

June 9 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Tuesday, June 9, 2020 at 9:00 a.m. Neil, Kammeyer & Hildebrandt present. Kassandra Johansen, Finance Director, also present for the duration of the meeting. 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.

Board met with Randy McKenzie, B & Z Admin., to consider a subdivision request. Daniel Franke present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION #20-54, a minor plat for Daniel & Penny Franke, Parcel P in the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Sec 20, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the SW corner of said section; thence N00°34'47" W659.81' along the West line of the SW $\frac{1}{4}$ of said section to the point of beginning; thence continuing N00°34'47" W814.31' along said West line to the North line of the South 25 acres of the N $\frac{3}{4}$ of the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of said section; thence N89°20'43" E413.46' along said North line to the NW corner of Parcel M, as recorded in doc #2016-3662, on file in the Bremer County Recorder's office, Waverly, IA; thence S00°14'21" E196.18' along the West line of said Parcel M to the Westerly extension of the North line of Parcel I, as recorded in doc #2006-2974, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°36'18" E60.00' along said extension to the NW corner of said Parcel I; thence S00°14'21" E620.00' along the West line of said Parcel I to the SW corner thereof; thence S89°36'18" W468.61' along the South line of the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section to the point of beginning, containing 8.55 acres, including 0.15 acre of 260th St ROW, subject to any easements recorded or unrecorded.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to table consideration of the labor contract between Bremer County Secondary Roads and International Union Painters and Allied Trades Union Local 2003 1-year contract, to the next meeting to allow time for legal counsel review and County Engineer to be present.

Kammeyer moved/Hildebrandt second to approve a payroll change for Daniel Noonan-Day, Dispatcher, from \$17.20/hr. to \$18.74/hr., orientation over, effective 6/7/20.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #20-55: 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 FY20 Budget: From Rural Basic Fund to Secondary Roads Fund \$944,489.00. So passed and adopted this 9th day of June, 2020.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #20-56: 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 FY20 Budget: From General Basic Fund to General Supplemental \$450,000.00. So passed and adopted this 9th day of June, 2020.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #20-57: SUSPENSION OF TAXES TAX YEAR 2019. WHEREAS, Section 427.9 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to order the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels and remaining unpaid for those individuals that present to the county board of supervisors evidence they are receiving federal supplementary security income or state supplementary, as defined in section 249.1, or are a resident of a health care facility, as defined by section 135C.1, which is receiving payment from the department of human services for the person's care; WHEREAS, the eligibility for continued tax suspension of the individuals owning Parcels 0523100005 and 0704431006 have been verified by the Iowa Department of Human Services as required annually under Section 427.9 of the Code of Iowa; THEREFORE, the Board of Supervisors of Bremer County Iowa directs the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels 0523100005 and 0704431006 for tax year 2019. So passed and adopted this 9th day of June 2020.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #20-58: Resolution Authorizing ACH Debit. WHEREAS, Bremer County contracted with Wellmark Blue Cross and Blue Shield of Iowa to administer the county's self-insured health plan for fiscal year 2021; BE IT RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate weekly ACH debits from the county's financial institution in the amount of \$37,000 for the payment of claims, administrative fees, network access fees and other amounts incurred by the county's self-insured health plan beginning in July 2020; BE IT ALSO RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate a monthly ACH debit of up to \$37,000 for the monthly settlement. Amounts above this authorization will be processed through the claims process. So passed and adopted this 9th day of June, 2020.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a three-year contract between Bremer County and Cost Advisory Services, Inc. for cost allocation services.

Hildebrandt moved/Kammeyer second to re-appoint Robert Whitney and Dawn Bergmann to the Bremer County Community Foundation Board for three-year terms beginning 7/1/2020.

Discussion on COVID-19 and Bremer County Government: Neil reported being present for observation the morning of 6/3/20 when the Courthouse doors were unlocked.

At 9:30 a.m., Bremer County Board of Supervisors, Hildebrandt, Kammeyer, Neil met as Board of Canvassers to canvass the June 2, 2020 PRIMARY ELECTION. Susi LaRue, Deputy Commissioner of Elections, presented 2020 Primary Election results. After canvassing the returns of each voting precinct in the County, the following candidates were declared as the

nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT November 3, 2020:

	<u>Republican</u>	<u>Democrat</u>
Dist. 1 County Supervisor	Ken Kammeyer	Dean Mitchell
Dist. 3 County Supervisor	Dewey L. Hildebrandt	No Nominee
County Auditor	Shelley Wolf	No Nominee
County Sheriff	Dan Pickett	No Nominee

Board/Committee updates: Hildebrandt attended a virtual Together 4 Families Board meeting; Kammeyer attended a virtual Iowa Workforce Development Board meeting; Neil attended Iowa State Association of County Supervisors Executive Board and Northeast Iowa Response Group Board virtual meetings.

Hildebrandt moved/Kammeyer 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 June 9, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor