

October 29, 2018

The Bremer County Board of Supervisors met in session on Monday, October 29, 2018 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer present. Finance Director, Kassandra Johansen, present. Unless otherwise noted, all actions were approved unanimously.

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

Board met with Neal Jarnagin, Veterans Affairs Director, for a department update.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve a payroll change for Janice Walker, CBS Direct Care Staff, from full time to occasional part time \$14.75/hr., \$9/hr. sleep time, effective 9/30/18.

Neil moved/Hildebrandt second to authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended 06/30/18 prepared by Cost Advisory Services, Inc.

Board met with Scott LaRue, GIS/Maintenance Director, for a department update.

Neil moved/Kammeyer second to accept and place on file the quarterly report from the Recorder.

Kammeyer reported meeting with Bill Werger, City of Waverly, for a consultation on the proposed amendment #3 for Waverly Unified Urban Renewal Plan.

Kammeyer moved/Neil second to respond with no objections on the City of Waverly's proposed amendment #3 of the Waverly Unified Urban Renewal Plan. Kammeyer also reported discussing with Werger in regard to the two mile agreement being expired.

Randy McKenzie, B & Z Admin., met with the board to review a subdivision request from Treno & Agnes Kramer. Bruce Kramer present. Kammeyer moved/Neil second to approve division of land and adopt Resolution 18-57: Parcel D in the SW<sup>1</sup>/<sub>4</sub> and the NW<sup>1</sup>/<sub>4</sub> of Sec 11, T93N, R14W of the 5<sup>th</sup> P.M., Bremer County, Iowa.

Hildebrandt reported speaking with department heads who currently use building #1 at the County Farm for storage and determined it is acceptable for Roadside Vegetation management department to move forward pursuing a grant that proposes utilizing the office in that building.

Board/Committee updates: Neil reported attending a Northeast Iowa Community Action board meeting. Hildebrandt attended East Central Mental Health Region board meeting by teleconference and National Association of Counties Stepping Up summit.

Board met with Bret Bienemann, Convenience Center/Landfill Director, for a department update.

Board contemplated allowing funds to be used to purchase food and beverage for Poll Worker training events. Kammeyer moved/Neil second to adopt Resolution 18-58 establishing Public Purpose for food & beverage at Poll Worker trainings.

LaRue re-entered with information about the sidewalk along HWY 3 that was damaged during construction of the highway and infrastructure.

Board met with Todd Fonkert, County Engineer, for a weekly update.

Neil moved/Kammeyer second to approve a utility permit for Windstream Iowa Communications, LLC for installation of fiber optic cable that will be placed from a point 2,613' W of the SE corner of Section 14, T92N, R11W to a point 2,785 W of the NE corner of Section 23, T92N, R11W on Wildwood Ave in Dayton Twp.

Kammeyer moved/Neil second to adjourn at 11:29 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 29, 2018 meeting of the Bremer County Board of Supervisors.

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Dewey Hildebrandt, Chairman

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