

December 10, 2018

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 Monday, December 10, 2018 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, Kammeyer present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously.

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

A Years of Service awards reception was held in the first floor meeting room. The following were honored for their years of service to Bremer County:

Lynn Anhalt	5 years
Hayle Davison	5 years
Nicholas Franzen	5 years
Jason Hendrickson	5 years
Kristinia Kielman	5 years
Dianne Larsen	5 years
Kevin Lee	5 years
Kristen Manson	5 years
Darrol Mohlis	5 years
Mitchell Norton	5 years
Scott Reisner	5 years
Kyle Rotz	5 years
Andrew Tiedt	5 years
Matthew Tiedt	5 years
Nicole Wurzer	5 years
Amanda Zelle	5 years
Sandra Brandt	10 years
David Hacker	10 years
Lori Walther	10 years
Jackie Brown	15 years
Kip Ladage	15 years
Randall McKenzie	15 years
Dennis Miller	15 years
Shane Hoff	20 years
Scott LaRue	20 years
Susan Neuhaus-Johnson	20 years
Stacey Kettwig	25 years

Minutes of the previous meeting were read and approved.

Neil moved/Kammeyer second to authorize Board Chair to sign U.S. Department of Agriculture Lien Waiver for farm tenant Cory Chapin.

Board/Committee updates: Hildebrandt, Neil, Kammeyer attended District II Supervisor meeting.

Board met with Randy McKenzie, B & Z Admin. Isaiah Reicks, PLS, HRS LLC., Delores Meier, Janice Peters, Tiffany Finke and Daniel Englin present. A major subdivision request from Tiffany S. Finke was reviewed. Kammeyer moved/Neil second to approve the preliminary plat of Lots 1 & 2 of the GoHawk Hideout Subdivision in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 23, T92N, R14W of the 5th P.M., Bremer County, Iowa. Finke & Englin exited.

A major subdivision request from Kenny L. & Julia A. Hennings was reviewed. Neil moved/Kammeyer second to approve the preliminary plat of Lots 1 & 2 of the MAD Subdivision in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 34, T93N, R12W of the 5th P.M., Bremer County, Iowa.

Neil moved/Kammeyer second to open the Public Hearing for Ordinance #18-09, an ordinance providing for a change in zoning for Kenny L. & Julia A. Hennings from A-1 to A-2 on Lots 1 & 2 of the MAD Subdivision in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 34, T93N, R12W of the 5th P.M., Bremer County, Iowa. Riecks present on behalf of Kenny Hennings. Meier present as neighboring property owner. No comments received against. Kammeyer moved/Neil second to close the public hearing. Kammeyer moved/Neil second to approve the first reading of Ordinance #18-09 and set the date for the second reading to be 12/17/18 at 10:30 a.m. Meier & Peters exited.

Board reviewed a subdivision request from Bruce A. Buhr and Bremer County, IA. Neil moved/Kammeyer second to approve division of land and adopt Resolution 18-60: Parcel D in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec 16, T92N, R11W of the 5th P.M., Bremer County, IA.

Board met with Jan Heidemann, MHDD/GA/SA for a FY20 Budget work session.

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

Board discussed Bremer County Compensation Board FY20 compensation recommendation for elected officials. Sue Shonka, Treasurer, present. Recommendations received from the Comp Board are as follows: Sheriff 5%; County Attorney 4%; Auditor, Recorder, Treasurer, Board of Supervisors 3%.

Board met with Sue Lahr, CBS Director. Kammeyer moved/Neil second to approve a payroll addition for Ardith Viet, CBS Direct Care Staff, full time, \$12.75/hr; \$8.50/hr sleep time, effective 12/12/18.

Neil moved/Kammeyer second to remove the Program Supervisor position from the CBS wage scale due to it being a management position.

Neil moved/Kammeyer second to reschedule the date & time for the Public Hearing to Vacate Parcel B in the SE $\frac{1}{4}$ Sec. 29, T92N, R12W of the 5th P.M., Bremer County, Iowa from 12/17/18 at 10:00 a.m. to 1/2/19 at 10:00 a.m.

Board discussed FY19 wages for non-elected employees.

Board reviewed 2019 Board & Commissions appointments.

Kammeyer moved/Neil second to adjourn at 12:39 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 10, 2018 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor