

February 20, 2019

The Bremer County Board of Supervisors met in session on Wednesday, February 20, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also 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 held a phone conference with Shelley Wolf, Auditor, to discuss adopting a resolution petitioning the Governor and Legislature of Iowa to revise Iowa Code 53.17(2) pertaining to Absentee Ballots. Chairman Neil asked Auditor Wolf to prepare a resolution in support of the revision and to draft a letter to send to district Representatives.

Minutes of the previous meeting were read and approved.

Board/Committee Updates: Hildebrandt attended Together for Families meeting. Kammeyer attended Juvenile Detention meeting.

Board met with Kassandra Johansen, Finance Director, to present FY19 budget amendments. Hildebrandt moved/Kammeyer second to set 3/11/19 at 10:00 a.m. as the public hearing date for FY19 budget amendments.

Board met with Scott LaRue, GIS/Maintenance to review/act on proposals for design services from ISG Architects for possible courtroom updates. Kasey Wadding, County Attorney, and Nate Koehler, MIS, present. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign letter of agreement with ISG Architects for \$5000.

Board met with Todd Fonkert and Landon Moore, Engineer's, for a weekly update. Hildebrandt moved/Kammeyer second to approve a utility permit for Windstream Iowa Communications, LLC to bury fiber optic cable from a point 588' S of the NW corner of Section 10, T-93N, R-11W on Viking Ave in Sumner Twp.

Kammeyer moved/Neil second to adjourn at 11:08 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 20, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Susi LaRue, Deputy