

June 10, 2019

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, June 10, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously. Complete copies of the adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

Meeting was called to order by Chairman Neil, Kammeyer moved/Neil second to approve the agenda with addition of signing contracts for additional contract rock projects. Wes Gielau, Kip Ladage, Darrol Mohlis present.

Board met with Randy McKenzie, B & Z Admin., to consider a minor subdivision request from Don Heineman, present. Kammeyer moved/Neil second to approve division of land and adopt Resolution #19-47, minor plat for Donald D. & Joyce E. Heineman, Parcel E in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Sec 13, T91N, R12W of the 5th P.M., Bremer County, Iowa, containing 2.14 acres, including 0.21 acre of 250th St ROW, subject to any easements recorded or unrecorded.

Public comment: McKenzie informally presented a proposed minor plat in excess of the building footprint to inquire whether the board would consider approving such division of land. Gielau added that it's becoming common for buyers to desire land beyond the footprint of the buildings when farmsteads are being severed from the farmland. People want hobby farms, crops on a smaller scale, etc. or are unable to purchase the entire farm at the time. McKenzie explained these types of land division requests could be sufficiently addressed by running them through the Planning & Zoning process which would provide a collaborative review by the P & Z Commission who would then make a recommendation to the Board of Supervisors. Gielau & McKenzie exited.

Kip Ladage, EMA, met with the board to give an update on the Green Mill Ford Bridge, then exited.

Kammeyer moved/Neil second to approve a payroll addition for Elizabeth Milius, CBS, Direct Care Staff, part time, \$11.25/hr./\$8/hr. sleep time, effective 6/10/19.

Kammeyer moved/Neil second to approve CBS, Direct Care Staff, payroll step increases for Patricia Freese, to \$12.87/hr./\$8.62/hr. sleep time, effective 6/2/19; Debra Swinton, to \$15.72/hr./\$9.73/hr. sleep time, effective 6/3/19; Ardith Viet, to \$12.99/hr./\$8.74/hr. sleep time, effective 6/12/19.

Kammeyer moved/Neil second to adopt RESOLUTION #19-48, authorizing Fund Transfer per FY19 Budget from Rural Basic Fund to Secondary Roads Fund \$907,079.00.

No action taken on the Resolution to transfer funds from General Basic Fund to the Health Department Fund.

Kammeyer moved/Neil second to adopt RESOLUTION #19-49, authorizing Fund Transfer per FY19 Budget from General Basic Fund to General Supplemental \$450,000.00.

Kammeyer moved/Neil second to authorize Board Chair to sign the IDNR Citizen Convenience Center renewal Permit Application Form 50C.

Kammeyer moved/Neil second to approve FY20 payroll wage sheets.

Board met with Darrol Mohlis, Engineer's Office Road Foreman, for a weekly update.
Kammeyer moved/Neil second to authorize Board Chair to sign the contracts from bids approved 6/3/19 for contract rock projects: M-01-2019 Division I, Bruening Rock Products, M-01-2019 Division II BMC Aggregates L.C., M-01-2019, Division III and IV Paul Niemann Construction Co.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to authorize Board Chair to sign AFLAC applications for Group Voluntary Life, AD&D, Long-term disability, Accident and Critical illness insurance.

Board/Committees updates: Kammeyer reported attending Pathways Board meeting.
Neil attended Northeast Iowa Response Group Board meeting.

Kammeyer moved/Neil second to adjourn at 10:50 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 10, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor