

February 13, 2019

The Bremer County Board of Supervisors met in session on Wednesday, February 13, 2019 in the Courthouse, Waverly, Iowa, at 3:00 p.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.

Board met with Kassandra Johansen, Finance Director, and Sue Lahr, Community Based Services Director, for CBS FY20 budget work session.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Katherine Crane, CBS Direct Care Staff, full time \$11.25/hr. \$8.00/hr. sleep time, effective 2/13/19.

Minutes of the previous meeting were read and approved.

Johansen continued with FY20 budget work session and overall budget review. Hildebrandt moved/Kammeyer second to set date for public hearing on FY20 budget for March 4, 2019 at 10:00 a.m.

Kammeyer moved/ Hildebrandt second to adjourn at 3:45 p.m.

Board met as part of the Assessor's Conference Board at 4:30 p.m. in the Courthouse meeting room. Minutes taken by Jean Keller, Assessor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 13, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Lori Ganske, Deputy Auditor