

January 25, 2010

The Bremer County Board of Supervisors met in session on Monday, January 25, 2010, in the Courthouse, Waverly, Iowa at 9:00 a.m. Hinderaker and Kammeyer were present. Reuter absent.

Motion by Hinderaker, second by Kammeyer to amend the agenda to reflect/match the published notice in the paper. Change "Review/approve" to "**Public hearing**" for the vacation of Lots 4, 5 & 6 in Rainbow Ridge Addition. Ayes: All. Motion carried.

Motion by Hinderaker, second by Kammeyer to approve the following payroll addition and changes: Brad Kuethe, CBS new hire, RSI, part time, \$8.65/hr effective 1/25/10, David Lease, Secondary roads change from labor to operator, \$18.47/hr effective 1/4/10, Jeffrey Kelm, Secondary roads union scale increase to \$17.87/hr, effective 1/19/10, and Leya Betz, Sheriff Department, step increase after 3 years service from \$16.80/hr to \$17.73/hr effective 1/5/10. Ayes: All. Motion carried.

Motion by Hinderaker, second by Kammeyer to approve Board Chairman, Kammeyer, to sign the SSBG Business Associate Agreement Contract Amendment for contract #MHDS 09-047 with DHS. Effective February 1,2010. Ayes: All. Motion carried.

Board discussed the Auditor vacancy interview process. Donna Ellison, Recorder and Sue Shonka, Treasurer were present.

Board met with Doug Bird, Building & Zoning.

Motion by Hinderaker, second by Kammeyer to approve RESOLUTION NO. 10-10:

RESOLUTION APPROVING THE AMENDMENT TO FIGURE 12 FUTURE LAND USE MAP OF THE BREMER COUNTY COMPREHENSIVE PLAN. Whereas, on the 25th day of January, 2010 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, an amendment to the Bremer County Comprehensive Plan was considered. WHEREAS, THE AMENDMENT TO THE COMPREHENSIVE PLAN WOULD MODIFY FIGURE 12 TO INCLUDE A PLANNED RESIDENTIAL AREA IN SECTION 27, TWP 91N, RGE 13W Of Bremer County, State of Iowa, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED BY THE Bremer County Board of Supervisors of Bremer County, Iowa, that said Comprehensive Plan Amendment be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signature to said Resolution. PASSED AND ADOPTED THIS 25th DAY OF JANUARY, 2010. Ayes: All. Motion carried.

Motion by Hinderaker, second by Kammeyer to open the public hearing for RESOLUTION NO. 10-11. Resolution vacating Lots 4, 5 & 6 Rainbow Ridge Addition, Section 13, Twp 91W, Rge 13W of the 5th P.M. in Bremer County, Iowa. Ayes: All. Motion carried.

Discussion was held.

Motion by Hinderaker, second by Kammeyer to close the public hearing for RESOLUTION NO. 10-11. Ayes: All. Motion carried.

Motion by Hinderaker, second by Kammeyer to approve RESOLUTION NO. 10-11:

RESOLUTION APPROVING THE VACATION OF LOTS 4, 5 & 6 IN RAINBOW RIDGE ADDITION, SECTION 13, TWP 91N, RGE 14W OF THE 5TH P.M. IN BREMER COUNTY, IOWA. WHEREAS, ON THE 25TH DAY OF JANUARY, 2010, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a vacation of LOTS 4, 5 & 6 IN RAINBOW RIDGE ADDITION, SECTION 13, TWP 91N, RGE 14W OF THE 5TH P.M. IN BREMER COUNTY, IOWA WAS PRESENTED

WHEREAS, the vacation of lots LOTS 4, 5 & 6 IN RAINBOW RIDGE ADDITION, SECTION 13, TWP 91N, RGE 14W OF THE 5TH 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 vacation of lots 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.

PASSED AND ADOPTED THIS 25th day of January, 2010. Ayes: All. Motion carried.

Motion by Kammeyer, second by Hinderaker, to approve RESOLUTION NO. 10-12:

RESOLUTION APPROVING THE REPLAT OF LOTS 4, 5 & 6 IN RAINBOW RIDGE ADDITION TO LOTS 51, 52 & 53 IN RAINBOW RIDGE ADDITION, SECTION 13, TWP 91N, RGE 14W OF THE 5TH P.M. IN BREMER COUNTY, IOWA. WHEREAS, ON THE 25TH DAY OF January, 2010, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a replat of LOTS 4, 5 & 6 IN RAINBOW RIDGE ADDITION TO LOTS 51, 52 & 53 IN RAINBOW RIDGE ADDITION, SECTION 13, TWP 91N, RGE 14 W OF THE 5TH P.M. IN BREMER COUNTY, IOWA WAS PRESENTED. WHEREAS, the replat of LOTS 4, 5 & 6 IN RAINBOW RIDGE ADDITION TO LOTS 51, 52 & 53 IN RAINBOW RIDGE ADDITION, SECTION 13, TWP 91N, RGE 14 W OF THE 5TH 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 replat 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. PASSED AND ADOPTED THIS 25th day of January, 2010. Ayes: All. Motion carried.

Motion by Kammeyer, second by Hinderaker to approve the third and final reading of ORDINANCE # 10-01 An ordinance amending the official zoning map, which is part of the Bremer County Zoning Ordinance for Bremer County, Iowa. Be it ordained by the Board of Supervisors of Bremer County, Iowa as follows:

SECTION #1: The following described real estate is changed from an "A-1" to an "R-1" zoned district, said property being legally described as:

The S $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$; the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$; and the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec 27, Twp 91N, Rge13W except the following: Commencing at a point 661.25' S of the NE corner of said NE $\frac{1}{4}$, thence N 90°00' W 264'; thence S 0°00' 268'; thence S 90°00' E 264' to the E line of said NE $\frac{1}{4}$; thence N 0°00'00" 268' along the E line to the point of beginning; and except the following: Commencing at a point 929.25' S of the NE corner of said NE $\frac{1}{4}$, thence N 90°00' W 375' thence S 0°00' 155' thence S 90°00' E 375' to the E line of said NE $\frac{1}{4}$, thence N 0°00' 155' along said E line to the point of beginning all in Sec 27, Twp 91N, Rge13W of the 5th P.M. except the E 460' of SE $\frac{1}{4}$, NE $\frac{1}{4}$ Sec 27, Twp 91N, Rge 13W; and except the following described property: beginning at a point on the E line of the NE $\frac{1}{4}$ that is S 00°01'18" E 1182.95' from the NE corner of Sec 27. thence S 00°01'18" E 230.00' along the E line of the NE $\frac{1}{4}$ of Sec 27; thence S 89°58'42" W 222.39', thence N 00°01'18" W 230'; thence N 89°

58'42" E 222.39' to the point of beginning containing 1.17 acres, including 0.17 acres in County Road right of way in Bremer County, Iowa

SECTION #2: Severability Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION #3: When Effective. This ordinance shall become effective after its final passage, approval, and publication as provided by law. PASSED, ADOPTED, AND APPROVED by the Board of Supervisors of Bremer County, Iowa, on the 25th Day of January, 2010. Ayes: All. Motion carried.

Board met with Judy Stevenson for a department update and budget work session.

Board met with Sue Shonka, Treasurer, for a budget work session.

Board met with Donna Ellison, Recorder, for a budget work session.

Board met with Nancy Edwards, VA, for a budget work session.

Motion by Kammeyer, second by Hinderaker to approve minutes of January 20, 2010. Ayes: All. Motion carried.

Board met with Nate Koehler, MIS, for a budget work session.

Board met with Scott LaRue, GIS and Maintenance, for a budget work session.

Cathy Tholkes, Finance Director, provided the Board with Library Association information.

Board discussed general Health Insurance increases in other Counties.

Recess until 1:30.

Board reconvened at 1:30 in the first floor meeting room in the Courthouse for a presentation given by the Bremer County Library Association.

Board moved to the board room. Further discussion was held on the Auditor vacancy interview process. Sue Shonka, Treasurer, was present. Interviews will be held Tuesday, February 2, 2010 with Board members individually rather than in an Open Meeting setting.

Board met with Frank Frederick, Conservation, for a budget work session. Dick Harms and Don Freeman were present. After the budget work session, Don Freeman asked the Board to consider turning over ownership of the two ponds south of Horton, to the Bremer County Conservation Commission rather than selling the property for development.

Board met with Kasey Wadding, County Attorney, for a budget work session.

Motion by Kammeyer, second by Hinderaker to approve claims numbering 118770 thru 11983. Ayes: All. Motion carried.

Motion by Hinderaker, 2nd 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 January 25, 2010, meeting of the Bremer County Board of Supervisors.

_____ Attest: _____

Ken Kammeyer, Chairman

Shelley Wolf, Deputy Auditor