

December 23, 2019

The Bremer County Board of Supervisors met in session on Monday, December 23, 2019 in the Courthouse, Waverly, Iowa, at 9:00 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#](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 Randy McKenzie, B & Z Admin., Kammeyer moved/Hildebrandt second to open the Public Hearing for the second reading of Ordinance #19-09, an ordinance providing for a change in zoning for Todd J. & Debra M. Borwig from A-1 to A-2 on the following described property: NW¼ SE¼ of Sec 16, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, Iowa. No comments received since the first reading. Hildebrandt moved/Kammeyer second to close the public hearing. Hildebrandt moved/Kammeyer second to approve the second reading of Ordinance #19-09 and waive the third reading.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve vacation carryover for Jackie Bohr, Deputy Treasurer.

Board/Committee updates: Hildebrandt reported attending INRCOG meetings and East Central Region Mental Health Services board. Kammeyer gave a report from the Pathways board meeting and North IA Juvenile Detention board.

Kammeyer placed on file data received from County Farm renters.

Wolf was replaced by Susi LaRue, Auditor Designee, to attest for a portion of the meeting.

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

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Consortium Agreement between MercyOne Occupational Health and Bremer County to facilitate drug and alcohol testing consortium services for Bremer County employees and applicants for employment who are required to hold and maintain a current CDL.

Jeremy Happel met with the board to request the County consider adopting an ordinance to allow off-road utility vehicles on county roads. Landon Moore, County Engineer, Matt Sowle, Tom Geise and Vallie Stone present. Ordinances from Fayette, Winneshiek, Butler, Allamakee, and Buchanan Counties were presented, reviewed and discussed. Board determined input is needed from Bremer County Recorder, Missy Thurm & Bremer County Sheriff, Dan Pickett before moving forward.

Board met with Andy Hockenson, Conservation Director, regarding cellular phone reimbursement and cell phone upgrade. Hildebrandt moved/Kammeyer second to authorize board chair to sign Authorization For Cellular Phone Reimbursement forms for Hockenson at \$35.00/month; Angela Auel, Naturalist/Recycling Educator, at \$20.00/month and also approving the Conservation department's county provided cell phone upgrade to a smart phone.

Auditor Wolf returned to attest for the remainder of the meeting.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Kammeyer moved/Hildebrandt second to adopt Resolution #19-87 setting January 13, 2020, 11:30 a.m. as the date and time for the Public Hearing to consider vacating a portion of 260th Street being the Green Mill bridge and its approaches.

Kammeyer moved/Hildebrandt 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 December 23, 2019 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor  
Susi LaRue, Auditor Designee