

January 2, 2019

The Bremer County Board of Supervisors met in session on Wednesday, January 2, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil and Kammeyer present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously.

Meeting was called to order by 2018 Chairman Hildebrandt. Neil moved/ Kammeyer second to approve the agenda.

Hildebrandt moved/Kammeyer second to elect Neil as Chairman of the Board for 2019. Hildebrandt moved/Neil second to elect Kammeyer as Vice-Chairman of the Board for 2019.

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

Kammeyer moved/Hildebrandt second to establish Mondays and Wednesdays as the official meeting days to conduct Bremer County business. Other days may be reserved for committee and administrative matters.

Hildebrandt moved/Kammeyer second to adopt Resolution No. 19-01 deeming it necessary for the county officers and employees to attend meetings during the year in order to better carry out their duties of county government; resolving that approval of authorized county personnel be granted for attendance at all meetings that may be considered necessary and authorized by the Board of Supervisors.

Hildebrandt moved/Kammeyer second to adopt Resolution No. 19-02 designating Waverly Newspapers, Denver Forum, Sumner Gazette and Tripoli Leader are as the official Bremer County newspapers.

Kammeyer moved/Hildebrandt second to adopt Resolution No. 19-03 for County Engineer/Farm to Market Projects. BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that Todd Fonkert, the County Engineer of Bremer County, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications thereof in connection with all Farm to Market construction projects in this county.

Kammeyer moved/Hildebrandt second to adopt Resolution No. 19-04 for County Engineer/Road Closures. WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the State, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonable and necessary because of construction, and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other

highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of the highway unless the damages are caused by gross negligence of the agency or subcontractor.” NOW, THEREFORE, BE IT RESOLVED, by the Bremer County Board of Supervisors that the County Engineer be authorized to close Bremer County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows: 1. For construction: Any project as described in the approved Bremer County Secondary Road Construction Program for the current fiscal year and any approved supplement thereto. 2. For Emergency Closure of any road for maintenance purposes. Any route deemed necessary by the County Engineer.

Kammeyer moved/Hildebrandt second to adopt Resolution No. 19-05 for Economic Development. IT IS HEREBY RESOLVED by the Board of Supervisors of Bremer County, that: 1. The State of Iowa generally and Bremer County, Iowa, have in the past, experienced adverse economic effects, including the loss of businesses and erosion of tax base and out-migration of population. 2. It is therefore, in the best interest of the citizens of Bremer County, Iowa, to take steps reasonably calculated to lead to diversified economic development efforts. 3. Other cities and counties in Iowa are engaging in economic development efforts. 4. Therefore, Bremer County, Iowa, finds it is in the best interest of its citizens to cooperate with the cities in Bremer County, Iowa, as well as other organizations which may arise in order to promote diversified economic development in Bremer County, Iowa. THEREFORE, BE IT RESOLVED that Bremer County, Iowa, has and will continue to support its efforts to enhance economic development in Bremer County, Iowa, by its financial contribution to such efforts as Bremer County Revolving Loan Fund.

Kammeyer moved/Hildebrandt second to adopt Resolution No. 19-06: Construction Evaluation. WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between 2/1/18 and 1/31/19 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than

the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BREMER COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Hildebrandt moved/Kammeyer second to adopt Resolution 19-07 appointing the liaisons between Bremer County and ICAP to be Kassandra Johansen, Finance Director and alternate Kip Ladage, Risk Mgr., to represent Bremer County with the Iowa Communities Assurance Pool.

Hildebrandt moved/Kammeyer second to make the following appointments to 2019

Boards, Commissions and Committees:

BOARD OF ADJUSTMENTS (5 year term): Pete Lampe.

BREMER WAVERLY LAW ENFORCEMENT BOARD (1 year term): Ken Kammeyer & Tim Neil; Alternate: Dewey Hildebrandt.

CONSERVATION BOARD (5 year term): Mandie Sanderman.

TOGETHER 4 FAMILIES (1 year term): Dewey Hildebrandt; Alternate: Ken Kammeyer

E911 COMMISSION (1 year term): Sheriff Dan Pickett.

EASTERN IOWA TOURISM (1 year term): Andy Hockenson; Alternate: Tiffany Schrage.

WAVERLY AREA DEVELOPMENT FUND BOARD: Ken Kammeyer.

COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)

OWNER/OPERATOR OF AGRICULTURAL PROPERTY

1. Lynn Brase
2. Janet Rieckenberg
3. Brian Meyer
4. Bill Westendorf
5. Dale Calease
6. Mark Mueller
7. Diane Lenius

OWNERS OF CITY PROPERTY

1. Ron Meyer
2. Melissa Schmall
3. Gerald Vallem
4. John Knudson
5. Steve Wittenburg
6. De Ann Lahmann
7. Don Billhorn

PEOPLE HAVING KNOWLEDGE OF PROPERTY VALUE BY REASON OF OCCUPATON

1. Clarine "Louie" Hartman
2. Lee Peters
3. Janet Gitch
4. Duane Foelske
5. Dean Conrad

6. Ron Ihde

7. Rick Laures

REALTORS – appoint 7

1. Pam Rogers

2. Jennifer Steere

3. Julie Lindaman

4. Larry Skinner

5. Deb Metcalf

6. Mike Sheehan

7. Nancy Conklin

GENERAL RELIEF DIRECTOR (1 year term): Jan Heidemann.

EAST CENTRAL MENTAL HEALTH REGION (1 year term): Dewey Hildebrandt;

Alternate: Tim Neil

EMS PLANNING ADVISORY GROUP (1 year term): Dewey Hildebrandt; Alternate:

Tim Neil

INRCOG BOARD (1 year term): Dewey Hildebrandt; Alternate: Tim Neil

INRCOG ECONOMIC DEVELOPMENT (1 year term): Ken Kammeyer; Alternate:

Tim Neil

INRCOG HOUSING COUNCIL (1 year term):

1. Ken Kammeyer

2. Rick Laures

3. Jay Ranard

INRCOG COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN (1 year term):

1. Tim Neil

2. Bret Bienemann

3. Sarah Beckman

INRCOG REGIONAL TRANSPORTATION AUTHORITY – POLICY COMMITTEE

(1 year term): Dewey Hildebrandt

INRCOG REGIONAL TRANSPORTATION AUTHORITY – TECHNICAL

COMMITTEE (1 year term): Todd Fonkert

IOWA NORTHLAND REGIONAL TRANSIT (1 year term): Dewey Hildebrandt;

Alternate: Tim Neil

MEDICAL EXAMINER (1 year term): Dr. Lee Fagre

COUNTY MEDICAL EXAMINER INVESTIGATORS (1 year term):

1. Kip Ladage

2. Rod Diercks

3. Matt Jurgenson

Alternates: Jennifer Becker, Tammy Fleshner

NEICAC—COMMUNITY ACTION (1 year term): Tim Neil

NI JUVENILE DETENTION SERVICE COMMISSION (1 year term): Ken Kammeyer;

Alternate: Tim Neil

NORTHEAST IOWA RESPONSE GROUP (1 year term): Tim Neil; Alternate: Kip

Ladage

PATHWAYS – WAVERLY (1 year term): Ken Kammeyer

PLANNING & ZONING COMMISSION (5 year term): Kathy Calease

SECOND JUDICIAL DISTRICT (1 year term): Tim Neil; Alternate: Dewey Hildebrandt  
UPPER CEDAR WATERSHED MGMNT COMMISSION (3 year term): Kip Ladage; Alternates: Stephen Main, Ron Lenth  
UPPER WAPSIPINICON WATERSHED MGMNT COMMISSION (3 year term): Kip Ladage; Alternate: Ron Lenth  
WAVERLY CHAMBER OF COMMERCE BOARD OF DIRECTORS (1 year term): Ken Kammeyer; Alternate: Tim Neil  
WEED COMMISSIONER (1 year term): David Lehman  
IOWA WORKS CEO BOARD (1 year term): Ken Kammeyer  
EMERGENCY MANAGEMENT COMMISSION (1 year term): Tim Neil; Alternate: Dewey Hildebrandt  
COUNTYWIDE BUILDING CODE BOARD OF APPEALS (5 year term): Andrew Barber, Kelly Ryan.  
TRIPOLI PUBLIC LIBRARY BOARD TRUSTEE: Allyson Mueller

Hildebrandt moved/Kammeyer second to authorize board chair to sign the 2019 County Weed Commissioner Certification Form.

Kammeyer moved/Hildebrandt second to set the mileage reimbursement rate for 1<sup>st</sup> quarter of calendar year 2019 at \$.40/mile.

Kammeyer moved/Hildebrandt second to approve a payroll change for CBS Direct Care Staff, Kristinia Kielman, from \$12.87/hr,/\$8.62/hr sleep time to \$12.99/hr,/\$8.74/hr sleep time, merit increase effective 1/6/2019.

Hildebrandt moved/Kammeyer second to authorize board chair to sign the IDOT Title VI Assurances.

Kammeyer moved/Hildebrandt second to authorize board chair to sign the IDOT Title VI Non-Discrimination Agreement updating the name of the Board Chair.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to open the public hearing to consider a request to vacate a plat. Luke Schuldt, proprietor, Ethan Epley, Legal Counsel representing Schuldt and Randy McKenzie, B & Z Admin., present. No comments received in opposition. Required documentation has been received. Kammeyer moved/Hildebrandt second to close the hearing. Kammeyer moved/Hildebrandt second to adopt Resolution 19-08: Resolution vacating the plat filed of record as Document No. 2006-0510 on 1/31/2006 in the office of the Bremer County, Iowa, Recorder being Parcel B located of the SE ¼ Section 29, T92N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa owned by Luke D. and Linsey A. Schuldt.

Public comment: Finance Director, Kassandra Johansen asked the board to consider setting the County's contribution to health insurance at the same rate they currently are and make the adjustments, if any, on the employee's portion if they choose a richer plan.

Kammeyer suggested contributing toward dental & vision coverage rather than group life insurance. Board discussed how to go about transitioning to paying a higher wage to the board chair.

Board met with Todd Fonkert, Engineer, for a weekly update.

As a result of the biennial bridge inspection and new legislation, Hildebrandt moved/Kammeyer second to adopt Resolution 19-09 setting load limits on bridges not structurally adequate to carry legal loads as follows:

County Bridge No.	Straight Truck	Semi-Trailer	Full Trailer
01-21	8, 14, 15 Tons & All Vehicles		
04-16	6 Tons & All Vehicles		
06-14	19, 30, 30 Tons & All Vehicles		
06-18	25, 38, 40 Tons & All Vehicles		
07-12	25, 39, 40 Tons & All Vehicles		
07-14	15, 24, 26 Tons & All Vehicles		
08-01	26, 40, 40 Tons & All Vehicles		
11-08	25, 39, 40 Tons & All Vehicles		

McKenzie, B & Z Admin. was called to join Fonkert's department update during the discussion about a request to allow access at the end of a cul-de-sac on to a county highway.

Hildebrandt moved/Kammeyer second to adjourn at 11:22 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 2, 2019 meeting of the Bremer County Board of Supervisors.

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

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor

Claims Publication Summary 1/2/19:

Aable Pest Control	Services	103.00	
Advanced Systems Inc	Lease	225.26	2
Alliant Energy - IP&L	Utilities	592.16	4
Aspro Inc	Cold Mix	98.00	
AT&T	Trunking Exp	43.48	
Balsley, Lawrence	Mileage	35.10	
Barker, Judy	Mileage	351.00	
Black Hawk Co Sheriff	Svc of Notice	46.61	
Bob Barker Co	Jail Supplies	1,237.66	
Bolte, Ben	Mileage	48.60	
Br Co Highway Dept	Fuel/Auto Maint	6,569.78	9

Br Co Sheriff	Svc of Notice	795.60	2
Brandt, Amanda	Mileage	228.60	
Brase, Chelsea	Mileage	44.55	
Br-Waverly Law Board	Budget Allocation	16,148.75	
Buchanan Co Sheriff	Svc of Notice	56.21	
Byersdorfer, Pam	Election Official	83.45	
Calease, Kathy	Mileage	35.10	
CBM Managed Services	Inmates Meals	6,502.60	
Central Iowa Distributing	Jail Supplies	188.50	
Century Link	Phone	936.63	4
Chickasaw Co Sheriff	Svc of Notice	33.00	
Cintas First Aid & Safety	Safety Supplies	85.30	
City Laundering Co	Service	176.62	2
City of Janesville	Utilities	76.52	
Courier Communications	Publication	278.99	
Covenant Medical Center	Services	1,427.00	4
CrawDaddy Outdoors	Supplies	37.98	
Crawford Supply Co	Commissary Supplies	253.20	
Dell Marketing LP	Software Support	5,725.00	
Dillavou Oil Co	Delivery	330.00	
Don's Truck Sales	Truck Repair/Parts	2,176.35	3
Dove, Jerry	Mileage	15.30	
East-Central Iowa REC	Utilities	45.76	
Fairbank American Legion	Building Rent	40.00	
Foelske, Duane	Mileage	20.25	
Fonkert, Todd	Subsistence	10.00	
Fuoss, Ed	Mileage	6.75	
Geerts, Nicole	Mileage	202.05	
Gierke-Robinson Co	Supplies	283.96	
Harms, Richard	Mileage	10.80	
Hartman, Louie	Mileage	37.80	
Heidemann, Jan	Mileage/Reimb Emp Exp	59.59	
Henry Co Sheriff	Svc of Notice	33.50	
Hockenson, Andrew	Reimb Work Boots	74.99	
Honeywell HomMed LLC	Software Support	130.00	
HRS LLC	Engineering	1,750.00	
Hunt, Jessica	Mileage	153.45	
ICAP	Insurance	2,030.95	
IA Law Enforcement Academy	Edu	150.00	
Iowa Prison Industries	Squad Car Striping	508.00	
Iowa Regional Utilities Assoc	Rural Water	71.44	

ISAC	Edu	355.00	4
ISACA District II Auditors	Dues	20.00	
ISSDA	Memberships	825.00	
ITSavvy LLC	IT Equip	32.42	
J A King & Co	Services	275.00	
Janesville Police Dept	Svc of Notice	37.65	
Jerry Roling Mts Inc	Auto Maint	115.46	
John Deere Financial	Parts/Supplies	329.23	5
Keefe Supply Co	Commissary Supplies	1,158.44	
Kettwig, Stacey	Mileage	286.65	
Koch, Amy	Mileage	23.40	
Korman, Kevin	Mileage	59.40	
Kreisers LLC	Medical Supplies	33.45	
Kwik Trip Inc	Fuel	13,859.60	
Lantow, Kelly	Mileage	37.35	
Leistikow, Deanne	Election Official	110.25	
Liddle-Ebert Ltd	Tile Repair	699.15	
Lovrien, Kelsie	Mileage	130.95	
Maifield, Nancy	Election Official	4.25	
Mail Services LLC	Renewals/Postage	759.79	
Manson, Kristen	Mileage	163.35	
Marco Technologies	Lease	184.70	
Marion Police Dept	Svc of Notice	35.00	
MCI	Phone	26.02	
MidAmerican Energy	Utilities	2,418.91	10
Midwest Overhead Crane Corp	Crane Inspection	592.96	
O'Reilly Automotive Stores	Parts	233.93	3
Ott, Brian	Election Official	84.35	
Peters, Jim	Mileage	32.40	
Petersen, Sara	Election Official	4.50	
Productivity Plus Account	Lease	2,541.00	
Quad City Testing Laboratory	Safety	990.00	
RACOM Corp	Radio Maint Contract	8,200.00	
RC Systems	Safety Equip Maint	136.52	
Sanderman, Mandie	Mileage	72.00	
Schluter, David	Reimb Safety Boots	100.00	
Schneider, Judy	Election Official	94.25	
Schneider's Milling Inc	Lime/Potash	5,607.05	
Schumacher Elevator Co	Services	248.61	
Schwartz, Katie	Mileage	139.05	
Scot's Supply Co	Parts	59.87	



Scott Co Sheriff	Svc of Notice	50.00	
Sharp, Lindley	Mileage	23.85	
Snyder, Stacey	Mileage	4.50	
Stokes Welding	Materials	260.00	
Superior Welding Supply Co	Supplies	89.00	
The Printery	Laminating	30.90	
The Schneider Corp	Beacon Website	4,980.00	
The Sidwell Co	Software Maint	452.00	
US Cellular Corp	Phone	760.07	5
Van Diest Supply Co	Herbicide	91.75	
Verizon Wireless	Internet	189.87	2
Visa	Business Exp	6,813.20	18
Wadding, Kasey	Mileage	21.15	
Wal-Mart Community	Supplies	43.41	
Waverly Newspapers	Ad/Publications/Subscription	488.87	6
Waverly Tire Co	Service	61.00	
Waverly Utilities	Utilities	3,302.44	4
Weber Paper Co	Jail Supplies	192.45	
Wehrkamp, Yvonne	Election Official	4.25	
Westendorf, Sarah	Mileage	244.35	
Windstream Corp	Utilities	64.11	
Wurzer, Nicole	Mileage	127.80	
Ziegler Inc	Parts	523.30	4
	TOTAL	110,540.37	
<b>CBS CLAIMS</b>			
Br Co Highway Dept	Fuel	581.71	
Century Link	Phone	6.45	
Dales Service Inc	Auto Maint	1,342.14	
Dean's Light Box	LED Bulbs	32.00	
IA Northland Regional Transit	Transportation	2,247.50	
In, Sary	Reimb Grocery Purchase	47.54	
Lahr, Susan	Reimb Cell Phone	40.00	
Larsen, Dianne	Mileage/Reimb Cell Phone	76.99	
MidAmerican Energy	Utilities	112.47	
Rite Price Office Supply	Supplies	280.40	
US Cellular Corp	Phone	31.10	
Verizon Wireless	Internet	40.01	
Visa	Business Exp	702.81	2
Waverly Utilities	Utilities	1,932.67	2
	TOTAL	7,473.79	
	GRAND TOTAL	118,014.16	

