

November 25, 2019

The Bremer County Board of Supervisors as Trustees of Drainage Districts in Bremer County, IA, met in session on Monday, November 25, 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, Hildebrandt moved/Kammeyer second to approve the agenda. Present: Landon Moore, County Engineer, Sue Shonka, Treasurer, Jennifer Bremner, Auditor's Office Clerk, Kassandra Johansen, Finance Director.

A Work Session was held which included composing a list of drainage contractors in the county, interest charges, timing and process for sending assessments, an update on the status of Stamped Drainage Warrant software installation, possible ways to address the negative Drainage Districts #5 & #15 fund balances and follow up discussion from the 11/18/19 informational meeting in relation to private tile in Drainage Districts.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to set the annual interest rate for Stamped Drainage Warrants at the maximum annual interest rate minus 1%. The current maximum allowed by law is 6%, therefore interest is 5% for drainage certificates.

Hildebrandt moved/Kammeyer second to adjourn at 9:02 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 25, 2019 meeting of the Bremer County Board of Supervisors as Trustees of Drainage Districts.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor