

March 4, 2019

The Bremer County Board of Supervisors met in session on Monday, March 4, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Unless otherwise noted, all actions were approved unanimously.

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

Board met with Randy McKenzie, B & Z Admin., to consider minor subdivision requests. Ethan Epley, Michael Heineman & Conservation Director, Andy Hockenson, present.

Hildebrandt moved/ Kammeyer second to approve division of land and adopt Resolution 19-18, minor plat for Bill J. & Gardena E. Rector, Parcels I and J in the NW¼ of Sec 35, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA.

Hildebrandt moved/ Kammeyer second to approve division of land and adopt Resolution 19-19, minor plat for Michael R. & Jane M. Heineman, Parcels B and C in the E½ of the SE¼ of Sec 29, T91N, R11W of the 5<sup>th</sup> P.M., Bremer County, IA.

Complete copies of the adopted resolutions 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#)

Minutes of the previous meeting were read and approved.

Kammeyer moved/ Hildebrandt second to approve a claim to Mail Services for \$792.57 for Renewals & Postage and authorize Auditor to issue check.

Board drafted a letter petitioning the Governor and Legislature of Iowa to revise Iowa Code 53.17(2) to establish that in order for an Absentee Ballot to be counted, it must be received in the commissioner's office before the polls close on Election Day.

Hildebrandt moved/ Kammeyer second to authorize Board Chair to sign a food service contract with CBM Managed Services.

Board of Supervisors held a FY20 Budget work session.

Board met in the Courthouse first floor meeting room. Kammeyer moved/ Hildebrandt second to open the Public Hearing for the FY20 Budget. Eric VanSickle, Waverly Newspapers, Sue Shonka, Treasurer, Jan Heidemann, MHDD/SA/GA, present. Finance Director Johansen presented budget details. Hildebrandt moved/ Kammeyer second to close the public hearing.

Board returned to the Supervisor's meeting room. Hildebrandt moved/ Kammeyer second to adopt RESOLUTION N0.19-20: WHEREAS, the Bremer County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Bremer County Compensation Board met on November 26, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$66,262	3.0%	\$68,250
County Attorney	\$109,718	4.0%	\$114,107
Recorder	\$66,262	3.0%	\$68,250
Sheriff	\$94,677	5.0%	\$99,411
Supervisors	\$37,514	3.0%	\$38,639
Treasurer	\$66,262	3.0%	\$68,250

THEREFORE, BE IT RESOLVED that the Bremer County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$68,250	3.0%
County Attorney	\$114,107	4.0%
Recorder	\$68,250	3.0%
Sheriff	\$99,411	5.0%
Supervisors	\$37,514	0.0%
Treasurer	\$68,250	3.0%

Approved this 4<sup>th</sup> day of March, 2019.

Kammeyer moved/ Hildebrandt second to adopt RESOLUTION N0.19-21: Adoption of Budget and Certificate of Taxes for the fiscal year 2019-2020. In accordance with Section 331.434(5) of the Code of Iowa, be it resolved by the Bremer County Board of Supervisors to hereby adopt the county budget as published and adopt the certificate of taxes for the fiscal year 2019-2020, and hereby direct the Auditor to properly certify and file the budget and certificate of taxes as adopted. IT IS SO APPROVED AND EFFECTIVE THIS DATE: MARCH 4, 2019.

Kammeyer moved/ Hildebrandt second to approve FY20 cell phone reimbursement authorizations.

Public comment: Kammeyer sought direction on how to proceed with tile line repairs on the County Farm land.

Board/Committee updates: Kammeyer attended Workforce Development board meeting; Neil attended an Urban Renewal Consultation with the City of Waverly.

Board met with Jan Heidemann, MHDD/SA/GA, for a department update.

Board met with Todd Fonkert, Landon Moore & Darrol Mohlis, Engineer's office, for a weekly update. Kammeyer moved/ Hildebrandt second to approve a utility permit for the Corn Belt Power Cooperative to construct a 69 KV transmission line from a point 33' N of the SE corner of

section 18 T92N, R11W to a point 33' W of the E quarter corner of Section 26, T93N, R11W on Tahoe Ave, 150<sup>th</sup> St, and Yukon Ave, in Dayton & Sumner Twps.  
Board reviewed the Dust Control Permitting Process.

Kammeyer moved/ Hildebrandt second to adjourn at 12:10 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 4, 2019 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

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