

December 14, 2009

The Bremer County Board of Supervisors met in session on Monday, December 14, 2009, in the Courthouse, Waverly, Iowa, at 8:30 a.m. Hinderaker and Kammeyer were present. Reuter was absent.

Motion by Hinderaker, second by Kammeyer to approve the agenda. Ayes: All. Motion carried.

Board met with Todd Fonkert, Engineer, for department update. He informed the Board that he had applied for and Bremer County will receive \$1,000,000 from the \$2,000,000 state bridge program. The money will be used for the Slaberg bridge on C-33. The bridge will receive a new deck and will be widened.

Board attended the 9:00 a.m. Bremer Law Enforcement Board Meeting at the Law Enforcement Center.

Board reconvened at 10:10 a.m. in the Board of Supervisors' meeting room and met with Nancy Higgins, Deputy Auditor, to discuss the liquor license renewal for Cliff's Place. Dave Tibbitts and Wm. Cahill, representing Cliff's Place, and Sheriff Hildebrandt were present. Violations had taken place Dec. 31, 2008, under Tibbitt's license. No violations have taken place under Cahill Enterprise's license. Tibbitt's violations have been settled with the state. Hildebrandt didn't have any issues with the license being issued since this happened about a year ago but wanted the Board to be aware there had been problems. Hildebrandt will report any future problems to the Board. Motion by Kammeyer, second by Hinderaker to approve the above mentioned license. Ayes: All. Motion carried.

Board met with Glenda Miller, Planning and Zoning, Lloyd Selck was present for Resolution 09-63 – a minor subdivision for Luella Selck. Motion by Kammeyer, second by Hinderaker to concur with the Planning and Zoning Commission and adopt Resolution 09-63: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Luella Selck – parcel A in the W½ and Parcel B in the NW¼ SW¼ of Sec 13, Twp 92N, Rge12W of the 5<sup>th</sup> P.M. in Bremer County, Iowa WHEREAS, ON THE 14th DAY OF December, 2009, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Luella Selck – parcel A in the W½ and Parcel B in the NW¼ SW¼ of Sec 13, Twp 92N, Rge12W of the 5<sup>th</sup> P.M. in Bremer County, Iowa WHEREAS, the minor subdivision plat of Luella Selck – parcel A in the W½ and Parcel B in the NW¼ SW¼ of Sec 13, Twp 92N, Rge12W of the 5<sup>th</sup> P.M. in Bremer County, State of Iowa, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution.

Ayes: All. Motion carried.

Discussion was held on Resolution 09-65 which would approve the subdivision plat of Dodd, Rosteck and Stauffer Addition. Present were Larry Burman, Mike Rosteck and Jeffrey P. Helland. Motion by Hinderaker, second by Kammeyer to concur with the Planning and Zoning Commission and adopt Resolution 09-65: RESOLUTION APPROVING THE SUBDIVISION PLAT OF Dodd, Rosteck & Stauffer Addition – Lots 1, 2, 3, 4, 5 & 6 in W½ Sec 21 Twp 91N, Rge 14W of the 5<sup>th</sup> P.M. in Bremer County, Iowa WHEREAS, ON THE 14th DAY OF December, 2009, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a subdivision plat of Dodd, Rosteck & Stauffer Addition – Lots 1, 2, 3, 4, 5 & 6 in W½ Sec 21 Twp 91N, Rge 14W of the 5<sup>th</sup> P.M. in Bremer County, Iowa WHEREAS, the subdivision plat of Dodd, Rosteck & Stauffer Addition – Lots 1, 2, 3, 4, 5 & 6 in W½ Sec 21 Twp 91N, Rge 14W of the 5<sup>th</sup> P.M. in Bremer County, State of Iowa, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. Ayes: All. Motion carried.

Board met with Tony Reed and Justin Cornish to discuss services and rates at Central Iowa Juvenile Detention Center. Their current daily fee is \$50/day compared to North Iowa at \$80/day.

Board met with Nancy Edwards, Veterans Affairs for a department update. Edwards recommended that the courthouse and annex close except for essential services during and several hours after a blizzard, severe ice storm, or other extreme weather events. This will be put on the agenda at a later date.

Board met with Mike Isaacson, Home Care Interim Director. Motion by Hinderaker, second by Kammeyer to authorize Isaacson to expand Home Care by applying to become a Medicare/Medicaid certified Home Care Agency. Ayes: All. Motion carried.

Board met with Judy Stevenson, Nate Koehler, MIS, and Mike Isaacson, Motion by Hinderaker, second by Kammeyer to go into closed session pursuant to Iowa Code 21.5(g). Ayes: All. Motion carried. Motion by Kammeyer, second by Hinderaker to go out of closed session. Ayes: All. Motion carried.

Motion by Kammeyer, second by Hinderaker to approve the payroll change of Josh Harding, CBS, from part time to full time, at the rate of \$8.65, effective 11/30/09. Ayes: All. Motion carried.

#### AFTERNOON SESSION:

Board met with Scott LaRue, Maintenance, to discuss/approve the county courthouse parking policy. Motion by Hinderaker, second by Kammeyer to approve the following Courthouse Employee Parking Policy: In order to better accommodate the public by

keeping the closest parking spaces open, there shall be no employee parking in the angled parking spaces on the north side of the Courthouse between the Courthouse garage driveway and the Law Center parking lot driveway. Also, as a reminder, the Law Center parking lot is intended for use by the public and shall not be used by courthouse employees. Ayes: All. Motion carried.

Discussion was held on where to park county cars if there is an impending blizzard. LaRue would prefer county cars to park together (without parking spaces in between) on the east side of the courthouse for easier snow removal.

Discussion was held on gender balancing the committees appointed by the Board. Tholkes and Brase will draft a newspaper article requesting applicants for January appointments to send letters of interest to the Auditor's office.

Board discussed details of the Drexler Center purchase.

Motion by Hinderaker, second by Kammeyer to approve the minutes of December 7, 2009. Ayes: All. Motion carried.

Motion by Kammeyer, second by Hinderaker to approve the claims and authorize the Auditor to issue warrants numbering 117833 through 118234 in the total amount of \$460,139.48. Ayes: All. Motion carried.

Motion by Hinderaker, second by Kammeyer to adjourn. Ayes: All. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 14, 2009, meeting of the Bremer County Board of Supervisors.

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Ken Kammeyer, Vice-Chairman

Attest: \_\_\_\_\_  
Lynn Brase, Auditor