\$40,694	\$468,423
52 Data Processing	\$283,458	\$ 3,700	\$287,158
73 Economic Dev.	\$ 25,000	\$ 7,200	\$ 32,200
86 Case Management	\$129,572	\$17,844	\$147,416

Ayes: All. Motion carried. So Passed and Adopted this 17th Day of October, 2016.

Motion by Kammeyer second by Hildebrandt to adjourn at 10:05 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 17, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Lori Ganske, Clerk, Auditor Designee