

October 2, 2017

The Bremer County Board of Supervisors met in session on Monday, October 2, 2017 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen 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.

Board met with Nate Koehler, MIS Director, for a dept. update.

Board met with Neal Jarnagin, Veterans Affairs Director, for a dept. update.

Minutes of the previous meeting were read and approved.

Neil moved/ Hildebrandt second to approve payment of claims to Mail Services for renewals/postage \$764.21 and MidAmerican Energy Co. for utilities \$11.85 and authorize Auditor to issue checks.

Public comment: Scott LaRue, GIS/Maintenance, updated the board on issues discovered during previously approved cement repair. LaRue sought direction/authorization to fully repair weak points as they are discovered during Drexler bldg. repair.

Hildebrandt moved/Kammeyer second to set mileage reimbursement rate for 4th quarter of calendar year 2017 at \$.40/mile.

Hildebrandt sought direction on answering East Central Regional Governing Board questions regarding use of county mental health fund balances for Senate File 504 projects.

Board/Committee updates: Neil attended 2nd Judicial and Northeast Iowa Community Action meetings and also reported re-appointment to NACO Community Economic & Workforce Development Policy and Steering Committee.

Board met with Todd Fonkert, Engineer, for a weekly update. Ron Jacks present. Board considered an appeal from Jacks on denial on a driveway permit. No action taken. Jacks was directed to ask opinions of neighbors and report back.

Hildebrandt moved/Neil second to approve two IDOT Detour Agreements.

1. Detour of primary highway onto local roads due to IA 93 improvements and City of Tripoli sanitary sewer improvements as part of the project, IDOT is requesting using Bremer County routes V-43, C-33 and V-56 for a detour of approximately 60 days (May 28, 2018 through July 27, 2018).
2. Detour of primary highway onto local roads due to replacement of the Buck Creek Bridge on IA 3, IDOT is requesting using Bremer County routes V-56, C-33 and V-62 for a detour of approximately 150 days (April 30, 2018 through November 2, 2018).

Neil moved/ Hildebrandt second to adjourn at 12:05 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 2, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor