December 11, 2019

The Bremer County Board of Supervisors met in session on Wednesday, December 11, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer, 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 discussed the county dollars that have been expended to the Bremer County fairground project, on the Neil Smith property west of Waverly, and their intention now since the project didn't transpire. Consensus is that the contribution will follow to wherever the Bremer County Fair locates.

Board held a FY21 Budget Work Session. Finance Director, Johansen, led general budget discussion and the new transparency law. Bremer County Compensation Board salary recommendations are as follows: An increase of 5.0% for the Sheriff, 4.0% for the County Attorney, 3.5% for the Recorder, Auditor, Treasurer, and 2.5% for the Supervisors plus a yearly stipend of \$1,000 for the Chair of the Board of Supervisors, commencing July 1, 2020. As a result of the work session board gave the following direction on wage/salary for initial FY21 budget drafts: Elected Officials:

Board of Supervisors -2.142% with the chair position receiving additional compensation in the amount of \$1,000.00; Auditor, Recorder, Treasurer -3%; County Attorney -3.428%; Sheriff -4.285%. All other Non-elected employees:

Allow up to a 3% wage/salary increase for non-elected employees Missy Davis, Recorder and Sue Shonka, Treasurer, present.

Minutes of the previous meeting were read and approved.

Board further discussed the county dollars that have been expended to the Bremer County fairground project and reviewed the 2014/2018 written agreements.

Board discussed 2020 appointments to Boards and Commissions.

Kammeyer moved/Hildebrandt second to adjourn at 10:08 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular
session of the December 11, 2019 meeting of the Bremer County Board of Supervisors.

	Attest:
Tim Neil, Chairman	Shelley Wolf, Auditor