

February 1, 2010

The Bremer County Board of Supervisors met in session on Monday, February 1, 2010, in the Courthouse, Waverly, Iowa at 9:00 a.m. Hinderaker, Reuter, and Kammeyer were present.

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

Public input: Reuter reported on his meeting at Independence with the Citizens Advisory Group. Discussion was held on the possible closing of a Mental Health Institution in Iowa. Kammeyer reported on the easement, snow removal, title opinion and special use permit for the Drexler center. Hinderaker was approached by a Winneshiek County Supervisor with a request to view the landfill equipment for sale at a time other than the advertised viewing date and time due to a conflict. Reuter also reported there may be a change in the Open Meeting and Open Records law that in the future it may be required the top 5 applicants for any position will have to be published.

Board discussed the closing date for the purchase of the Drexler Center. The title opinion has to be done first. The date will hinge on when the Title Opinion can be completed.

Board met with Scott LaRue, GIS, Jean Keller, Assessor, and Sue Shonka, Treasurer, to discuss the Beacon website and map viewing software proposal. Motion by Reuter, second by Hinderaker to continue to pursue the proposal. Ayes: All. Motion carried.

Motion by Reuter, second by Hinderaker, to approve the liquor license renewal for the Wapsie Ridge Golf Course. Aye: All. Motion carried.

Motion by Hinderaker, second by Reuter to sign the letter of support for the grant application to the Victim Services Support program for the Crime Victim Witness Coordinator position. Ayes: All. Motion carried.

Board met with Jan Heidemann, CPC who informed the board that she's looking in to how to handle proceeding with the SSBG contract amendment which was signed by the Board January 25th. Heidemann also explained some of the changes which will occur with the new assessment tool mandated by the state

Motion by Hinderaker, second by Reuter to approve the minutes of the January 25th and January 27th. Ayes: All. Motion carried.

Board met with Doug Bird, Building & Zoning. George Stevens was present.

Motion by Hinderaker, second by Reuter to approve RESOLUTION NO. 10-13: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF George Stevens & Ruth Stevens Life Estate– Parcel B in both the NW¹/₄ and NE¹/₄ of Section 10, Twp 93N, Rge 11W of the 5th P.M. in Bremer County, Iowa. WHEREAS, ON THE 1st DAY OF FEBRUARY, 2010 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of George Stevens & Ruth Stevens Life Estate– Parcel B in both the NW¹/₄ and NE¹/₄ of Section 10, Twp 93N, Rge 11W of the 5th P.M. in Bremer County, Iowa was presented. WHEREAS, the minor subdivision plat of George Stevens & Ruth Stevens Life Estate– Parcel B in both the NW¹/₄ and NE¹/₄ of Section 10, Twp 93N, Rge 11W 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 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. PASSED AND ADOPTED THIS 1st day of February, 2010. Ayes: All. Motion carried.

Discussion was hold concerning LESA. It is the consensus of the Board that the LESA project be put on hold.

Board met with Todd Fonkert, Engineer.

Motion by Reuter, second by Hinderaker to approve RESOLUTION NO. 10-14: Whereas Chapter 319 of the 2001 Code of Iowa authorized the Board of Supervisors to have all obstructions in highways under their jurisdiction to be removed, and Whereas additional road right-of-way has been acquired in Sections 13 of T-91-N, R-13W, Jefferson Twp. and Sections 14, 15, 16, 17 & 18 of T-91N, R-12W, Maxfield Twp. for the construction of a Bike Trail with the Project No. STP-ES-CO09(56)—8I-09. Now therefore be it resolved, by the Bremer County Board of Supervisors that the County Engineer shall notify the property owners and public utilities to remove all obstructions within the right-of-way in accordance with Chapter 319 of the Code of Iowa.

Ayes: All. Motion carried.

Motion by Reuter, second by Hinderaker, to approve utility permit for underground water lines that will be placed in the West Right of Way of Viking Ave. The proposed location commences at a point 50' North of the Southeast Corner of Section 16, T-91N, R-11W to a point 900' North of the Southeast Corner of Section 9, T-91N, R-11W in Franklin Township. Ayes: All. Motion carried.

Board held a budget work session with Todd Fonkert, Engineer.

Board recessed 12:30 to 1:30.

Board met with Mike Isaacson, CBS, for a budget work session.

Board met with Cathy Tholkes, Finance Director, for a budget work session.

FY11 health insurance cost scenarios were discussed. Consensus of the Board is to go with 90% County / 10% Employee.

Motion by Hinderaker, second by Reuter, 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 February 1, 2010, meeting of the Bremer County Board of Supervisors.

_____ Attest: _____

Ken Kammeyer, Chairman

Shelley Wolf, Deputy Auditor