

January 20, 2020

Board met as Trustees of Drainage District #1 at 8:00 a.m. in the Board Room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

Board met as part of the Community Based Housing Board for a quarterly meeting at 8:30 a.m. in the Board of Supervisors' room in the Courthouse Waverly, Iowa. Minutes recorded by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, January 20, 2020 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Hildebrandt, 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 Chairman Neil. Hildebrandt moved/Kammeyer second to approve the agenda.

Nathan Compton, ISG, Inc., presented the recommendation on bids received 1/8/20 for the law library and courtroom renovation project in the Bremer County Courthouse. Scott LaRue, GIS/Maintenance, present.

Hildebrandt moved/Kammeyer second to award the courthouse law library and courtroom renovation project to Failor-Hurley Construction for \$87,748 along with \$1,052 of The Wilson Group bond for the difference resulting from The Wilson Group retracting their low bid. Judge Chris Foy entered inquiring about book shelves. The meeting moved to the law library. Revisions for shelving were agreed upon. Meeting resumed in the board room.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve CBS Direct Care Staff promotions from part time to full time/payroll changes for Holly Bailey, \$10.62/hr, \$7.87/hr sleep time; Chelsey Backer, \$11.25/hr, \$8/hr sleep time, effective 2/2/20.

Hildebrandt moved/Kammeyer second to approve publication, accept and place on file, the Treasurer's Semi-Annual Report.

Hildebrandt presented an update on the proposed City of Sumner Urban Renewal Plan.

Board met with David Lehman, Roadside Vegetation Mgr., for FY21 budget work session.

Finance Director Johansen presented a variety of scenarios for the board to consider and discuss for setting the county's and the employee's health insurance premium contribution for the FY21 budget. No action taken.

Board met with Neal Jarnagin, Veterans Affairs Director, for FY21 budget work session.

Board met with Jan Heidemann, MHDD/GA/SA, for FY21 budget work session.

Board met with Shelley Wolf, Auditor, for a follow up, updates and additions to the previously presented FY21 budget work session. Jennifer Bremner, Auditor's Office Clerk, present.

Board met with Scott LaRue, GIS/Maintenance, for FY21 budget work session.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to authorize Board Chair to sign final pay voucher for BROS-SWAP-CO09(79)—SE-09 bridge 1-2 project.

Board recessed 11:40 a.m. to 1:00 p.m. Susi LaRue, Auditor's Office Deputy, replaced Wolf to attest for the remainder of the meeting.

Gena Mackamul and Jill Everding, Bremer County Historical Society, met with the board to make a FY21 funding request.

Sharon Abram and Cyndi Campbell, Waverly Senior Center, met with the board to make a FY21 funding request.

Board met with Kassandra Johansen, Finance, for FY21 budget work session.

Hildebrandt moved/Kammeyer second to adjourn at 2:15 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 20, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____

Shelley Wolf, Auditor

Susi LaRue, Deputy