

September 28, 2016

The Bremer County Board of Supervisors met in session on Wednesday, September 28, 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. Ayes: All. Motion carried.

Board met with Bret Bienemann, Convenience Ctr./Landfill, for a department update.

Kassandra Johansen, Finance Director, presented proposed FY17 budget amendments. Motion by Hildebrandt second by Kammeyer to set the date of the public hearing for the FY17 budget amendment for 10/17/16. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve a payroll change for Lucy McPherson, Jailer, from \$31,029/yr. to \$34,382/yr., step increase, effective 10/8/16. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve the 9/26/16 minutes. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to authorize board chair to sign payroll changes approved 9/19/16 for CBS Direct Care staff. Ayes: All. Motion carried.

Board met with Randy McKenzie, B & Z Admin., to review a minor subdivision request from Lavern Brase Rev Tr and Jeanette Brase Rev Tr. Paul Herold, Herold-Reicks Surveying, present. Discussion was held on B & Z's recommendation to vacate the Parcel C that was recorded November 2015. Herold presented reasoning for the ability to amend Parcel C. Motion by Kammeyer second by Hildebrandt to approve division of land and adopt Resolution #16-65: **RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Lavern Brase Rev Tr and Jeanette Brase Rev Tr: Parcel C:** In the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Sec 12, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the W $\frac{1}{4}$  corner of said section; thence S00°20'17" E1016.00' along the West line of said  $\frac{1}{4}$  section to the point of beginning; thence N89°39'43" E380.00'; thence S29°35'50" E114.00'; thence N41°44'33" E328.00'; thence S14°29'25" E21.49'; thence S29°11'53" E72.72'; thence S89°39'43" W485.00'; thence N00°20'17" W10.00'; thence S89°39'43" W208.00' to said West line; thence N00°20'17" W420.00' along said West line to the point of beginning. Containing 5.26 acres including 0.58 acre of county road V49 (Reed Ave) ROW subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°20'17" W1180.52' along the West line of said  $\frac{1}{4}$  section to the SW corner of Parcel C as shown on this plat of survey; thence N89°39'43" E208.00' along the South line of said Parcel C to a corner thereof; thence S00°20'17" E10.00' along a West line of said Parcel C to a corner thereof; thence N85°53'52" E439.33' along the South line of said Parcel C to the point of beginning; thence N29°11'53" W96.51'; thence N89°39'43" E51.90' to the East line of said Parcel C; thence S14°29'25" E21.49' along said East line; thence S29°11'53" E72.72' along the

East line of said Parcel C to the SE corner thereof; thence S89°39'43" W208.00' along the South line of said Parcel C to the point of beginning. Containing 3,925 sq feet (0.09 acre) subject to any other easements recorded or unrecorded. 28<sup>th</sup> day of September, 2016 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Lavern Brase Rev Tr and Jeanette Brase Rev Tr: Parcel C** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Lavern Brase Rev Tr and Jeanette Brase Rev Tr: 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 28<sup>th</sup> day of September, 2016.

Board/Committee updates: Neil reported attending Northeast Iowa Community Action board mtg.

Board discussed public comment received in the prior meeting from Darrell Briggs regarding a flooding problem in Horton. Consensus is to have the County Engineer clean the area between Horton road and Ebony Ave. on a regular basis.

Public comment: Neil shared a road complaint received that will be forwarded to the County Engineer

Motion by Kammeyer second by Hildebrandt to adjourn at 10:40 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 28, 2016 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

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