

April 27, 2020

The Bremer County Board of Supervisors met in session by a blend of in person in the board room in the Courthouse, Waverly, Iowa, and by virtual "Go To Meeting" on Monday, April 27, 2020 at 10:00 a.m. Neil, Kammeyer & Hildebrandt participated. Cassandra Johansen, Finance Director, present in person for the duration of the meeting. Given the directives on March 20, 2020 by Governor of the State of Iowa, Kim Reynolds, to protect the public from the possible spread of COVID-19 this meeting was made available to the public by telephone conference number. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and on online at:

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.

Scott LaRue, GIS/Maintenance, presented a quote received for installation of protective shields to prepare for opening the courthouse to the public.

Kammeyer moved/Hildebrandt second to approve purchase of glass dividers to be installed on the public service counters of offices within the courthouse for \$11,370.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Trevor Byram, Secondary Roads Bridge Crew Laborer 90%, full time, \$21.13/hr., effective 5/1/20.

Hildebrandt moved/Kammeyer second to approve payroll changes for Dispatchers: Tonya Liddell-Tiedt, from full time to part time as needed, \$23.29/hr., effective 6/1/20; Daniel Noonan-Day, from \$15.70/hr. to \$17.20/hr., step increase effective 4/26/20; Jailer step increases: Elyss Brackett from \$37,387/yr. to \$40,124/yr., effective 5/3/20; Chad Luck from \$33,742/yr. to \$37,387/yr., effective 8/13/19; Logan Martzahn from \$31,004/yr. to \$33,742/yr., effective 6/4/20; Eldina Musedinovic from \$37,387/yr. to \$40,124/yr., effective 2/6/20; Matthew VanRaden from \$37,387/yr. to \$40,124/yr., effective 5/2/20; and Heather Walker from \$37,387/yr. to \$40,124/yr., effective 4/16/20.

Board inquired department heads and elected officials the affects COVID-19 is having on operation and revenue of their offices.

Board/Committee participation: Hildebrandt – Together For Families; Kammeyer - IA Workforce Development. Hildebrandt shared a draft 28E Agreement for East Central Region Mental Health Services brought about by Children's Mental Health legislative changes. Neil – Board communications by email.

Public comment: Auditor Wolf reported tile repair is in progress on the county's farm land and reported gloves, masks and hand sanitizer is being provided at no cost by Homeland Security.

Board met with Randy McKenzie, B & Z Admin., to consider a minor subdivision request. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-36, APPROVING THE MINOR SUBDIVISION PLAT OF Mark & Ruth Happel, Parcel D in the SW¼ of the NW¼ of Sec 18, T91N, R12W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the W¼ corner of said section; thence N01°21'54" W545.00' along the West line of said ¼ section to the Westerly extension of the South line of said Parcel D, as shown on this plat of survey; thence N89°00'25" E390.00' along said extension to the point of beginning; thence N01°21'54" W360.00'; thence N89°00'25" E460.00'; thence S01°21'54" E360.00'; thence S89°00'25" W460.00' to the point of beginning. Containing 3.80 acres, subject to any easements recorded or unrecorded. PASSED AND ADOPTED THE 27th day of April, 2020. Mark Happel joined by phone in support.

Kassandra Johansen, Finance Director, presented proposed FY20 budget amendments, Wellmark renewal options, quarterly report on health insurance fund, 3rd quarter finances and L.O.S.T. Fund to G. O. L.O.S.T Sinking Fund adjustment request.

Hildebrandt moved/Kammeyer second to discontinue 4th tier drugs when an alternative is available and incur equal co-pays to the number of prescriptions dispensed for the FY21 Wellmark employee health insurance renewal.

Hildebrandt moved/Kammeyer second to set the date for Public Hearing on proposed FY20 budget amendments to be 5/18/20 at 9:00 a.m.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #20-37, Fund Transfer, WHEREAS, Resolution 19-57 was adopted on June 26, 2019 establishing a monthly transfer from L.O.S.T. Fund to General Obligation L.O.S.T Sinking Fund for FY20; WHEREAS, the Bremer-Waverly Law Center BOND payment due date changed from June 1, 2020 to May 28, 2020; BE IT RESOLVED, that the Board of Supervisors authorizes the following change to the monthly transfer for the months of May and June for FY20: From L.O.S.T. Fund to General Obligation L.O.S.T. Sinking Fund. Original Transfer: May = \$5,762.16; June = \$5,762.16; Total = \$11,524.32. New Transfer: May = \$11,524.32; June = \$0.00; Total = \$11,524.32. So passed and adopted this 27th day of April, 2020.

Board met with Landon Moore, County Engineer, by phone for a weekly Secondary Roads department update.

Hildebrandt moved/Kammeyer second to adjourn at 11:36 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 27, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor