

October 3, 2016

The Bremer County Board of Supervisors met in session on Monday, October 3, 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 Hildebrandt second by Kammeyer to approve the agenda. Ayes: All. Motion carried.

Kassandra Johansen, Finance Director, presented a financial overview of the fiscal year ended 6/30/16. Motion by Kammeyer second by Hildebrandt to authorize publication of FY16 Bremer County Annual Financial Report. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve the 9/28/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to set mileage reimbursement rate for 4th quarter of calendar year 2016 at 40 cents/mile. Ayes: All. Motion carried.

Board/Committee updates: Kammeyer reported attending the North Iowa Juvenile Detention Commission meeting.

Board met with Todd Fonkert, Engineer, for a weekly department update. Lowell and Lawain Biermann and Jerome Boeckmann present to request approval of permits to install pipe through road grade to apply manure to fields. Motion by Hildebrandt second by Kammeyer to approve two permits for Biermann's and two permits for Boeckmann. Ayes: All. Motion carried. Motion by Kammeyer second by Hildebrandt to approve a Utility Permit for Butler-Bremer Communications to bury fiber optic cable in roadway beginning at the Butler County line on 250th St. east to Badger Ave., south on Badger Ave. to 265th St., east on 265th to Dakota Ave., south on Dakota Ave. to 275th St., east to the Janesville Corp. line. Ayes: All. Motion carried. Flooding concern in Horton brought to the board's attention in public comment 9/19/16 was discussed. Board directed Engineer to clean culvert and the waterway within Horton that feeds it. Neil reported a road and drainage concern received in the Atlas Ave/Shell Rock River area.

Public comment: Hildebrandt suggested touring the Convenience Center/Landfill and developing a plan for upkeep and improvements.

Motion by Kammeyer second by Hildebrandt to adjourn at 12:16 p.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 3, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor