

November 13, 2019

Board met as Trustees of Drainage Districts in Bremer County at 8:30 a.m. in the board room in the Courthouse, Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Wednesday, November 13, 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 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 canvassed the 1st-Tier County Canvass of Votes for the Regular City/School Election. 1st Tier Canvass consists of the final results for the City of Tripoli, City of Readlyn, City of Denver, City of Waverly, City of Plainfield and City of Frederika. The 1st-Tier County Canvass also canvasses results of cities and schools that spread across more than one county. Those canvassed results are combined with surrounding counties for a 2nd-Tier Canvass which will finalize results for the City of Sumner, City of Janesville, and the following schools: Denver, Dunkerton, Janesville, Nashua-Plainfield, Sumner-Fredericksburg, Tripoli, Wapsie Valley and Waverly-Shell Rock. Susi LaRue, Deputy Commissioner of Elections and Anelia Dimitrova, Waverly Newspapers, present.

Board met with Randy McKenzie, B & Z Admin., to consider an ordinance and minor plat requests. Kammeyer moved/Hildebrandt second to open the Public Hearing for the second reading of Ordinance #19-08, an ordinance providing for a change in zoning for Rodney & Julie Waggett from A-1 to A-2 on property described as the S529' of the W256' of the SW $\frac{1}{4}$ of Sec 35, T93N, R14W of the 5th P.M., Bremer County, Iowa. No one present, no comments received against. Hildebrandt moved/Kammeyer second to close the public hearing. Hildebrandt moved/Kammeyer second to approve the Second Reading and waive the Third Reading of Ordinance #19-08 changing zoning from A-1 to A-2 on the S529' of the W256' of the SW $\frac{1}{4}$ of Sec 35, T93N, R14W of the 5th P.M., Bremer County, Iowa.

Board considered a minor subdivision request from Jeffrey & Judy Schutte. John Schutte present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 19-82, Resolution approving the minor subdivision plat of Jeffrey & Judy Schutte, Parcel C in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Sec 34, T91N, R12W of the 5th P.M., Bremer County, IA. Board considered a minor subdivision request from Ronald L. & Karen G. Brandt, present. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 19-83, Resolution approving the minor subdivision plat of Ronald L. & Karen G. Brandt, Parcel B in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec 6, T92N, R13W of the 5th P.M., Bremer County, IA.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Hildebrandt reported attending a Sumner' Future meeting, Roadside Vegetation Mgmt. Advisory Board meeting and Board of Health.

Board discussed county farm tile issues.

Brady Weber, Waverly-Shell Rock CSD Associate High School Principal, Waverly Health Center CEO, Jim Atty and Dian Kohls, Clinic Director, met with the board to express the need for a counselor at Waverly-Shell Rock CSD and request a partnership between the Waverly Health Center and the East Central Region - Bremer County in correlation with the SF504 Project to employ counselors in school. Hildebrandt moved/Kammeyer second to agree to make a request to the East Central Mental Health Region Board asking to make a change to how Bremer County can spend its fund balance for mental health counselors in the schools.

Board met with Andy Hockenson, Conservation Director, for a department update.

Darwin Eick, Deputy Assessor and Heather McClatchey, Office Mgr/Clerk II, Assessor's Office, presented Family Farm Tax Credit applications. Hildebrandt moved/Kammeyer second to approve and sign Family Farm Tax Credit applications as presented.

Hildebrandt moved/Kammeyer second to adjourn at 12:15 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 13, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor