

August 12, 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, August 12, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer, Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously. Complete copies of the adopted resolutions and ordinances 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#

Meeting was called to order by Chairman Neil, Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Randy McKenzie, B & Z Admin.

Hildebrandt moved/Kammeyer second to open the public hearing for Vacation of an official plat of land owned by Brian Moeller and Marcell Moeller - Parcel #0732300007. Brian Moeller present in favor. No comments received against. Planning & Zoning Commission had reported no objections. Hildebrandt moved/Kammeyer second to close the public hearing.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION NO. 19-67, approving vacation of plat filed of record as Document No. 1990-3250 on the October 1, 1990, in the office of the Bremer County, Iowa, Recorder being Parcel #0732300007 located in the SW¹/₄ of Section 32, T92N, R12W of the 5th P.M., Bremer County, Iowa owned by Brian & Marcell Moeller. Hereby vacated this 12th day of August, 2019.

Kammeyer moved/Hildebrandt second to approve a payroll change for Nathan Jones, Secondary Roads from 95% Bridge Crew \$22.30/hr. to 100% Bridge Crew \$23.47/hr., union scale increase, effective 8/6/19.

Hildebrandt moved/Kammeyer second to recognize the bank merger from State Bank & Trust Company to Fidelity Bank & Trust by adopting RESOLUTION NO. 19-68, adding Fidelity Bank and Trust, Waverly, Iowa as a pledging bank for the deposit of public funds for Bremer County effective August 19, 2019 with a deposit limit of \$6,000,000. Dated August 12, 2019.

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

Board discussed a request for a Proclamation recognizing September as Hunger Action Month. Further information will be gathered.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Neil reported attending a Tax Increment Financing (TIF) consultation with the City of Waverly. Hildebrandt attended Together 4 Families Board meeting.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Kevin Adams, Convenience Center (f/k/a Landfill) Assistant, occasional part time, \$16/hr. effective 8/6/19.

Board met with Landon Moore, Engineer, for a weekly update.

Hildebrandt moved/Kammeyer second to approve a utility Permit for Iowa Regional Utilities Association for underground water line that will be placed at a point 200' N of the SE corner of Section 22, T91N, R13W to a point 2100' W of the E line of Section 22, T91N, R13W on Arrowhead Ridge in Jefferson Township.

Kammeyer moved/Hildebrandt second to approve a Permanent Right of Way (ROW) Easement Contract with Kreg L. Smith for bridge 1-15 replacement (2020) project BROS-SWAP-CO09(80)—SE—09 to purchase additional ROW in Section 14, T93N, R14W.

Kammeyer moved/Hildebrandt second to approve a Temporary Construction Easement Contract with Kreg L. Smith for bridge 1-15 replacement (2020) project BROS-SWAP-CO09(80)—SE—09 in Section 14, T-93N, R-14W.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign an Agreement for County Bridge Federal-Aid SWAP Funding between the County of Bremer and the Iowa Department of Transportation for project BROS-SWAP-C009(80)--SE-09 consisting of bridge work on 130th St. over Horton Creek.

Board met in Joint Session with Community Based Housing Board to review quotes received for tree removal at Bremer House and Dettmer House. Kammeyer moved/Hildebrandt second to accept the quote from Hartman Services, LLC for \$1,470 for removal of two ash trees, clean up and seeding at Bremer House.

Hildebrandt moved/Kammeyer second to adjourn at 11:06 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 12, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/12/19:

Access Systems	Lease	77.82	
Aces	Edu	510.00	
Advanced Systems Inc	Lease	610.75	4
Air Services Inc	Services	1,954.71	2
Alliant Energy - IP&L	Utilities	516.10	3
AT&T	Utilities	166.79	
Barker, Judy	Mileage/Reimb Cell Phone	92.11	
Bauer Built Tire & Service	Supplies	1,439.12	
Black Hawk Co Landfill	Tipping Fees	4,887.49	
Black Hawk Co Sheriff	Svc of Notice	206.40	
Black Hills Energy	Utilities	126.42	4
Bob Barker Co	Jail Supplies	451.66	
Br Co Fair Assoc	Contribution	12,500.00	

Br Co Health Ins Fund	Retiree Insurance	1,289.50	
Br Co Sheriff	Svc of Notice	1,900.48	4
Brandt, Amanda	Mileage/Reimb Cell Phone	124.85	
Brase, Chelsea	Mileage/Reimb Cell Phone	38.90	
Bremer County Library Assoc	Tech Classes	5,000.00	
Brewer, Madison	Mileage/Reimb Cell Phone	206.70	
Br-Waverly Law Board	Budget Allocation	16,823.25	
Butler Co REC	Utilities/Warning Sys	304.80	4
Butler Co Sheriff	Svc of Notice	235.06	2
Butler-Bremer Comm	Phone/Internet	159.90	2
Calhoun-Burns & Assoc	Services	24,332.40	6
Canon Financial Services	Lease	246.47	2
CDW Government	Software/License	15,135.64	2
Century Link	Phone	2,114.57	5
Chickasaw Co Sheriff	Svc of Notice	89.72	
Chuck's Specialty Sales	Safety	1,467.12	2
Concordance Healthcare Solutions	Supplies	334.63	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Courier Communications	Employment Ad	395.00	
Crawdaddy Outdoors LLC	Supplies	4.20	
Crawford Supply Co	Commissary Supplies	161.52	
Croell Redi-Mix Inc	Bridge Materials	1,776.75	3
Del's Auto Repair	Truck Maint	79.62	
Deluxe Auto Body	Truck Maint	2,000.00	
Diercks, Rodney	Medical Examiner	148.00	
Dillavou Oil Co	Delivery	345.00	
Don's Truck Sales	Parts	599.59	
Eastern IA Tourism Assoc	Dues	135.00	
Elsamiller Electric Co	Services	40.64	
Farmers Win Coop	Fuels	2,284.06	
Fastenal Co	Bridge Supplies	122.61	
Geerts, Nicole	Mileage/Reimb Cell Phone	159.05	
GeoComm Inc	Software Support	3,960.00	
Grainger	Parts	45.90	
Harrison Truck Ctr	Parts	303.15	
Hartman, Sean	Reimb Cell Phone	20.00	
HLW Engineering Group	Services	465.00	
Hoppy's Auto Parts Inc	Supplies/Parts	863.25	16
Horizon Publishing Co	Publications	776.90	
Hotsy Equipment Co	Parts	545.00	
I & S Group Inc	Services	1,047.25	
IMWCA	Work Comp Prem	8,015.00	
INRCOG	Dues	3,462.00	
Iowa Prison Industries	Signs	49.00	
Iowa Regional Utilities Assoc	Rural Water	190.86	
Iowa Water Well Assn	Membership	75.00	

Iowa's County Conservation Sys	Edu	170.00	
ISACA	Edu	125.00	
ITSavvy LLC	IT Equip	130.00	
Jamison-Schmitz Funeral Homes	Funeral Assistance	1,500.00	
Jensen, Sara	Mileage/Reimb Cell Phone	196.85	
John Deere Financial	Supplies	1,063.32	4
Johnson Co ME Dept	Medical Examiner	318.81	
Kaiser-Corson Funeral Home	Autopsy Transport	764.00	
Keefe Supply Co	Commissary Supplies	2,475.34	
Keltek Inc	Safety Equip	1,045.00	
Kettwig, Stacey	Mileage/Reimb Cell Phone	132.05	
Keystone Laboratories	Water Tests	39.00	
Kieslers Police Supply	Ammunition	113.00	
Klenzman Tire	Auto Maint	51.00	
Koch, Amy	Mileage/Reimb Cell Phone	188.75	
Ladage, Kip	Medical Examiner	120.00	
Lantow, Kelly	Mileage/Reimb Cell Phone	15.40	
Liddle's Ecowater Systems	Bottled Water	30.00	
Lillibridge, Velda	Services	28.00	
Matt Construction Inc	Equip Rental	60.00	
McKesson Medical Surgical	Medical Supplies	310.05	
MercyOne Waverly	Medical Examiner	110.00	2
Metcalf, Robert	Services	56.50	
Meyer Pharmacy	Medical Supplies	303.96	
Mid Tech Services Inc	Equipment	1,891.25	
MidAmerican Energy	Utilities/Warning Sys	1,518.09	6
Midwest Wheel Companies Inc	Parts	2,673.11	
Miller True Value Hardware	Supplies/Tools	275.95	
Miracle Recreation	Swings	1,979.83	
New Hampton Trib/Nashua Report	Ad	30.00	
Niemeyer Dust Control	Services	2,350.00	
North IA Juvenile Det Svcs	JV Detention	4,900.00	2
Northern Iowa Const Prod	Materials	10,736.00	
Northern Iowa Therapy PC	Therapy	7,440.00	
Oden Enterprises Inc	Materials	54,348.66	5
Office Express	Supplies	179.53	3
Paul Niemann Construction	Contract Rock	58,323.15	
Pitney Bowes Bank Inc	Postage	1,571.96	4
Plainfield Welding & Repair	Materials	266.00	
Pomp's Tire Service Inc	Supplies	10,871.76	
Premiere Auto Wash	Truck Wash	9.20	
Readlyn Veterinary Assoc	Animal Care/Disposal	89.05	
RELX Inc DBA LexisNexis	Subscription	313.00	
Roling Ford LLC	Auto Maint	38.95	
Sadler Power Train	Parts	133.24	2
Schmidt, Leonard	Services	352.70	

Schwartz, Katie	Reimb Cell Phone	10.00	
Scott Pharmacy Inc	Inmates Prescriptions	384.73	
Sharp, Lindley	Mileage/Reimb Cell Phone	115.70	
Smith Mills & Schrock Law	Legal Services	185.00	
Spahn & Rose Lumber Co	Materials/Tools	197.44	3
Spray, Adam	Reimb Cell Phone	20.00	
Stan's Small Engine Repair	Parts	160.21	
Storey Kenworthy	Supplies	91.15	
Story Co Sheriff	Svc of Notice	71.60	
Strotman Building Center	Supplies	185.65	
Summit Food Service	Inmate Meals	6,485.64	
Sumner Building Center	Lumber	7.68	
Sumner Municipal Utilities	Utilities	263.02	2
Superior Welding Supply Co	Supplies	252.28	2
Swartzrock Imp Co	Parts	292.50	
Taylor Physical Therapy Assoc	Therapy	6,021.00	
Terminal Supply Co	Parts	78.35	
The Sidwell Co	Software Maint	4,016.00	
Tim & Mike's Inc	Auto Maint	46.95	
Unity Point Clinic	Services	42.00	
US Cellular Corp	Phone	42.47	
Vanguard Publishing Co	Publications	1,385.04	
Verizon Wireless	Internet	520.13	
Visa	Employee Exp/Supplies	1,621.28	3
Wadding, Kasey	Mileage	125.55	
Waste Management of WI-MN	Services	790.53	2
Waverly Health Center	Supplies	195.70	
Waverly Newspapers	Publication	615.62	4
Waverly Police Dept	Svc of Notice	141.00	
Waverly Senior Center	Budget Allocation	3,000.00	
Waverly Utilities	Utilities	771.83	4
Weber Paper Co	Supplies	702.73	2
Wehling, Kelsie	Mileage/Reimb Cell Phone	168.50	
WellSky	Software Lease/Training	8,000.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	283.25	
Westendorfs Auto	Auto Maint	497.86	2
Windstream Corp	Trunking Exp	207.46	
Wurzer, Nicole	Mileage/Reimb Cell Phone	143.30	
Ziegler Inc	Supplies/Parts	14,723.85	2
	TOTAL	344,996.50	
CBS CLAIMS			
Br Co Maintenance Dept	Mowing/Maint	522.36	
Century Link	Phone	46.64	
Crystal Heating & Plumbing	Services	105.00	
Culligan	Lease	23.45	
E-Doc Inc	Software	270.00	

Ellwanger, Kay	Mileage/Reimb Employee Exp	33.90	
ITSavvy LLC	IT Equip	130.00	
MidAmerican Energy	Utilities	35.35	2
Miller True Value Hardware	Supplies	29.98	
Pitney Bowes Bank Inc	Postage	5.00	
Rite Price Office Supply	Supplies	111.78	
Storey Kenworthy	Supplies	51.04	
Verizon Wireless	Internet	40.01	
Wal-Mart Community	Supplies	35.10	
Waverly Tire Co	Auto Maint	136.00	
Waverly Utilities	Utilities	563.04	
	TOTAL	2,138.65	
	GRAND TOTAL	347,135.15	