

January 7, 2019

The Bremer County Board of Supervisors met in session on Monday, January 7, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, 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.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Landon Moore, County Engineer, full time, \$85,000/yr., effective 2/4/19.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Jennifer Picken, CBS Program Supervisor, full time, \$20/hr., effective 1/7/19 and payroll changes for CBS Direct Care Staff: Ann Christianson from occasional, \$10.62/hr., \$7.87/hr. sleep time to full time \$10.74/hr., \$7.99/hr. sleep time, promotion effective 1/6/19 and Ashley Seehase, from part time to full time effective 1/1/19.

Board met with Sue Lahr, CBS Director, to discuss the compliance review done at Waverly Place. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a provider acknowledgement form acknowledging the results of the 12/13/18 Focused Compliance Review conducted by IME, HCBS QIO Services.

Lahr and Johansen described the projects that have been identified and prioritized to utilize the INRHC grant.

Jan Heidemann, MHDD/GA/SA and Neal Jarnagin, Veterans Affairs Director, met with the board to discuss viability of offering office space in the Annex Building to Area Agency on Aging staff. Board gave consent to go ahead and look at it.

Board met with Randy McKenzie, B & Z Admin., to consider a request to divide land. Larry & Karen Wedeking, Scott Weinberg and Ethan Epley, legal counsel, present. Hildebrandt moved/Kammeyer second to approve division of land and adopt Resolution 19-10: Minor plat for Scott Weinberg Parcel Z in SW¹/₄ of Sec 30, T93N, R14W of the 5th P.M., Bremer County, IA and Larry & Karen Wedeking Parcel AA in SW¹/₄ of Sec 30, T93N, R14W of the 5th P.M., Bremer County, IA.

Kammeyer moved/Hildebrandt second to open the public hearing for Plum Holding, LLC's application to construct two 51' x 389' 2,490 head deep pit swine finisher confinement buildings located at 1144 Quantum Avenue in the SW¹/₄ of the NW¹/₄ of Sec 11, T93N, R12W, Leroy Township. Present: McKenzie, B & Z Admin., stated the site meets Iowa DNR criteria; Larry Nilges, neighboring landowner neither for or against; John Everly, Pinnacle, responding to questions and stated the site complies with all State rules; Mike Wilson – concern with 18 wheelers creating dust; Penny & Deterd Korporeal – concern with narrow road to the proposed site that floods easily, concern with water quality from manure application in an area prone to flooding and being upstream from Sweets Marsh, concern adjoining property value may decrease

and on behalf of mother shared concern the facility will have a negative effect on her respiratory weakness; Dale Bergman lives downstream, area floods extensively, concerned about manure in the flood water when his basement floods, suggested a restaurant would be the best use of the site; Joey Lynch (& Debra Andrade), resides on Quantum Ave, concerned with odor, property value and effect on water quality; Terry Jordan, concerned applied manure will get into Plum Creek which runs through his land; Todd Jordan (and daughter), concern of decreased property value. Concerns received by phone: Terry Ball – in opposition - gravely concerned about water quality; Matt Tiedt – concerned with water quality and odor. Hildebrandt moved/Kammeyer second to close the public hearing.

Hildebrandt moved/Kammeyer second to submit the Master Matrix score to the Iowa Department of Natural Resources and recommend denial of the Plum Holding, LLC's application based on water quality likely to be negatively affected by the manure application.

Sara Dickinson and Brianna Jacque, Cottingham & Butler Benefits Consulting firm, met with the board to present Health Insurance renewal estimates and plan design options for FY20.

Todd Fonkert, Engineer, met with the board for a weekly update. Eric VanSickle, Waverly Newspapers present.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign contracts for the following two bridges let in the IDOT December letting:

- BROS-SWAP-C009(77)-FE-09 bridge replacement project on Ivory Ave over Quarter Section run. Three bids received. Low bid: Peterson Contractor Inc. Contract value \$666,205.36.

-BROS-C009(79)-FE-09 bridge replacement project on 310th Street (Bremer/Chickasaw Co. line) over Two Mile Creek. Four bids received. Low bid: Taylor Construction. Contract value \$480,949.50.

Board tentatively set the FY20 county contribution for health insurance for budgeting to be \$15,036/yr. for family plans and \$7,008/yr. for single.

Board/Committee update: Neil attended Northeast Iowa Response Group.

Hildebrandt moved/Kammeyer second to adjourn at 12:20 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 7, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor