

September 16, 2019

The Bremer County Board of Supervisors met in session on Monday, September 16, 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, Hildebrandt moved/Kammeyer second to approve the agenda.

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

Board met with Lindley Sharp, Health Dept., for a department update.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Hildebrandt reported on Board of Health and Together 4 Family meetings.

Board met with Landon Moore, Engineer, for a weekly update. Kammeyer moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #19-07, an ordinance amending Bremer County Code of Ordinances, Title III Public Works, Chapter 5 Winter Road Maintenance. No comments received. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the second reading and set the date for the third reading to be held 9/23/19 at 11:30 a.m.

Kammeyer moved/Hildebrandt second to approve and authorize Board signatures for final V21 paving project plan from IA 188 N to Chickasaw County line.

Hildebrandt moved/Kammeyer second to approve and authorize Board signatures for final C16/V5C paving project plan from US 63 E and N to US 63.

Kammeyer moved/Hildebrandt second to approve a utility permit for Central Iowa Water proposed 3" PVC water line crossing Joplin and running along the north side of 260th in section 21, T-91N, R-13W.

Kammeyer moved/Hildebrandt second to approve a utility permit for Butler County REC proposed underground cable crossing Joplin in section 21, T-93N, R-13W.

Kammeyer moved/Hildebrandt second to approve bid specs for the construction of Buck Creek equipment storage shed.

Hildebrandt moved/Kammeyer second to adjourn at 11:55 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 16, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Susi LaRue, Auditor designee