

July 22, 2019

The Bremer County Board of Supervisors met in session on Monday, July 22, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer & Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously. Complete copies of the 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#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

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

Board met with Lindley Sharp, Health Dept. Director, for a department update.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a claim for payment of \$2,008 to IA Workforce Dev. for unemployment and authorize Auditor to issue check.

Kammeyer moved/Hildebrandt second to approve payroll additions for Nick Joss, Convenience Center (Landfill) Assist., occasional part-time, \$10/hr. and Kathryn Kingery, CBS Direct Care Staff, part-time, \$14.75/hr., \$9/hr. sleep time, both effective 7/22/19.

Kammeyer moved/Hildebrandt second to approve a payroll change for Kari Neuhaus, Sheriff's office Records Clerk, from \$21.39/hr. to \$21.89/hr., step increase effective 7/10/19.

Board met with Scott LaRue, GIS/Maintenance Director, for a department update. Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a preventative maintenance agreement with Woodman Controls Company for courthouse heating and cooling. Hildebrandt moved/Kammeyer second to accept a quote from Deluxe Auto Body for \$2,000 for body rust repairs to the 2007 GMC maintenance pickup truck.

Board met with Shelley Wolf, Auditor, for an Office update.

Board met with Landon Moore, Engineer, for a weekly update. Kammeyer moved/Hildebrandt second to amend the Bremer County Tile Crossing Permit and Reimbursement Request form contents and how the process is handled.

Board discussed a complaint received regarding use of property, possible trespassing and code violation. Board will look in to it and respond accordingly.

Board/Committee updates: Hildebrandt reported attending INRCOG Exec. Committee and RTA Policy Board & Technical Committee meetings. Kammeyer attended Juvenile Detention Commission meeting.

Kip Ladage, EMA Director, entered to give a report on the straight line wind storm that struck the area without warning on Saturday.

Hildebrandt moved/Kammeyer second to adjourn at 12:21 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 22, 2019 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor