

July 1, 2019

The Bremer County Board of Supervisors met in session on Monday, July 1, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Cassandra 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, Hildebrandt moved/Kammeyer second to approve the agenda.

Board met with Randy McKenzie, B & Z Admin.

Kammeyer moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #19-05, an ordinance providing for a change in zoning for Nicholas W. & Kelsey M. Baker from A-1 to C on Parcel A in W½ NW NW Sec 36, T92N, R13W of the 5th P.M., Bremer County, Iowa. Darcie Stone, Justin Garman, Duane Foelske, Wes Gielau, Prudy Ballweg and Anelia Dimitrova, Waverly Newspapers, present. If approved Stone intends to build and manage an event center. Foelske who owns adjoining property on three sides didn't object but shared concern about the seepage bed and water runoff. Ballweg whose residence is across the road expressed concern about extra traffic and inquired what types of events would be held and what it will look like. Spot zoning, parking, water, busing attendees, were topics of discussion. P & Z Commission neither approved nor denied the zoning change request. Kammeyer moved/Hildebrandt second to close the Public Hearing.

Kammeyer moved/Hildebrandt second to approve the first reading of Ordinance #19-05 and set date for second reading, July 8, 2019 at 10:00 a.m.

Hildebrandt moved/Kammeyer second to set the date for a Public Hearing on a request to vacate a parcel owned by Brian & Marcell Moeller, being a portion of the SW ¼ Sec 32, T92N, R12W of the 5th P.M., Bremer County, Iowa. Brian Moeller, Jill & Pat Dillon, present.

Minutes of the previous meeting were read and approved.

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

Hildebrandt moved/Kammeyer second to appoint Landon Moore to serve on the INRCOG REGIONAL TRANSPORTATION AUTHORITY – TECHNICAL COMMITTEE (1 year term) to fill the vacancy created by County Engineer, Todd Fonkert's retirement.

Kammeyer moved/Hildebrandt second to set mileage reimbursement rate at \$.45 for 3rd quarter of calendar year 2019.

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

Hildebrandt moved/Kammeyer second to approve Bremer County Secondary Roads Supplemental Employee Handbook.

Board/Committee updates: Kammeyer gave a report on the INRCOG Housing Board meeting; Hildebrandt reported on the East Central Region Mental Health Board.

Kammeyer moved/Neil second to adjourn at 10:19 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 1, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 7/1/19:

Agvantage FS Inc	LP Contract	877.50
Alliant Energy - IP&L	Utilities	198.59
Aspro Inc	Materials	115.44
Black Hawk Co Landfill	Tipping Fees	2,790.14
Black Hawk Co Sheriff	Service Of Notice	41.61
Black Hawk Roof Co Inc	Drexler Roof	6,048.05
Blackstone Simmons Peterson &	Union Negotiations	3,156.00
BMC Aggregates LC	Road Rock	80,284.15 4
Br Co Health Ins Fund	Retiree Insurance	1,961.00
Br Co Highway Dept	Labor	206.01
Br Co Sheriff	Service Of Notice	261.32
Br-Waverly Law Enforcement Brd	Budget Allocation	16,823.25
Calhoun-Burns & Assoc Inc	Services	14,760.40 3
Century Link	Phone	215.62
Century Link	Utilities	150.05
Cintas First Aid & Safety	Safety	159.37
City Directory Inc	Office Supplies	390.00
City Of Janesville	Utilities	75.73
Continental Research Corp	Materials	292.95
Dillavou Oil Co Inc	Delivery	348.30
Don's Truck Sales Inc	Parts	330.85
East-Central Iowa Rec	Utilities	33.88
Farm & Home Publishers Ltd	Plat Books	1,150.00
Floyd Co Auditor	DHS Shared Cost	2,662.46
HLW Engineering Group	Services	1,607.50
IA Secretary Of State	I-Voters Maint Fee	3,343.36
Iowa Prison Industries	Office Supplies	36.00 2
Iowa State University	Sign	150.00
ISAC	Edu	210.00
ISCTA	Dues	250.00

John Deere Financial	Sign Materials	11.14
Koch Office Group	Freight	17.00
Kwik Trip Inc	Fuel	14,044.88
Lacal Equip Inc	Supplies	115.12
Mail Services LLC	Renewals/Postage	847.10
Managerplus	Software	749.00
Marco Technologies LLC	Lease	136.99
Mercyone Waterloo Medical Ctr	Training	28.00
Mercyone Waverly	Medical Examiner	175.00
Midamerican Energy Co	Utilities	298.17 6
Northland Products Co	Supplies	1,217.00
Pitney Bowes Bank Inc	Postage	8.90
Plainfield Welding & Repair	Parts	115.00
RTC Communications	Utilities	32.69
Sadler Power Train Inc	Parts	85.92
Smith Mills & Schrock Law	Services	462.50
Speer Financial Inc	Services	400.00
Terminal Supply Co	Parts	296.09
The Masters Touch LLC	Postage	3,700.00
Thompson Truck & Trailer Inc	Parts	63.94
Vanguard Publishing Co LLC	Publications	1,471.04
Visa	Equipment	87.01
Waverly Newspapers	Publications	578.53
Waverly Tire Co	Service	20.00
Webster Co Auditor	Judicial Bldg Rent	913.72
Wheeler Lumber LLC	Materials	14,744.64
Windstream Corp	Utilities	64.00
Ziegler Inc	Parts	1,112.68 2
	TOTAL	180,725.59

CBS CLAIMS

Century Link	Phone	6.04
Jensen, Scott	Reimb Employee Exp	14.10
Midamerican Energy Co	Utilities	7.95
Miller True Value Hardware	Supplies	10.68
Verizon Wireless	Internet	40.01
Visa	Business Exp	257.75
	TOTAL	336.53
	GRAND TOTAL	181,062.12

