

August 10, 2020

Hildebrandt and Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, August 10, 2020 at 10:00 a.m. Neil, Kammeyer & Hildebrandt present. Cassandra Johansen, Finance Director and Amie Rivers, Waterloo Courier, also present. 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 online at:

http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

Meeting was called to order by Chairman Neil. Kammeyer moved/Hildebrandt second to approve the agenda removing the Engineer's weekly update.

Public comment: Residents living on the segment of 180th St. that was formerly CHV14/Horton Rd., Christine Kappmeyer, Dennis, James & Connie Rasmussen, were present to inform the board their segment of the road is in poor condition, that it's becoming a gravel road with potholes. Board assured the potholes would be filled as soon as possible and will look into what was agreed on when CHV14 was re—routed.

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.

Kammeyer moved/Hildebrandt second to approve payroll step increases for Dana Schmitz, Dispatcher, from \$22.02/hr to \$23.25/hr., effective 8/4/20; Chad Luck, Jailer from \$38,509/yr. to \$41,328/yr., effective 8/13/20; Krystal Martens, CBS Direct Care Staff from \$11.71/hr., \$8.36/hr. sleep time, to \$11.83/hr., \$8.48/hr. sleep time, effective 8/17/20.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION 20-67, A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY NORTHEAST IOWA WORKFORCE AREA CONSORTIUMS. WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development **Northeast Iowa Workforce Area** pursuant to the WIOA of 2014, and WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and WHEREAS, the heretofore-named counties desire to participate in, and be a member of **Northeast Iowa Workforce Area** as designated by the Governor: NOW, THEREFORE, BE IT RESOLVED BY the county of Bremer, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official **Northeast Iowa Workforce**

Area Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof. PASSED AND APPROVED THIS 10th DAY OF August, 2020.

Kammeyer moved/Hildebrandt second to approve and authorize Board Chair to sign a Business Property Lease with Vieth Realty for 2020 General Election Absentee Voting at 124 2nd St. N.E., Waverly.

Board discussed records preservation and took no action on the proposed agreement between ArcaSearch Corporation and Bremer County. Further exploration will be done to consider the recently announced CARES Act funds availability and to determine the entire span of records that would be beneficial to make available online.

Board reviewed a Gordon Flesch Company, Inc. copier lease for the Annex building. No action taken. Volume of copies need to be examined.

Board met with Bret Bienemann, Convenience Center (Landfill) Director, for a department update. Neil exited for a portion of the update to meet with a department head.

Board spoke by phone with Sara Dickinson, Cottingham & Butler Benefits Consultant, to discuss COVID-19 related health insurance benefits Wellmark is applying to fully insured plans. Hildebrandt moved/Kammeyer second to extend through December 31, 2020 some of the temporary health plan benefit changes that were previously set to expire on August 31, 2020. Members cost share when related to COVID-19 will be waived in some instances.

Discussion was held on the Iowa COVID-19 Local Government Relief Funds. Board directed Finance Director Johansen to prepare a submission requesting reimbursement.

Reviewing Bremer County's current COVID-19 policies was considered. Legal counsel will be consulted.

Board/Committee updates: Kammeyer participated in a Region 7 IA Workforce Development Board meeting.

Hildebrandt moved/Kammeyer second to adjourn at 11:40 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 10, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/10/20:

Aable Pest Control	Services	190.00
Access Systems	Lease	85.11

ACES	Edu	510.00	
Ahlers & Cooney PC	Legal Services	1,344.00	
Alliant Energy - IP&L	Utilities	226.62	2
Amazon Capital Services	Supplies	201.43	2
Bauer Built Tire & Service	Supplies	643.20	
Benton Co Attorney	Services	7,626.31	
Bergmann Brothers Trucking Inc	Rock	109.16	
Black Hawk Co Sheriff	Svc of Notice	118.58	
Black Hills Energy	Utilities	125.84	4
BMC Aggregates LC	Road Rock	131,308.58	17
Bob Barker Co Inc	Supplies	1,560.03	
Br Co Fair Assoc	Contribution	12,500.00	
Br Co Health Ins Fund	Health Insurance	1,080.00	
Br Co Highway Dept	Fuel/Truck Maint	1,492.13	2
Br Co Sheriff	Svc of Notice	337.60	2
Brandt, Amanda	Mileage/Reimb Cell Phone	89.60	
Brase, Chelsea	Mileage/Reimb Cell Phone	29.00	
Br-Waverly Law Board	Budget Allocation	17,866.91	
Butler-Bremer Comm	Phone/Internet	159.35	2
Calhoun-Burns & Assoc Inc	Services	12,924.10	3
CDW Government	Supplies	769.46	
Central Iowa Distributing Inc	Supplies	1,179.60	3
Century Link	Phone	2,078.46	4
Cintas	Services	241.49	5
Continental Research Corp	Supplies	496.03	
Cornick-Angell, Lori Ann	Court Transcript	52.50	
Crawford Supply Co	Commissary Supplies	19.44	
Crystal Heating & Plumbing Inc	Service	140.00	
Denco Highway Const Corp	HMA	12,370.00	
Diercks, Rodney	Medical Examiner	211.00	
DLM Sales & Service	Battery	40.00	
Don's Truck Sales Inc	Parts	164.47	2
Elsamiller Electric Co	Services	713.37	
Emerson, Claire	Mileage/Reimb Cell Phone	16.60	
Even Quality Works Inc	Maintenance	3,681.00	
Farmers Win Coop	Fuel/LP	2,468.57	3
Forterra Pipe & Precast	Materials	22,149.86	
Frederika Community Bldg	Building Rent	40.00	
Geerts, Nicole	Mileage/Reimb Cell Phone	146.80	
Gordon Flesch Co Inc	Lease/Phone Equip	741.89	3
Health Net Federal Svcs	Refund Overpayment	296.04	
HealthCareFirst Inc	Software	780.00	
Helping Services For Youth/Fam	Contribution	1,000.00	
Hildebrandt, Duane	Mileage	23.20	
HLW Engineering Group	Services	871.75	
Hoppy's Auto Parts Inc	Parts/Supplies	633.48	12

Horizon Publishing Co	Publications	937.42	
IA Office State Med Examiner	Medical Examiner	2,087.00	
ICAP	Insurance	227.00	
IMWCA	Work Comp Premium	8,619.00	
INRCOG	Dues	3,531.24	
Iowa Law Enforcement Academy	Evaluation	150.00	
Iowa Prison Industries	Signs	106.40	
Iowa Regional Utilities Assoc	Rural Water	198.48	
Iowa Water Well Assoc	Membership	75.00	
Jensen, Sara	Mileage/Reimb Cell Phone	126.40	
John Deere Financial	Parts/Supplies	804.05	4
Keefe Supply Co	Commissary Supplies	1,744.00	
Kettwig, Stacey	Mileage/Reimb Cell Phone	258.40	
Keystone Laboratories Inc	Water Tests	39.00	
Koch, Amy	Mileage/Reimb Cell Phone	158.80	
Lantow, Kelly	Mileage/Reimb Cell Phone	46.40	
Liberty Tire Services LLC	Services	1,040.11	
Liddle's Ecowater Systems	Bottled Water	30.00	
Lillibridge, Velda	Services	165.00	
LM Sharpening Wheels Inc	Tool	204.88	
MercyOne Waterloo Medical Ctr	Services	1,462.50	
MercyOne Waverly	Medical Examiner	241.50	2
Metcalf, Robert	Services	36.00	
MicroAge	IT Equip	2,788.16	2
MidAmerican Energy	Utilities/Warning Sys	1,503.13	8
Miller Fence Co Inc	Fence	4,098.45	
Miller True Value Hrdwr	Tools/Supplies	304.42	2
Northern Iowa Therapy PC	Therapy	6,000.00	
Northland Products Co	Supplies	1,082.70	2
Office Express	Supplies	453.78	2
O'Reilly Automotive Stores Inc	Parts	17.50	
Peterson Contractors Inc	Construction	13,988.88	
Pitney Bowes Bank Inc	Postage	2,045.25	3
Premiere Auto Wash	Truck Wash	11.40	
Productivity Plus Account	Supplies	81.00	
Quill LLC	Supplies	191.15	
Readlyn Veterinary Assoc	Services	146.85	
Redeemer Lutheran Church	Building Rent	40.00	
Reisner, Scott	Reimb Safety Boots	200.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Supplies	22.61	
Riviera Roose	Building Rent	290.00	
Sadler Power Train Inc	Parts	487.45	2
Schmidt, Leonard	Services	333.40	
Schwartz, Katie	Mileage/Reimb Cell Phone	13.20	
Scott Pharmacy Inc	Inmates Prescriptions	905.12	

Seehase Masonry Inc	Services	22,646.69	
Sexton, Matt	Mileage	8.80	
Sharp, Lindley	Mileage	37.60	
Signs & Designs	Signs	820.00	
Spahn & Rose Lumber Co	Material	360.18	
Stan's Small Engine Repair Inc	Supplies	433.66	
Stokes Welding	Materials	107.13	
Storey Kenworthy	Supplies	873.55	3
Strotman Building Center	Materials	534.98	
Summit Food Service LLC	Inmates Meals	6,861.96	
Sumner American Legion Hall	Building Rent	40.00	
Sumner Municipal Utilities	Utilities	247.05	2
Swartzrock Imp Co	Parts	1,108.95	
Taylor Physical Therapy Assoc	Therapy	10,358.00	
Terminal Supply Co	Parts	184.30	2
The Jones Law Firm	Services	357.50	
Thompson Truck & Trailer Inc	Parts	437.69	
TIFCO Industries	Supplies	518.95	
US Cellular Corp	Phone	121.96	
Vanguard Publishing Co	Publications	1,602.32	
Vericor LLC	Safety Gear	1,625.20	
Verizon Wireless	Phone/Internet	568.30	2
Wapello Co Sheriff	Svc of Notice	46.60	
Wapsie Pines Lawncare	Services	146.00	
Waste Oil Furnace	Services	679.60	
Waverly Health Center	Therapy	720.00	
Waverly Newspapers	Publications/Subscription	515.71	4
Waverly Police Dept	Svc of Notice	107.00	
Waverly Utilities	Utilities	949.22	5
Wayne's Truck Equip & Parts	Services	120.00	2
Wehling, Kelsie	Mileage/Reimb Cell Phone	126.80	
Wellmark BCBS of IA	Health Insurance	64,033.11	
WellSky	Software	2,600.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	260.40	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Service	600.00	
Yungtum, Sally	Mileage	23.20	
Ziegler Inc	Equipment/Parts	241,984.81	3
	TOTAL	662,433.27	
CBS CLAIMS			
Br Co Maintenance Dept	Mowing/Maint	875.71	
Calease, Joshua	Shredding	7.25	
Century Link	Phone	52.44	2
Culligan Water Conditioning	Lease	23.45	
Franzen, Craig	Shredding	7.25	
Gordon Flesch Co Inc	Lease	113.00	

Hartman Services LLC	Services	580.00	
MidAmerican Energy	Utilities	37.05	2
Miller True Value Hrdwr	Supplies	11.92	
Pitney Bowes Bank Inc	Postage	16.30	
Spahn & Rose Lumber Co	Materials	264.98	
Storey Kenworthy	Supplies	202.06	
Verizon Wireless	Internet	40.01	
Waverly Tire Co	Auto Maint	404.00	
	TOTAL	2,635.42	
	GRAND TOTAL	665,068.69	