

September 7, 2016

Board met as part of the CBS Housing Corp. Minutes taken by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Wednesday, September 7, 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 Kammeyer second by Hildebrandt to approve the agenda. Ayes: All. Motion carried.

Board met with Sue Lahr, CBS Director. Quotes received for Iowa Northland Regional Housing Council grant projects were reviewed. Scott LaRue, Maintenance, present. Motion by Kammeyer second by Hildebrandt to accept the quote to update electric in 18<sup>th</sup> St. Bremer House from Elsamiller Electric Co. for \$2,250. Ayes: All. Motion carried. Motion by Hildebrandt second by Kammeyer to accept the quote for gutters at Jill Apartments from Gutter Pro for \$1,380. Ayes: All. Motion carried. Motion by Hildebrandt second by Kammeyer to accept the quote for four basement windows at Bremer House from Strotman Bldg. Ctr. for \$792 and one basement window \$75.90, one garage window \$230.90, one steel door \$156.42 at Bremer House and four basement windows \$303.60 at Crestwood from Builders Select. Ayes: All. Motion carried. LaRue exited.

Lahr informed the board of other projects completed and listed potential projects to be completed from the \$25,000 INRHC grant funds.

Lahr also requested a financial contribution from the County to CBS.

Board met with Randy McKenzie, B & Z Admin. to review a minor subdivision request from Daniel Franke and Penny Franke. Daniel present. Motion by Kammeyer second by Hildebrandt to approve division of land and adopt Resolution #16-60:

RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Daniel Franke and Penny Franke: Parcel M: In the W<sup>1</sup>/<sub>2</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 20, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of said section, Thence S89°36'18" W1469.25' along the centerline of 260<sup>th</sup> St to the SW corner of Parcel I, as recorded in doc #2006-2974, on file in the Bremer County Recorder's office, Waverly, IA and the point of beginning; thence continuing S89°36'18" W60.00' along said centerline; thence N00°14'21" W816.18' to the Westerly extension of the North line of a deed, as recorded in doc #2015-2546, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°20'43" E509.66' along said extension to the NW corner of said deed; thence S00°19'09" E268.49' along the West line of said deed to the NE corner of a deed, as recorded in doc #2007-1878, on file in the Bremer County Recorder's office, Waverly, IA; thence S89°36'18" W250.00' along the North line of said deed to the NW corner thereof, also being the East line of said Parcel I; thence N00°14'21" W70.00' along the East line of said Parcel I to the NE corner thereof. thence S89°36'18" W200.00' along the North line of said Parcel I to the NW corner thereof; thence S00°14'21" E587.00' along the West line of said Parcel I to the point of beginning. Containing 3.57 acres, including 0.05 acre of 260<sup>th</sup> St ROW, subject to any easements recorded or unrecorded and with an Ingress-Egress Easement In the SW <sup>1</sup>/<sub>4</sub> of the SW <sup>1</sup>/<sub>4</sub> of Sec 20, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA. WHEREAS,

ON THE 7<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 Daniel Franke and Penny Franke: Parcel M: (previously described) WAS presented. WHEREAS, the minor subdivision plat of Daniel Franke and Penny Franke: Parcel M: (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 7<sup>th</sup> day of September, 2016.

Board resumed discussion with Lahr to consider a request for financial contribution to CBS, review current wages and Lahr's proposed wages. No action taken.

Board met with Frank Frederick, Conservation Director, for a department update. Kammeyer exited.

Motion by Hildebrandt second by Neil to approve the 8/31/16 minutes. Ayes: All. Motion carried.

Finance Director, Kassandra Johansen, informed the board Carrie Koelker, Eastern Iowa Tourism, will meet with them on 9/19/16 to give a history on where the Bremer County pamphlet may have originated from and share her thoughts on how to promote Bremer County.

Board/Committee updates: Hildebrandt reported attending the East Central Mental Health Regional meeting. Neil reported having a phone conference for 2<sup>nd</sup> Judicial Dist.

Motion by Hildebrandt second by Neil to adjourn at 10:42 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 7, 2016 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

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