

December 9, 2019

The Bremer County Board of Supervisors as Trustees of Drainage Districts in Bremer County, IA, met in session on Monday, December 9, 2019 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Neil, Kammeyer, Hildebrandt present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Neil, Kammeyer moved/Hildebrandt second to approve the agenda. Landon Moore, County Engineer, Sue Shonka, Treasurer, Jennifer Bremner, Auditor's Office Clerk, Cassandra Johansen, Finance Director, present.

Minutes of the previous meeting were read and approved.

A Work Session was held. An update was given on the Stamped Drainage Warrant software installation. Shonka suggested a line item for Drainage Assessment fees be added in the financial accounting software. Wolf & Bremner reported information obtained from attending the Annual IDDA Conference. Moore gave an update on Drainage District #6 repair and #16 repair status and invoices received. Johansen, explained options for bringing Drainage Districts #5 & #15 fund balance out of the negative. Consensus of the board is to leave the funds as they are since they have been negative for decades and can be replenished when work is done in those districts in time. Board considered coordinating a phone conference with Doug Struyk, IDDA Legal Counsel, in regard to Warrants, Bonds, Interest / Iowa Code 468 discussion and composition of a letter to Drainage District #16 landowners in regard to private tile, timing of assessment and interest.

Kammeyer moved/Hildebrandt second to adjourn at 8:53 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 9, 2019 meeting of the Bremer County Board of Supervisors as Trustees of Drainage Districts.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor