

July 20, 2020

Neil, Hildebrandt, Kammeyer met as Community Based Housing Board for a quarterly meeting at 8:45 a.m. Minutes taken by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, July 20, 2020 at 9:00 a.m. Neil, Kammeyer & Hildebrandt present. Kassandra Johansen, Finance Director, also present. 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 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.

Hildebrandt moved/Kammeyer second to accept the quote received from Cedar River Construction, LLC., for a grant project to install siding and windows at CBS Crestwood house for \$17,825.69. Scott LaRue, GIS/Maintenance Director, present.

Kassandra Johansen, Finance Director, presented the health insurance fund and 4th quarter finances quarterly reports.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Nick Bergmann, recently appointed Road Foreman, was introduced to the board. Hildebrandt moved/Kammeyer second to adopt RESOLUTION #20-66, ESTABLISHING SPEED LIMITS. WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested by the Bremer County Engineer and has been completed by the Iowa Department of Transportation. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Bremer County that the speed limit be established and appropriate signs be erected at the location described as follows: 45 MPH Beginning at a point 250 feet north of the NW corner of Section 29-T91N-R13W to a point 400 feet west of the NE corner of Section 28-T91N-R13W in Jefferson Township. Adopted this 20th day of July, 2020.

Minutes of the previous meeting was read and approved.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Jacki Schares, SA6 EMS & Public Health Preparedness Program Coordinator (paid by grant), full time, \$28/hr., effective 7/26/20.

Hildebrandt moved/Kammeyer second to approve a request from Connie Sents to convert sick leave hours for payment of county health insurance as allowed by Bremer County Handbook #5.14 Early Retirement Policy.

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

Hildebrandt moved/Kammeyer second to table consideration of the agreement between ARCASearch Corporation and Bremer County for records preservation. Nate Koehler, MIS, present for discussion.

Board/Committee updates: Hildebrandt attended INRCOG Executive and Policy & Tech board meetings. Kammeyer gave an update on Northeast Iowa Juvenile Detention board and the mental health counselor in schools project.

Hildebrandt moved/Kammeyer second to adjourn at 10:44 a.m.

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

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor