

September 19, 2016

The Bremer County Board of Supervisors met in session on Monday, September 19, 2016 in the Courthouse, Waverly, Iowa, at 9:00 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 with Carrie Koelker, Eastern Iowa Tourism, cancelling and Engineer update moved to 10:30 a.m. Ayes: All. Motion carried.

Board met with Sue Lahr, CBS Director, to consider wage increases for CBS direct care staff. Motion by Hildebrandt second by Kammeyer to approve proposed wage scale as presented 9/14/16 with the understanding any additional expense will be paid by revenue and budgetary changes, effective 10/2/16. Ayes: All. Motion carried.

Kammeyer gave an update on progress of the Convenience Center/Landfill replacement building project.

Motion by Hildebrandt second by Kammeyer to approve the 9/14/16 minutes. Ayes: All. Motion carried

Motion by Hildebrandt second by Kammeyer to approve payroll additions for temporary part time Election Office Assistants, Karen McCoy, Diane Steege, Haley Tiedt, \$8.50/hr., effective 9/19/16. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to authorize Board Chair to sign State of Iowa 509A Certificate of Compliance. Ayes: All. Motion carried.

Scott LaRue, GIS/Maintenance, met with the board to present quotes received for outside lighting on the north side of the Courthouse. No action taken.

Board met with Randy McKenzie, B & Z Admin., to review a minor subdivision request from Darwin F. and Cindy Eimers. Darwin Eimers present. Motion by Hildebrandt second by Kammeyer to approve division of land and adopt Resolution #16-62: **RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Darwin F. Eimers and Candy S. Eimers: Parcel J:** In the NW¹/₄ of the SW¹/₄ of Sec 23, Twp 93N, Rge 11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the W¹/₄ corner of said section; thence S01°23'46" E439.50' along the West line of said quarter-quarter section to the point of beginning; thence N88°36'14" E300.00'; thence S01°23'46" E386.00'; thence S88°36'14" W300.00' to said West line; thence N01°23'46" W386.00' along said West line to the point of beginning. Containing 2.66 acres, including 0.29 acre of Whitetail Ave ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 19th DAY OF September, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Darwin F. Eimers and Candy S. Eimers: Parcel J:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Darwin F. Eimers and Candy S. Eimers: Parcel J:** (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 19th day of September, 2016. Eimers exited.

Board reviewed a minor subdivision request from Lillian K. Robbins. Motion by Kammeyer second by Hildebrandt to approve division of land and adopt Resolution #16-63: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Lillian K. Robbins: Parcel B:** In the SW¹/₄ of the SW¹/₄ of Sec 10, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N88°22'42" E150.00' along the South line of said quarter-quarter section to the point of beginning; thence N01°43'32" W550.00'; thence S88°41'08" E490.00'; thence S06°20'04" W530.00' to said South line; thence S88°22'42" W415.00' along said South line to the point of beginning. Containing 5.59 acres, including 0.38 acre of 120th St ROW, subject to any easements recorded or unrecorded. **Parcel C:** In the SE¹/₄ of the NW¹/₄ and in the NE¹/₄ of the SW¹/₄ of Sec 10, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the NE corner of the SW¹/₄ of the NW¹/₄ of said section; thence N88°36'02" E1313.90' along the North line of the SE¹/₄ of the NW¹/₄ of said section to the NE corner thereof; thence S01°09'18" E1528.41' along the East line of said quarter-quarter section and the East line of the NE¹/₄ of the SW¹/₄ of said section to a corner of parcel D, as shown on this plat of survey; thence N88°18'02" W40.00'; thence N19°39'53" W420.00'; thence S85°52'33" W265.00'; thence N36°54'34" W485.00'; thence N08°05'55" W270.00'; thence N83°33'43" W565.00' all along said Parcel D to a corner thereof and to the West line of the SE¹/₄ of the NW¹/₄ of said section; thence N01°08'14" W400.00' along said West line to the point of beginning. Containing 24.58 acres, subject to any easements recorded or unrecorded. **Parcel D:** In the NE¹/₄ of the SW¹/₄ and in the SE¹/₄ of the NW¹/₄ of Sec 10, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the NE corner of the SW¹/₄ of the SW¹/₄ of said section; thence N01°26'27" W1327.53' along the West line of the NE¹/₄ of the SW¹/₄ of said section to the NW corner thereof; thence N01°08'14" W928.19' along the West line of the SE¹/₄ of the NW¹/₄ of said section to a corner of Parcel C, as shown on this plat of survey; thence S83°33'43" E565.00'; thence S08°05'55" E270.00'; thence S36°54'34" E485.00'; thence N85°52'33" E265.00'; thence S19°39'53" E420.00'; thence S88°18'02" E40.00' all along said Parcel C to a corner thereof and the East line of NE¹/₄ of the SW¹/₄ of said section; thence S01°09'18" E925.00' along said East line to a corner of Parcel E as shown on this plat of survey; thence N84°53'19" W345.00'; thence S04°14'44" E240.00' both along said Parcel E, to the South line of the NE¹/₄ of the SW¹/₄ of said section; thence S88°29'56" W977.69' along said South line to the point of beginning. Containing 53.71 acres, subject to any easements recorded or unrecorded. **Parcel E:** In the NW¹/₄ of the SE¹/₄ and in the NE¹/₄ of the SW¹/₄ of Sec 10, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the center of said section; thence N88°37'05" E1310.71' along the North line of the NW¹/₄ of the SE¹/₄ of said section to the NE corner thereof; thence S01°02'24" E1323.36' along the East line of said quarter-quarter section to the SE corner thereof; thence S88°33'12" W1308.06' along the South line of said quarter-quarter section to the SW corner thereof; thence S88°29'56" W330.00' along the South line of the NE¹/₄ of the SW¹/₄ to a corner

of Parcel D, as shown on this plat of survey; thence N04°14'44" W240.00'; thence S84°53'19" E345.00' both along said Parcel D to the West line of the NW¼ of the SE¼ of said section; thence N01°09'18" W925.00' along said Parcel D, said West line to a corner of said Parcel D and a corner of Parcel C, as shown on this plat of survey; thence continuing N01°09'18" W199.82' along said West line and the East line of said Parcel C to the point of beginning.

Containing 41.50 acres, subject to any easements recorded or unrecorded. **Ingress-Egress**

Easement 1: For the purpose to access Parcel C, Parcel D and Parcel E, as shown on this plat of survey, located in the SE¼ of the SW¼ of Sec 10, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the S¼ corner of said section;

thence N01°09'18" W33.00' along the East line of said quarter-quarter section to the North ROW line of 120th St and the point of beginning; thence S88°22'42" W33.00' along said North ROW line; thence N01°09'18" W1291.89' along the West line of the East 1 rod of said quarter-quarter section to the North line of said quarter-quarter section; thence N88°29'56" E33.00' along said North line to the NE corner thereof; thence S01°09'18" E1291.82' along said East line to the point of beginning. Containing 42,631 sq feet (0.98 acre), subject to any other easements recorded or unrecorded.

Ingress-Egress Easement 2: For the purpose to access Parcel D, as shown on this plat of survey, located in the NE¼ of the SW¼ of Sec 10, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SE corner said quarter-quarter section; thence S88°29'56" W330.00' along the South line of said quarter-quarter section to a corner of Parcel D as shown on this plat of survey; thence N04°14'44" W50.06' along said Parcel D; thence N88°29'56" E332.69' to the East line of said quarter-quarter section; thence S01°10'03" E50.00' along said East line to the point of beginning. Containing 16,568 sq feet (0.38 acre), subject to any other easements recorded or unrecorded.

Ingress-Egress Easement 3: For the purpose to access Parcel C and Parcel E, as shown on this plat of survey, located in the NW¼ of the SE¼ and the SW¼ of the SE¼ of Sec 10, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the center of said section; thence S01°09'18" E149.82' along the North-South quarter section line of said section to the point of beginning; thence N88°37'05" E50.00'; thence S01°09'18" E1224.94'; thence S88°33'12" W50.00' to said quarter section line; thence N01°09'18" W1225.00' along said line to the point of beginning. Containing 1.41 acres, subject to any other easements recorded or unrecorded. WHEREAS, ON THE 19th DAY OF

September, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Lillian K. Robbins: Parcel B:** (previously described) **Parcel C:** (previously described) **Parcel D:** (previously described) and **Parcel E:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Lillian K. Robbins: Parcel B:** (previously described) **Parcel C:** (previously described) **Parcel D:** (previously described) and **Parcel E:** (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 19th day of September, 2016.

McKenzie gave a department update.

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

Motion by Hildebrandt second by Kammeyer to adjourn at 10:51 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 September 19, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor