

September 21, 2016

The Bremer County Board of Supervisors met in session on Wednesday, September 21, 2016 in the Courthouse, Waverly, Iowa, at 8:30 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.

Board met with Randy McKenzie, B & Z Admin., to review a minor subdivision request from Harry W. and Patricia A. Arends. Harry Arends present. Motion by Kammeyer second by Hildebrandt to approve division of land and adopt Resolution #16-64: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Harry W. Arends and Patricia A. Arends: Parcel E in Parcel B & Parcel C:** In the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 1, Twp 91N, Rge 11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said quarter-quarter section; thence N00°56'09" W60.00' along the West line of said quarter-quarter section to the North ROW line of Iowa Highway 3 and to the point of beginning; thence continuing N00°56'09" W469.18' along said West line and the West line of Parcel B & Parcel C as recorded in Doc #1989-1670 on file in the Bremer County Recorder's office, Waverly, Iowa, to the SW corner of Parcel A recorded in said Doc #1989-1670 on file in the Bremer County Recorder's office, Waverly, Iowa; thence N88°43'57" E737.21' along the South line of said Parcel A; thence S00°49'47" E466.98' to the North ROW line of Iowa Highway 3; thence S88°33'38" W736.35' along said North ROW line to the point of beginning. Containing 7.92 acres subject to any easements recorded or unrecorded. **Parcel F in Parcel B & Parcel C:** In the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 1, Twp 91N, Rge 11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SE corner of said section; thence S88°33'38" W585.00' along the South line of said quarter-quarter section; thence N00°49'47" W60.00' to the North ROW line of Iowa Highway 3 and to the point of beginning; thence continuing N00°49'47" W466.98' to the South line of Parcel A as recorded in Doc #1989-1670 on file in the Bremer County Recorder's office, Waverly, Iowa; thence N88°43'57" E585.00' along the South line of said Parcel A to the SE corner thereof and the East line of said quarter-quarter section; thence S00°49'41" E275.22' along said East line to the North ROW line of Iowa Highway 3; thence S43°41'51" W269.32' along said North ROW line; thence S88°33'38" W396.13' along said North ROW line to the point of beginning. Containing 5.85 acres including 0.35 acre of County Road V62 (Y Ave) ROW subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 1, Twp 91N, Rge 11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SE corner of said section; thence S88°33'38" W585.00' along the South line of said quarter-quarter section; thence N00°49'47" W60.00' to the North ROW line of Iowa Highway 3 and to the point of beginning; thence S88°33'38" W33.00' along said North ROW line; thence N00°49'47" W90.00'; thence N88°33'38" E33.00' to the West line of Parcel F as shown on this plat of survey; thence S00°49'47" E90.00' along said West line to the point of beginning. Containing 2,970 sq feet subject to any other easements recorded or unrecorded. Note: The bearings and distances indicated in this legal description are to the monuments "found or set" as indicated on the attached "Plat of Survey" and the calls along the courses in this description are those monuments as indicated. WHEREAS, ON THE 21st DAY OF September, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a

minor subdivision plat of **Harry W. Arends and Patricia A. Arends: Parcel E in Parcel B & Parcel C:** (previously described) and **Parcel F in Parcel B & Parcel C:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Harry W. Arends and Patricia A. Arends: Parcel E in Parcel B & Parcel C:** (previously described) and **Parcel F in Parcel B & Parcel C:** (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 21st day of September, 2016.
Arends exited.

Public Comment: Hildebrandt reported forwarding an inquiry to the Building & Zoning department from a constituent regarding code requirements for installation of the old grill in the new veterans building. Hildebrandt spoke to B & Z and encouraged more communication with Veteran's bldg. staff. McKenzie exited.

Motion by Kammeyer second by Hildebrandt to approve the 9/19/16 minutes. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to adjourn at 8:50 a.m. Ayes: All. Motion carried.

Board then attended the Bremer County Department Head/Elected Officials meeting.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 21, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Lori Ganske, Clerk, Auditor Designee