

October 31, 2016

The Bremer County Board of Supervisors met in session on Monday, October 31, 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 Kammeyer second by Hildebrandt to approve the agenda. Ayes: All. Motion carried.

Board met with Scott LaRue, GIS/Maintenance, for a dept. update and to consider a GIS software upgrade and replacing lights above entry doors of the courthouse.

Motion by Hildebrandt second by Kammeyer to authorize board chair to sign a contract with Sidwell for Parcel Fabric Conversion Services. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve replacing, within the current budget, lights above 3 north entry doors on the Courthouse. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve the 10/26/16 minutes. Ayes: All. Motion carried.

Board/Committee updates: Kammeyer attended the Iowa Workforce Development meeting and North IA Juvenile Detention. Neil attended Northeast Iowa Community Action meeting.

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

Motion by Kammeyer second by Hildebrandt to approve a utility permit for RTC Communications (Readlyn Telephone Co.) for buried fiber optic cable beginning at a point 48 feet West of the NE corner of Sec 36, T91N, R11W to a point 48 feet West of the SE corner of Sec 36, T91N, R11W, along Y Ave and a utility permit for Allamakee - Clayton Electric Cooperative for overhead electric line beginning at a point 847.5 feet South of the NE corner of Sec 12, T92N, R11W to a point 3,922.6 feet North of the NE corner of Sec 12, T92N, R11W along Y Ave. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to adjourn at 12:05 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 31, 2016 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

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