

April 22, 2019

Board met as part of the Community Based Housing Board for a quarterly meeting at 8:45 a.m. in the Board of Supervisors' room in the Courthouse Waverly, Iowa. Minutes taken by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, April 22, 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, Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Todd Fonkert and Landon Moore, Engineer's office, for a weekly update.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #19-33, Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY19 Budget: From Rural Basic Fund to Secondary Roads Fund \$907,079.00. So passed and adopted this 22nd day of April 2019

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #19-34, Fund Transfers. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY19 Budget: From General Basic to Secondary Roads Fund \$214,727.00. So passed and adopted this 22nd day of April 2019.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign FY19 and FY20 Authorization for Cellular Phone Reimbursement Form for Amy Koch, Health Dept.

RESOLUTION #19-35, Resolution to Increase Depository Limit at Readlyn Savings Bank, Readlyn, IA. WHEREAS, the Readlyn Savings Bank, Readlyn, IA is a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$1,000,000 is inadequate for our purposes, THEREFORE BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit be increased to \$2,000,000 effective April 16, 2019, until further notice from the Bremer County Treasurer. Dated April 22, 2019.

Board/Committee updates: Hildebrandt attended INRCOG Exec. Board and Policy & Tech Board.

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

After discussing the changed dates for Open Enrollment employee meetings being after the date of screenings, the Board approved holding employees personally responsible for the cost of the “Stroke Detection Plus” non-invasive Health Screenings if they did not attend a health insurance educational session or do not attend an Open Enrollment employee meeting.

Board met with Sue Lahr, CBS Director, for a department update and to open sealed bids. Kammeyer moved/Hildebrandt second to accept the highest bid: Tom Nash, \$880 for the 2006 Chevy Impala.

Board reviewed FY20 Wellmark health insurance plan renewal paperwork, Hildebrandt moved/Kammeyer second to authorize Board Chair to sign FY20 Wellmark health insurance plan renewal paperwork.

Hildebrandt moved/Neil second to adjourn at 11:23 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 22, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 4/22/19:

Aable Pest Control	Service	190.50	2
Advanced Systems Inc	Lease	527.35	3
A-Line Iron & Metals Inc	Appliances Disposal	225.00	
Allendan Seed Co	Seed	195.20	
Alliant Energy - IP&L	Utilities	260.64	2
Aspro Inc	Materials	852.48	3
Barker, Judy	Mileage	153.45	
Black Hawk Co Landfill	Tipping Fee	2,281.38	
Black Hawk Co Sheriff	Svc of Notice	88.22	2
Black Hawk Co Treas	Medical Examiner	210.00	
Black Hawk Rental-Waterloo	Equip Rental	225.61	
BMC Aggregates LC	Flood Rock	20,791.79	2
Bob Barker Co Inc	Jail Supplies	663.68	
Br Co Highway Dept	Fuel/Vehicle Maint	5,912.70	8
Br Co Sheriff	Svc of Notice	665.18	4
Brandt, Amanda	Mileage	223.20	
Brase, Chelsea	Mileage	63.45	
Butler Co REC	Utilities/Warning Sys	359.29	4
Butler Co Sheriff	Svc of Notice	61.52	
Canon Financial Services	Lease	157.87	
Carolina Software Inc	Software Support	400.00	
CBM Managed Services	Inmates Meals	6,849.86	

Central Iowa Distributing	Jail Supplies	194.50	
Century Link	Trunking Exp	519.37	
City of Janesville	Utilities	69.73	
City of Tripoli	Utilities	224.80	2
Consolidated Management Co	Employee Exp	36.15	
Crawford Supply Co	Commissary Supplies	146.31	
Cross Dillon Tire Des Moines	Tires	3,387.00	
Dillavou Oil Co	Delivery	325.50	
DLT Solutions LLC	Equipment	4,262.04	
Don's Truck Sales	Parts	871.49	4
East-Central Iowa REC	Utilities	44.82	
EMS Learning Resources Ctr	CPR Cards	184.00	
Farmers Win Coop	Fuel	1,756.99	
Fastenal Co	Supplies/Material	150.28	2
Goodyear	Supplies/Service	3,315.10	2
Gott, Mike	Reimb Safety Boots	50.00	
Grainger	Sundry	142.30	
Hacker, David	Reimb Fuel	12.00	
Hi-Way Products Inc	Materials	416.25	
Holiday Inn	Employee Exp	1,098.72	
Horizon Publishing Co	Ads	35.80	2
Hunt, Jessica	Mileage	161.10	
I & S Group Inc	Service	1,311.94	
IA DNR Forestry Fire Program	Edu	20.00	
IA Secretary of State	NCOA Cards	149.16	
Iowa Law Enforcement Academy	Evaluation	150.00	
Iowa Prison Industries	Supplies/BCHD Shirts	671.48	2
ISCTA	Edu	140.00	
Johansen, Cassandra	Mileage	205.20	
John Deere Financial	Parts	153.22	2
KC Auto Body Ltd	Ins Deductible/Service	520.00	2
Keefe Supply Co	Commissary Supplies	2,712.96	
Keltek Inc	Service	7,520.53	
Kettwig, Stacey	Mileage	279.90	
Kielman, Kristinia	Mileage	11.25	
Koch, Amy	Mileage	21.00	
Lantow, Kelly	Mileage	3.15	
Lovrien, Kelsie	Mileage	219.15	
Marco Technologies LLC	Lease	41.51	
McCarter, John L	Ct Transcript	32.30	
MercyOne Waterloo Medical Ctr	Edu/Service	475.00	2
MercyOne Waverly	Medical Examiner	700.00	
Meyer Pharmacy	Supplies	303.96	
MidAmerican Energy	Utilities/Warning Sys	188.25	2
Northern Iowa Therapy PC	Therapy	3,120.00	
Northland Products Co	Supplies	1,830.90	2

Office Express	Supplies	753.08	3
Oran Mutual Telephone Co	Trunking Exp	300.00	
O'Reilly Automotive Stores Inc	Parts	14.35	
PATC	Law Book	28.00	
Paul Niemann Construction	Flood Rock	26,501.39	
Pitney Bowes Bank Inc	Postage	16.52	
Quill Corp	Supplies	386.49	
Racine Co Sheriff	Svc of Notice	20.00	
RC Systems	Part	100.00	
Reisner, Scott	Reimb Safety Boots	100.00	
Resideo Life Care Solutions	Software	130.00	
Rexco Equipment Inc	Service	1,297.55	
Riley's Inc	Supplies	61.26	
Rite Price Office Supply	Supplies	492.24	
RTC Communications	Utilities	32.69	
Sadler Power Train	Parts	555.27	3
Schmitz, Howard	Snow Removal	250.00	
Schumacher Elevator Co	Service	248.61	
Schwartz, Katie	Mileage	18.90	
Sharp, Lindley	Mileage	0.90	
Shred-It USA	Shredding	131.40	2
Snap On Tools	Parts	45.00	
Spahn & Rose Lumber Co	Materials/Lumber	300.23	2
Spray, Adam	Reimb Cell Phone	20.00	
State Bank of Cross Plains	TIF Payment	4,871.67	
Stokes Welding	Parts	79.89	
Storey Kenworthy	Supplies	195.54	
Story Co Sheriff	Svc of Notice	95.80	
Taylor Physical Therapy Assoc	Therapy	9,093.50	
The Sayer Law Group PC	Services	149.31	2
Thrifty White Pharmacy	Inmates Prescriptions	226.86	
UnityPoint Health	Service	1,282.50	
US Cellular Corp	Phone	1,325.51	5
VA Medical Ctr	Transportation	2,616.00	
Van Raden, Matthew	Reimb Fuel/Employee Exp	114.14	
Van Wyngarden & Abrahamson	Ct Transcripts	66.70	
Verizon Wireless	Phone/Internet	291.52	3
Wadding, Kasey	Mileage	35.10	
Waverly Health Center	Services	1,560.00	
Waverly Newspapers	Publications/Ads	756.25	5
Waverly Utilities	Utilities	316.72	2
Westendorf, Sarah	Mileage	206.10	
Westendorfs Auto	Truck Maint	64.20	
Wilharm, Larry	Services	375.00	
Windstream Corp	Utilities	64.00	
Wurzer, Nicole	Mileage	201.60	

Ziegler Inc	Parts	594.35	4
	TOTAL	135,929.62	
CBS CLAIMS			
Aable Pest Control	Service	73.10	
Advanced Systems Inc	Lease	89.00	
Br Co Highway Dept	Fuel/Auto Maint	344.53	
Burrier Plbg & Spas	Service	25,421.76	
Franzen, Craig	Shredding	7.25	
IA Northland Reg Transit	Transportation	1,605.00	
Menards Inc	Cabinets	3,335.61	
MercyOne Waterloo Medical Ctr	Service	194.00	
Miller True Value Hardware	Supplies	243.21	
Shred-It USA	Shredding	45.00	
US Cellular Corp	Phone	21.77	
Waverly Utilities	Utilities	2,708.87	2
	TOTAL	34,089.10	
	GRAND TOTAL	170,018.72	