

February 10, 2020

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

The Bremer County Board of Supervisors met in session on Monday, February 10, 2020 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt and Kammeyer present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Complete copies of adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

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

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Kammeyer second to open the Public Hearing for the Third Reading of Ordinance #20-02 Codifying Bremer County Code of Ordinances, an ordinance readopting the existing County Code, Bremer County, Iowa. No public present, no comments received for or against. Hildebrandt moved/Kammeyer second to close the public hearing. Hildebrandt moved/Kammeyer second to approve the third reading and adopt Ordinance #20-02.

McKenzie and Board discussed FY21 capital purchase of a truck.

Board met with Dan Pickett, Sheriff. Hildebrandt moved/Kammeyer second to authorize Board Vice Chair to sign a food service contract with Summit Food Service, LLC (f/k/a CBM Managed Services).

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.

Hildebrandt moved/Kammeyer second to approve CBS Direct Care Staff payroll addition Krystal Martens, part-time, \$11.25/hr, \$8.00/hr sleep time effective 2/10/20 and step increase for Allyson Ellwanger \$12.87/hr, \$8.62/hr sleep time to \$12.99/hr, \$8.74/hr sleep time effective 2/19/20.

Hildebrandt moved/Kammeyer second to approve a payroll rate of pay change for James Good, Jailer from \$33,742/yr to \$37,387/yr, step increase, effective 1/2/20.

Board/Committee updates: Hildebrandt attended Bremer County Farm Bureau meeting. Kammeyer attended North Iowa Juvenile Detention Services meeting.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Board discussed county representation of Bremer County union negotiations.

Hildebrandt moved/Kammeyer second to adjourn at 11:45 a.m.

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

Ken Kammeyer, Vice Chairman

Attest: _____
Lori Ganske, Deputy Auditor

Claims Publication Summary 2/10/20:

Aable Pest Control	Service	87.50	
Aces	Edu	510.00	
Alliant Energy - IP&L	Utilities	372.96	3
Auel, Angela	Reimb Employee Exp	25.87	
B & B Lock & Key Inc	Lock	621.00	
Benton Co Sheriff	Svc of Notice	5.00	
Black Hawk Co Landfill	Tipping Fees	2,325.88	
Black Hawk Co Sheriff	Svc of Notice	165.00	2
Black Hills Energy	Utilities	1,084.01	4
Blackhawk Auto Sprinklers Inc	Service	221.00	
BMC Aggregates LC	Rock/Winter Materials	2,217.60	2
Bob Barker Co Inc	Supplies	200.98	
Br Co Health Ins Fund	Retiree Insurance	1,947.00	
Br Co Sheriff	Svc of Notice	1,706.33	3
Brandt, Amanda	Mileage/Reimb Cell Phone	143.60	
Brase, Chelsea	Mileage/Reimb Cell Phone	69.20	
Br-Waverly Law Board	Budget Allocation	16,823.25	
Butler-Bremer Comm	Phone/Internet	159.35	2
Calhoun-Burns & Assoc Inc	Service	7,292.60	4
Canon Financial Services Inc	Lease	177.20	
Century Link	Phone	2,154.80	5
Cintas First Aid & Safety	Supplies	176.12	
Color Glo International	Auto Maint	234.00	
Concordance Healthcare Solutions	Supplies	41.06	
CopyWorks	Supplies	19.99	
Cottingham & Butler Ins Svcs	Service	1,083.33	
Coventry Health Care of IA	Refund Overpmt	3,346.63	
Crawford Supply Co	Commissary Supplies	19.44	
Culligan	Bottled Water	26.00	
Dashner, Jill	Mileage	14.40	2
Dell Marketing LP	IT Equip	2,647.53	
Del's Auto Repair Inc	Truck Maint	51.30	
Dillavou Oil Co Inc	Delivery	400.00	
Don's Truck Sales Inc	Parts/Service	1,119.72	2
Emerson, Claire	Mileage/Reimb Cell Phone	8.20	

Ems Learning Resources Ctr	CPR/AED Cards	46.00	
Farmers Win Coop	LP/Supplies	808.37	2
Fastenal Co	Supplies	267.12	
Forensic Assessments LLC	Service	3,312.50	
Franzen, Nicholas	Reimb Employee Exp	30.74	
Gamm, Heather	Reimb Employee Exp	34.68	
Geerts, Nicole	Mileage/Reimb Cell Phone	191.60	
Good, James	Reimb Employee Exp	123.59	
Gordon Flesch Co Inc	Lease	1,283.44	4
Hawkeye Fire & Safety Co	Service	394.00	
HealthCareFirst Inc	Software	360.00	
HLW Engineering Group	Service	3,765.00	
Hockenson, Andrew	Reimb Employee Exp	23.97	
Hoppy's Auto Parts Inc	Parts/Supplies	370.71	8
Horizon Publishing Co	Publications	979.19	3
Howard Co Sheriff	Svc of Notice	62.05	
IACME	Dues	100.00	
Institute for Transportation	Edu	65.00	
Iowa Emergency Mgmt Assoc	Membership	150.00	
Iowa Regional Utilities Assoc	Rural Water	154.14	
ISAC	Edu	190.00	
J Robert Hopson Inc	Service	2,000.00	
Jensen, Sara	Mileage/Reimb Cell Phone	190.80	
Jerry Roling Mts Inc	Parts	8.62	
John Deere Financial	Parts/Materials	290.91	2
Kaiser-Corson Funeral Home	Autopsy Transport	764.00	
Keefe Supply Co	Commissary Supplies	1,580.16	
Kettwig, Stacey	Mileage/Reimb Cell Phone	141.60	
Keystone Laboratories Inc	Service	13.18	
Koch, Amy	Mileage/Reimb Cell Phone	217.60	
Kwik Trip Inc	Diesel/Fuel	32,849.59	2
Ladage, Kip	Medical Examiner	175.00	
Lantow, Kelly	Mileage/Reimb Cell Phone	44.40	
Liberty Tire Services LLC	Tires Disposal	2,519.71	
Liddle's Ecowater Systems	Bottled Water	24.00	
Mail Services LLC	Renewals/Postage	731.66	
Meeker, Barbara	Mileage/Reimb Employee Exp	18.80	
MercyOne Waterloo Medical Ctr	Consortium Fee	100.00	
MercyoOne Waverly	Medical Examiner	75.00	
MHDS of East Central Region	Service	2,629.83	
MidAmerican Energy Co	Utilities	2,358.64	8
Miller True Value Hardware	Supplies	684.89	3
Northern Iowa Therapy PC	Therapy	3,760.00	
Nuggetweb.Com	License Renewal	59.00	
Oelwein Police Dept	Svc of Notice	72.00	
Office Express	Supplies/Chair Mats	126.28	

O'Hare, Sally	Reimb Office Supplies	64.90	
Outlaw Truck Parts	Parts	258.64	4
Performance Rehab LLC	Therapy	2,151.25	
Pitney Bowes Bank Inc	Postage	2,084.16	2
Pitney Bowes Inc	Supplies	118.99	
Premiere Auto Wash	Truck Wash	22.00	
Quill LLC	Office Supplies	113.26	
RELX Inc DBA LexisNexis	Subscription	313.00	
Rexco Equipment Inc	Service	1,028.16	
Riley's Inc	Office Chair	425.00	
Roling Ford LLC	Auto Maint	65.90	
Sadler Power Train Inc	Parts	176.23	3
Safety-Kleen Corp	Materials	236.64	
Schilling Supply Co	Materials	632.31	2
Schwartz, Katie	Mileage/Reimb Cell Phone	20.40	
Scott Pharmacy Inc	Inmate Prescriptions	619.14	
Sharp, Lindley	Mileage/Reimb Cell Phone	27.40	
Simmons, Katherine	Reimb Employee Exp/Fuel	144.46	
Snap On Tools	Tools	490.10	3
Spahn & Rose Lumber Co	Supplies/Materials	510.66	2
Stan's Small Engine Repair Inc	Parts	129.80	
Stokes Welding	Parts	45.76	
Storey Kenworthy	Supplies	1,270.06	4
Summit Food Service LLC	Inmates Meals	6,589.99	
Sumner Municipal Utilities	Utilities	203.79	2
Superior Welding Supply Co	Supplies	302.11	2
Tatroe Electric Inc	Service	128.77	
Taylor Physical Therapy Assoc	Therapy	5,717.50	
The Printery	Supplies/Newsletters	260.00	2
UnitedHealthcare Services	Refund Overpmt	490.00	
US Cellular Corp	Engineering Equip	3,020.90	
V-14 Truck & Auto Service LLC	Parts	25.00	
Vanguard Publishing Co	Ad/Publications	2,004.32	4
Verizon Wireless	Phone/Internet	567.79	2
Visa	Fuel/Employee Exp	223.09	
Wadding, Kasey	Reimb Supplies	17.13	2
Waverly Health Center	Services	680.00	2
Waverly Newspapers	Publications	825.76	5
Waverly Police Dept	Svc of Notice	71.00	
Waverly Utilities	Utilities	937.40	5
Weber Paper Co	Supplies	193.69	
Weidemann, Michael	Reimb Employee Exp	50.75	
WellSky	Software	2,600.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	230.80	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Service	600.00	

Ziegler Inc	Service	1,547.69
	TOTAL	150,088.78
CBS CLAIMS		
Aable Pest Control	Service	73.10
Century Link	Phone	45.66
Culligan	Lease	23.45
E-Doc Inc	Software	280.00
Franzen, Craig	Shredding	7.25
Gordon Flesch Co Inc	Lease	89.00
Lahr, Susan	Reimb Cell Phone	80.00
MidAmerican Energy Co	Utilities	304.16 2
Miller True Value Hardware	Supplies	17.16
Picken, Jennifer	Reimb Cell Phone	80.00
Pitney Bowes Bank Inc	Postage	12.00
Storey Kenworthy	Supplies	436.09
Verizon Wireless	Internet	40.01
Wal-Mart Community	Supplies	34.18
	TOTAL	1,522.06
	GRAND TOTAL	151,610.84