

August 5, 2019

The Bremer County Board of Supervisors met in session on Monday, August 5, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer, 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#

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

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Kammeyer second to open the public hearing for the second reading of Ordinance #19-06, an ordinance providing for a change in zoning from A-1 to A-2 for Marvin L. & Margene E. Schmidt, present, on a tract of land located in the S½ of the SW¼ of Sec 5, T91N, R14W of the 5th P.M. described in Survey Doc #20132085, as recorded in the office of the Recorder, Bremer County, IA. No comments received against. Kammeyer moved/Hildebrandt second to close the public hearing. Kammeyer moved/Hildebrandt second to approve the second reading and waive the third reading of Ordinance #19-06 Zoning change.

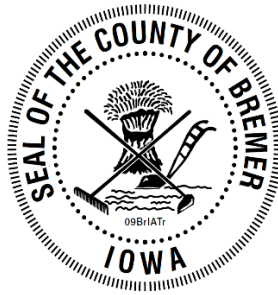
Board reviewed a minor subdivision request from Cameron C. (present) & Katie A. Wahl. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 19-65, approving minor plat for Cameron C. & Katie A. Wahl, Parcel DD being lots 40, 41, and 42 of the Denver Hills Subdivision in the SW¼ of Sec 16, T91N, R13W of the 5th P.M., City of Denver, Bremer County, Iowa, containing 1.09 acres, subject to easements recorded or unrecorded.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve payroll changes for CBS Direct Care Staff, Rachael Jacque from part time to full time, \$12.87/hr., \$8.62/hr. sleep time, re-evaluation of duties, effective 8/05/19; step increases: Scott Jensen from \$14.75/hr., \$9/hr. sleep time to \$14.87/hr., \$9.12/hr., effective 8/22/19; Shana Marquand, from \$13.13/hr., \$8.79/hr. sleep time to \$13.25/hr., \$8.91/hr., effective 8/27/19; Abigail Freese, from \$9.75/hr., \$7.25/hr. sleep time to \$9.87/hr., \$7.37/hr., effective 8/18/19; and Katherine Crane, from \$11.60/hr., \$8.28/hr. sleep time to \$11.72/hr., \$8.40/hr., effective 8/20/19.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Claire Emerson, Health Dept.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 19-66, adoption of the Official Seal of Bremer County Elections in accordance with House File 692 of the 88th General Assembly of Iowa replacing the facsimile signature of the County Commissioner of Elections with the county seal of the county of the commissioner; Specifications for the county seal are provided in Iowa Code Section 331.552(4).



Bremer County Board of Supervisors hereby adopt the seal image set forth above as the official seal image of Bremer County, Iowa, to replace the Commissioner of Elections facsimile signature for Bremer County election ballots as required by the Iowa Code as amended in 2019.

Kammeyer moved/Hildebrandt second to provide and fund an annual county employee flu shot clinic offering flu shots on 10/8/19 free of charge to all Bremer County employees and dependents covered by Bremer County's health insurance.

Board/Committee updates: Kammeyer reported participating in an Iowa Workforce Development Board meeting by phone.

Board met with Landon Moore, Engineer, for a weekly update.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the Surface Transportation Block Grant (STBG) Programming Agreement between Iowa Northland Regional Transportation Authority and Bremer County for C50 project in FY 2023.

Kasey Wadding entered to advise the board on the process possibilities for vacating the easement on the Douglas Twp. maintenance shed property 1342 Ivory Avenue, Plainfield, IA. The shed will be offered to the public for removal.

Kammeyer moved/Hildebrandt second to adjourn at 11:10 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 5, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor