

January 6, 2020

The Bremer County Board of Supervisors met in session on Monday, January 6, 2020 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Hildebrandt, Kammeyer present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Complete copies of 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.

Bremer County Library Association met with the board in the Courthouse 1<sup>st</sup> floor meeting room to make a FY21 funding request. Library Directors present: Kelly Platte, Denver; Denise Hoins, Sumner; Sarah Meyer-Ryerson, Waverly; Jane Juchems, Plainfield; Lisa Gansen, Janesville. Trustees present: Mary Wells, Andrew Koehler Plainfield Library Board member, Jolene White, also present.

Board met with Sue Shonka, Treasurer, for FY21 budget work session.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #20-08, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes \$125,000 transfer per FY20 Budget from General Basic Fund to Health Department Fund.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #20-09, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes \$450,000 transfer per FY20 Budget from General Basic Fund to General Supplemental.

Hildebrandt moved/Kammeyer second to accept and place on file quarterly reports from the Auditor, Recorder and Sheriff.

Hildebrandt moved/Kammeyer second to approve the liquor license permit renewal application for Maple Hills Country Club, 2568 170<sup>th</sup> St., Tripoli.

Kammeyer moved/Hildebrandt second to appoint Donna Mohlis to the INRCOG Housing Council for calendar year 2020.

Kammeyer moved/Hildebrandt second to authorize board chair to sign the following PROCLAMATION: **WHEREAS**, honey bees and native insects are important as pollinators for a third of the food we eat. Honey bees are vital in production of over 90 crops grown across the nation, many of which are in Iowa. Honey bees contribute to a

healthy Iowa environment by assuring availability of fruits, vegetables, nuts and flowers for wildlife and all Iowans; and **WHEREAS**, Iowa's 45,000 or more honey bee hives produce about 4 million pounds of honey valued at over \$8 million and honey bees provide an estimated \$92 million economic value to Iowa crops from their pollination; and **WHEREAS**, Iowa has over 4,500 beekeepers representing hobbyists, sideliners as part time businesses, and full time commercial beekeepers. Hobby beekeepers have as few as one hive to commercial operations with thousands of hives; and **WHEREAS**, traditionally, beekeeping occurred in rural areas of Iowa. Now, beekeeping increasingly occurs in urban areas with the rising interest of hobby beekeepers for keeping beehives in Iowa cities and towns; and **WHEREAS**, the State of Iowa has an active apiary inspection program to protect honey bees and beekeepers from introduction and spread of apiary diseases and pests; and **WHEREAS**, honey bees face serious threats from invasive pests, decreasing bee friendly forage, variable climate and increasing pesticide and herbicide pressure: **NOW, THEREFORE, I**, Timothy Neil, on behalf of the Bremer County Board of Supervisors do hereby proclaim February 13, 2020, as **IOWA HONEY BEE DAY** and encourage all citizens, residents and visitors to join in observing this day and focusing on the importance of honey bees to our state economy, to enjoy the honey and other products of honey bees, to recognize the honey bees' role in maintaining our Iowa environment, and to assist in reducing the threats to honey bee survival in our state.

Board met with Kip Ladage, Emergency Management/Safety & Risk Mgr., for FY21 budget work session.

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Kammeyer second to open the Public Hearing for the First Reading Ordinance #20-01, an ordinance providing for a change in zoning for Regina M. Milligan Rev. Trust from A-1 to A-2 on that part of the NW¼ SE¼ of Sec 8, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA containing 23.07 acres and subject to existing 33' road easement over the North side thereof. Joseph & Kelly Sampson, Harvey Ulfers, present in favor. No comments received against. Kammeyer moved/Hildebrandt second to close the public hearing. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #20-01 and set the date for the second reading to be January 13, 2020 at 11:00 a.m.

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

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #20-10 accepting Arrowhead Ridge Road of the Arrowhead Ridge Plat 2 Subdivision into the Bremer County Secondary Road System.

Board recessed Noon to 1:00 p.m.

Friends of the Family Michelle Hall, Director of Community Engagement and Erin Hinton, Director of Development met with the board to make a FY21 funding request.

Kammeyer moved/Hildebrandt second to adjourn at 1:15 p.m.

Board met as Trustees of Drainage Districts at 2:00 p.m. in the Board Room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 6, 2020 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

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