

June 19, 2019

The Bremer County Board of Supervisors met in session on Wednesday, June 19, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt 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#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

Meeting was called to order by Chairman Neil, Hildebrandt moved/Kammeyer second to approve the agenda.

Board met with Randy McKenzie, B & Z Admin., for a department update and to consider a minor subdivision request from Danny R. & Gretchen I. Syhre. Wes Gielau, Realtor, present. Kammeyer moved/Hildebrandt second to approve the division of land and adopt RESOLUTION #19-53, minor plat for Danny R. & Gretchen I. Syhre, Parcel O, being the N578' of the SE¼ NE¼ Sec 22, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, Iowa, containing 17.45 acres including 0.44 acres in county road easement (Killdeer Ave).

Minutes of the previous meeting were read and approved.

As a result of the Iowa Department of Natural Resources Citizen Convenience Center renewal Permit Application Form 50C approval 6/3/19, the Convenience Center Closure Fund being established by resolution 9/12/2007 and the 8/4/2008 resolution establishing the HHM Financial Assurance Fund, Hildebrandt moved/Kammeyer second to adopt RESOLUTION #19-54, Bremer County Board of Supervisors Establish Citizen Convenience Center Closure Account. WHEREAS, the Iowa Department of Natural Resources and 567 IAC 106.18(2) requires that Bremer County, as Owner and/or Operator of a solid waste Citizen Convenience Center, provide statement of Proof of Establishment of Account indicating that an account has been established for site closure expenses; and WHEREAS, Bremer County has established such accounts, and now, with this resolution, hereby provides statement of such accounts with the establishment of the Bremer County Citizen Convenience Center Closure Fund. NOW, therefore, be it resolved by Bremer County as follows: The following funds are hereby established and restricted/reserved to pay for site closure expenses of the Bremer County Citizen Convenience Center (Permit No. 09-SDP-10-07P-CCC). The Bremer County Citizen Convenience Center funds will be detailed within Bremer County's annual audit.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign the contract documents with JB Holland Construction, Inc. for the Bremer County Sanitary Landfill Cap Improvement Project approved 5/29/19.

Board/Committee updates: Kammeyer reported attending Iowa Works board meeting.

Public comment: Kammeyer reported being approached in regard to what was/was not contained in the board minutes in regard to the Bremer County Fair Board meeting with the Board on May 20<sup>th</sup>. Hildebrandt reported following up on road complaints: 1) Sable Ave especially soft = rock

is being hauled; 2) 270<sup>th</sup> west of Klinger in regard to motor grader blading = commended the operator for doing appropriate repair to the damaged road in preparation for rock to be applied.

Hildebrandt moved/ Kammeyer second to adjourn at 9:47 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 19, 2019 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

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