

September 30, 2019

The Bremer County Board of Supervisors as Trustees of Drainage Districts in Bremer County, met in session on Monday, September 30, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer, Hildebrandt present. Unless otherwise noted, all actions were approved unanimously.

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

Kammeyer moved/Hildebrandt second to approve the 9/23/19 minutes.

Discussion was held in regard to steps in the process to begin maintenance and levying for the Drainage Districts.

Drainage District files were presented by Bremner for Trustees to examine their contents.

Trustees requested a list of Drainage Engineers along with recommendations be sought.

Johansen reported speaking with the Hardin County Auditor who shared information in regard to the handling of funds, general ledger accounts, warrants/bonds and the importance of utilizing an engineer.

No action taken on repair estimate for Drainage District #16, date for Informational Public Hearing for landowners in Drainage Districts, selecting a Drainage Engineer.

Kammeyer moved/Hildebrandt second to adjourn at 10:00 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 30, 2019 meeting of the Bremer County Board of Supervisors as Trustees of Drainage Districts.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor