

April 8, 2019

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, April 8, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen 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 after removal of the managed care organization contract between Iowa Total Care, Inc. and Community Based Services of Bremer County.

Ron Lenth, Bremer County Extension Coordinator, Cody Emery, County Youth Coordinator and Adriane Carlson, Regional Extension Educational Director, met with the board to thank them for their support and to share information about Iowa State Extension Outreach and youth programs.

Eric VanSickle, Waverly Newspaper, Wes Gielau, SLG, LLC, and John Everly, Plum Holding, LLC, entered.

Board met with Randy McKenzie, B & Z Admin., to consider two major subdivision final plat requests.

Hildebrandt moved/ Kammeyer second to approve division of land and adopt Resolution 19-31, a final plat for Kenny L. and Julia A. Hennings at the following described location: Lot 1 of the MAD Subdivision in the SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Sec 34, T93N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa.

Kammeyer moved/ Hildebrandt second to approve division of land and adopt Resolution 19-32, a final plat for SLG, LLC at the following described location: Arrowhead Ridge Subdivision – Plat 2 being a portion of the SE $\frac{1}{4}$  of Sec 22, T91N, R13W of the 5<sup>th</sup> P.M. of Bremer County, Iowa.

Complete copies of the adopted resolutions are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online:

[http://www.co.bremer.ia.us/government/resolutions\\_and\\_ordinances.php#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

Hildebrandt moved/Kammeyer second to open the Public Hearing on Plum Holdings, LLC's application for construction of two 51' x 398' buildings for a new swine confinement facility located at 1144 Quantum Ave further described as the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 11, T93N, R12W, Leroy Twp. John Everly, Plum Holding, LLC, in favor of project and Eric VanSickle, Waverly Newspaper were present. The board received an e-mail from Penny Korporal with concerns regarding the manure management plan and planting of trees. Hildebrandt commented the builder has done everything that the board has asked of them and feels the DNR would approve the application.

Hildebrandt moved/Kammeyer second to close the public hearing.

Kammeyer moved/Hildebrandt second to approve Plum Holding, LLC's application and submit the Master Matrix score and board's recommendation for approval to the Iowa Dept. of Natural Resources in accordance with Bremer County's Construction Evaluation Resolution.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve claims as listed below and authorize Auditor to issue checks.

Kammeyer moved/Hildebrandt second to approve payroll step increases for CBS Direct Care Staff: Jeff Christianson from \$12.14 hr/\$8.70 hr sleep time to \$13.64 hr/\$9.20 hr sleep time effective 4/14/19; Karla Federspiel from \$14.87 hr/\$9.12 hr sleep time to \$14.99 hr/\$9.24 hr sleep time effective 4/25/19; Kristine Bond from \$14.75 hr/\$9.00 hr sleep time to \$14.87 hr/\$9.12 hr sleep time effective 4/30/19 and Sarah Wefel, CBS Trainer/Inclusion Assistant from \$16.89 hr to \$18.14 hr effective 4/26/19.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Alexis Watkins, Conservation, seasonal, \$9.75 hr. effective 4/15/19.

Hildebrandt moved/Kammeyer second to accept and place on file FY19 3<sup>rd</sup> quarter reports from Auditor, Recorder and Sheriff.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign the annual Municipal Solid Waste Sanitary Landfill Financial Assurance Form.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a letter of engagement with Dorsey & Whitney LLP to retain legal services for a proposed urban renewal internal loan.

Public Comment: Kip Ladage, EMA, was awarded a 15 year Certificate of Service from ISAC. He also discussed strategy for the removal of the Green Mill Ford Bridge that collapsed into the Cedar River.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a large group application and summary of covered services and benefits with Delta Dental of Iowa to provide voluntary dental insurance for County employees.

Board met with Todd Fonkert and Landon Moore, Engineer's office, for a weekly update.

Discussion continued with Ladage regarding the removal of the collapsed bridge.

Hildebrandt moved/Kammeyer second to adopt the IDOT Fiscal Year 2020 Secondary Road Budget for Bremer County.

Hildebrandt moved/Kammeyer second to adopt the IDOT Five Year Secondary Roads Construction Program for Bremer County.

Kammeyer moved/Hildebrandt second to adjourn at 12:35 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 8, 2019 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

Attest: \_\_\_\_\_  
Lori Ganske, Deputy Auditor

Claims Publication Summary 4/8/19:

Access Systems	Lease	71.20	
ACES	Edu	510.00	
Advanced Systems	Software/Lease	10,932.00	2
Air Services Inc	Service	535.00	
All State Rental	Equip Rental	4,728.33	
Alliant Energy - IP&L	Utilities	436.10	3
Anderson Larkin & Co PC	Services	10,650.00	
AT&T	Phone/Trunking Exp	262.45	2
Barker, Judy	Mileage/Reimb Cell Phone	167.40	
Black Hawk Co Sheriff	Svc of Notice/Transport	199.85	2
Black Hills Energy	Utilities	1,042.43	4
Bob Barker Co Inc	Jail Supplies	541.91	
Br Co Emergency Mgt	Budget Allocation	81,240.00	
Br Co Fair Assoc	Contribution	7,500.00	
Br Co Health Ins Fund	Retiree Insurance	618.00	
Br Co Sheriff	Svc of Notice	634.34	2
Brandt, Amanda	Mileage/Reimb Cell Phone	160.40	
Brase, Chelsea	Mileage/Reimb Cell Phone	40.80	
Br-Waverly Law Board	Budget Allocation	16,148.75	
Burrier Plbg & Spas	Service	24.76	
Butler-Bremer Comm	Phone/Trunking Exp	2,381.68	2
Calhoun-Burns & Assoc	Services	10,601.40	5
Canon Financial Services	Lease	88.60	
CBM Managed Services	Inmates Meals	6,777.29	
Century Link	Phone/Trunking Exp	2,220.66	6
Cintas First Aid & Safety	Safety	96.99	
City of Denver	Library Contribution	14,039.63	
City of Readlyn	Library Contribution	9,467.86	
City of Sumner	Library Contribution	10,571.70	
City of Tripoli	Library Contribution	8,724.43	
City of Waverly	Building Permits	757.38	
CNH Capital-Productivity Plus	Parts	226.00	
Continental Research Corp	Supplies	314.76	
Cottingham & Butler Ins Svcs	Service	1,083.33	
Crawford Supply Co	Commissary Supplies	182.29	
CVSOAN	Edu	375.00	
Dana, Deb	Service	300.00	
Dell Marketing LP	IT Equip	4,237.89	
Dillavou Oil Co	Delivery	345.00	
DLM Sales & Service	Safety Equip	290.00	
Don's Truck Sales	Parts	1,098.06	5
Ellison, Jason	Reimb Uniform	40.29	

Elsamiller Electric Co	Service	242.62	
Farmers Win Coop	Supplies	430.40	
Force America Distributing	Parts	190.37	
Geerts, Nicole	Mileage/Reimb Cell Phone	239.60	
Harrison Truck Ctr	Parts	223.68	
Hartman, Sean	Reimb Cell Phone	20.00	
HealthCareFirst Inc	Software	2,233.10	
HLW Engineering Group	Service	610.00	
Hoppy's Auto Parts	Parts/Supplies	1,693.76	21
Horizon Publishing Co	Publications	447.00	
HRS LLC	Survey	1,280.00	
Hunt, Jessica	Mileage/Reimb Cell Phone	108.80	
IA County Attorneys Assoc	Dues	666.00	
IA Dept of Transportation	Supplies	13.55	
IA Ind Health Benefit Reinsur	Health Ins Assessment	2,850.00	
IA Office State Med Examiner	Service	70.00	
Iowa Emergency Mgmt Assoc	Edu	150.00	
Iowa Prison Industries	Signs/Banner	947.42	3
Iowa Regional Utilities Assoc	Rural Water	71.44	
Janesville Public Library	Library Contribution	9,557.94	
Jerry Roling Mts Inc	Auto Maint	84.12	
John Deere Financial	Supplies/Parts	1,071.26	5
Kaiser-Corson Funeral Home	Autopsy Transport	2,340.50	
Keefe Supply Co	Commissary Supplies	3,233.68	
Kettwig, Stacey	Mileage/Reimb Cell Phone	281.20	
Keystone Laboratories	Water Tests	392.00	
Kwik Trip Inc	Fuel	16,143.00	
Lantow, Kelly	Mileage/Reimb Cell Phone	26.80	
Liddle's Ecowater Systems	Bottled Water	30.00	
Lovrien, Kelsie	Mileage/Reimb Cell Phone	138.00	
Mail Services LLC	Renewals/Postage	775.14	
McKesson Medical Surgical	Medical Supplies	102.73	
MHDS of East Central Region	MHDS Region Pmt	203,715.57	
MidAmerican Energy	Utilities	2,311.21	9
Midwest Wheel Co	Parts	422.13	
Miller True Value Hrdwr	Supplies/Tools	110.07	2
Myers, Ronald	Reimb Cell Phone	20.00	
NACVSO	Membership	50.00	
North IA Juvenile Det Svcs	JV Detention	2,875.00	
Northland Products Co	Supplies	1,444.75	
O'Reilly Automotive Stores	Parts	176.75	2
Pitney Bowes Bank Inc	Postage	2,315.15	4
Pitney Bowes Global Fin Svcs	Lease	1,298.16	
Plainfield Public Library	Library Contribution	8,494.11	
Polk's Lock Service	Lock Set	450.00	
Quill Corp	Supplies	139.98	2

RELX Inc DBA LexisNexis	Subscription	298.00	
Relyco Sales Inc	Supplies	173.77	
Riley's Inc	Supplies	33.29	
Rite Price Office Supply Inc	Supplies	357.61	2
RTC Communications	Trunking Exp	501.50	
Sadler Power Train	Parts	195.29	4
Safety X-Treme LLC	E911 Signs	70.10	
Schwartz, Katie	Mileage/Reimb Cell Phone	15.60	
Scott Pharmacy Inc	Inmates Prescriptions	543.59	
Sharp, Lindley	Mileage/Reimb Cell Phone	28.20	
Snap On Tools	Tools	28.95	
Spahn & Rose Lumber Co	Supplies	77.48	
Strotman Building Center	Material	85.07	
Strotman Repair Shop	Service	317.00	
Sumner Municipal Utilities	Utilities	222.02	2
Superior Welding Supply Co	Supplies	37.08	
The Printery	Supplies	141.95	
Thompson Truck & Trailer	Parts/Supplies	532.08	2
TIFCO Industries	Parts	48.53	
Tonne Service Station	Service	10.00	
US Cellular Corp	Phone	42.47	
Vanguard Publishing Co	Publications/Ads	904.90	3
Verizon Wireless	Phone/Internet	833.54	4
Visa	Business Exp	5,037.79	12
Wapello Co Sheriff	Svc of Notice	35.80	
Waste Mgmt of WI-MN	Utilities	229.88	
Waverly Library	Library Contribution	32,359.32	
Waverly Newspapers	Publications/Ad	488.71	4
Waverly Police Dept	Svc of Notice	21.00	
Waverly Utilities	Utilities	1,009.52	4
WBC Mechanical Inc	Service	2,022.92	
Westendorf, Sarah	Mileage/Reimb Cell Phone	281.20	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Service	1,599.76	
Wurzer, Nicole	Mileage/Reimb Cell Phone	176.80	
Ziegler Inc	Parts	1,564.69	3
	TOTAL	531,683.82	
<b>CBS CLAIMS</b>			
Br Co Maint Dept	Maint/Snow Removal	1,955.89	
Burrier Plbg & Spas	Service	7,720.55	
Century Link	Phone	50.32	2
Crystal Heating & Plumbing	Service	155.00	
Culligan	Lease	23.45	
E-Doc Inc	Software	270.00	
MidAmerican Energy	Utilities	278.03	2
Miller True Value Hrdwr	Supplies	391.81	

Pitney Bowes Bank Inc	Postage	10.50
Rite Price Office Supply	Supplies	274.66
Spahn & Rose Lumber Co	Material	97.33
Verizon Wireless	Internet	40.01
Visa	Postage/Ad	76.43 2
Wal-Mart Community	Phone	49.00
	TOTAL	11,392.98
	GRAND TOTAL	543,076.80