

January 27, 2020

The Bremer County Board of Supervisors met in session on Monday, January 27, 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.

Board met with Cassandra Johansen, Finance Director, for a FY21 budget work session and overall budget review.

Minutes of the previous meeting were read and approved.

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Kammeyer second to open the Public Hearing for the First Reading of Ordinance #20-02, Codifying Bremer County Code of Ordinances, an ordinance readopting the existing County Code for Bremer County, Iowa in codified format. No public present, no comments received for or against. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #20-02 and set the date for the second reading to be 02/03/20 at 10:00 a.m.

Hildebrandt moved/Kammeyer second to approve a request for vacation carryover for Randy McKenzie.

Hildebrandt moved/Kammeyer second to approve a payroll rate of pay change for Jessica Woltz, Recorder's Office Clerk, from \$15/hr to \$16/hr, orientation over, effective 1/27/20.

Kammeyer moved/Hildebrandt second to approve a request for vacation carryover for Jeffrey Christianson, CBS.

Hildebrandt moved/Kammeyer second to Authorize Board Chair to sign a Release of All Claims with GE Appliances for settlement on dishwasher flooring damage at a CBS home.

Kammeyer moved/Hildebrandt second to approve claims as listed below and authorize Auditor to issue checks.

Johansen continued with FY21 budget work session and overall budget review.

Board met with Landon Moore, Engineer, for a weekly update.

Johansen continued with FY21 budget work session and overall budget review.

Board/Committee updates: Hildebrandt reported attending East Central Region Mental Health Board meeting

Kammeyer moved/Hildebrandt second to adjourn at 11:23 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 27, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Susi LaRue, Deputy, Auditor Designee

Claims Publication Summary 1/27/20:

A to Z Auto Service Center	Auto Maint	1,925.84	
Aable Pest Control	Services	103.00	
Alliant Energy - IP&L	Utilities	486.68	3
Anderson Larkin & Co PC	Services	11,000.00	
Asphalt Paving Association IA	Edu	1,100.00	4
AT&T	Trunking Exp	44.03	
Auditor State of Iowa	Filing Fee	625.00	
Bartlett, Steven	Reimb Workboots	100.00	
Black Hawk Co Sheriff	Svc of Notice	37.40	
Black Hawk Co Treas	Medical Examiner	530.00	
Bob Barker Co Inc	Supplies	1,819.29	
Br Co Highway Dept	Fuel/Equip Repair	5,141.95	8
Br Co Sheriff	Svc of Notice	1,071.78	2
Brandt, Amanda	Mileage	148.40	
Brase, Chelsea	Mileage	4.40	
Bryan Heavy Equipment Inc	Parts	103.99	
Butler Co Sheriff	Svc of Notice	63.20	
Century Link	Phone/Trunking Exp	694.78	2
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	221.52	2
Concordance Healthcare Solutions	Supplies	193.64	
Crawford Supply Co	Commissary Supplies	276.07	
Cummins Central Power LLC	Service	927.56	
Dashner, Jill	Mileage	16.00	
DataSpec Inc	Software	1,347.00	
Des Moines Stamp Mfg Co	Date Stamp	71.00	
Diercks, Rodney	Medical Examiner	380.00	
Dillavou Oil Co Inc	Delivery	435.00	
Don's Truck Sales Inc	Parts	157.12	2
East-Central Iowa REC	Utilities	46.09	
Elsamiller Electric Co	Services	231.36	
Emerson, Claire	Mileage	21.60	
Geerts, Nicole	Mileage	126.80	
Gordon Flesch Co Inc	Lease/Service	441.11	3
HealthCareFirst Inc	Software	4,462.42	

Hoppy's Auto Parts Inc	Parts	37.83	
I & S Group Inc	Services	525.52	
IA Secretary of State	I-Voters Maint Fee	3,094.70	
IA Workforce Development	Unemployment	3,016.00	
IAED	Edu	50.00	
IMWCA	Work Comp Prem	8,015.00	
Iowa's County Conservation Sys	Dues	40.00	
ISAC	Edu	570.00	3
Jensen, Sara	Mileage	183.20	
Jerry Roling Mts Inc	Auto Maint	189.95	
John Deere Financial	Parts/Supplies	1,431.41	7
Johnson Co ME Dept	Medical Examiner	330.61	
Keefe Supply Co	Commissary Supplies	2,666.48	
Kettwig, Stacey	Mileage	370.40	
Koch, Amy	Mileage	155.20	
LabSource Inc	Supplies	312.00	
Lantow, Kelly	Mileage	37.20	
Marco Technologies LLC	Lease	185.59	
MCI	Phone	26.49	
McKesson Medical Surgical	Supplies	53.75	
MercyOne Waterloo Medical Ctr	Services	1,811.50	2
MercyOne Waverly	Medical Examiner	592.50	3
MHDS of East Central Region	Services	2,629.83	
MidAmerican Energy Co	Utilities	158.32	3
Oden Enterprises Inc	Piling	21,243.32	
Office Express	Supplies	59.99	
Pathways Behavioral Serv Inc	Services	1,840.69	
Quill LLC	Supplies	131.83	
Roling Ford LLC	Auto Maint	205.90	
Schneider Geospatial LLC	Website Fee	4,980.00	
Schumacher Elevator Co	Service	252.46	
Schwartz, Katie	Mileage	23.20	
Sharp, Lindley	Mileage	74.80	
Shonka, Susan	Reimb Emp Exp/Supplies	282.68	
Shred-It USA	Shredding	86.40	
Spahn & Rose Lumber Co	Materials	20.98	
Stokes Welding	Parts	8.00	
Storey Kenworthy	Supplies	64.10	2
Summit Food Service LLC	Inmates Meals	6,302.28	
Sumner Police Dept	Svc of Notice	92.20	
Superior Welding Supply Co	Supplies	155.76	
Taylor Construction Inc.	Construction	14,527.51	
Thrifty White Pharmacy	Inmates Prescriptions	484.17	
UnityPoint Health	Services	1,269.00	
US Cellular Corp	Phone	663.47	5
US Post Office	Stamps	165.00	

Van Wyngarden & Abrahamson	Ct Transcripts	111.10	
Verizon Wireless	Internet/Phone	422.26	5
Visa	Business Exp	4,896.66	14
Wal-Mart Community	Supplies	59.76	
Waverly Health Center	Supplies	168.00	
Waverly Newspapers	Ad/Publications/Subscription	690.17	4
Waverly Police Dept	Svc of Notice	108.00	
Waverly Utilities	Utilities	3,072.21	4
West Union Police Dept	Svc of Notice	41.00	
Westendorf, Sarah	Mileage	82.40	
Windstream Corp	Utilities	64.20	
Wolf, Michelle	Mileage	113.60	
WPS TriWest VAPC3	Refund Overpayment	1,766.87	
Ziegler Inc	Supplies	870.43	3
	TOTAL	126,313.64	
CBS CLAIMS			
Br Co Highway Dept	Fuel	516.08	
Calease, Joshua	Shredding	7.25	
Century Link	Phone	6.34	
IA Northland Reg Transit	Transportation	1,586.25	
MercyOne Waterloo Medical Ctr	Services	321.00	
MicroAge	Software Maint	40.04	
Miller True Value Hardware	Supplies	13.48	
Shred-It USA	Shredding	45.00	
Storey Kenworthy	Supplies	134.26	
US Cellular Corp	Phone	44.82	
Visa	Edu/Ad	106.46	
Waverly Utilities	Utilities	2,071.63	3
	TOTAL	4,892.61	
	GRAND TOTAL	131,206.25	