

July 27, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, July 27, 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. Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Gary Jones, Attorney, for consultation on the low income housing tax credits that will be expiring in 2022 on the Community Based Services Service Enriched Housing I, L.L.L.P. properties. Sue Lahr, CBS Director, present.

Minutes of the previous meeting were read and approved.

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

Kammeyer moved/Hildebrandt second to approve a payroll addition for Bridget Edson, Dispatch, part time, \$22.02/hr., effective 8/3/20.

Hildebrandt moved/Kammeyer second to ratify the Readlyn Library Board Rural Trustee appointment: Jennifer Jaschen.

Kammeyer moved/Hildebrandt second to approve a fireworks permit for Killdeer Ave. Entertainment Org., 1212 Killdeer Ave., Waverly on August 8, 2020 (rain date August 9, 2020).

Board/Committee Updates: Kammeyer participated in a Workforce Development Board zoom meeting.

Board met with Jan Heidemann, MHDD/GA/SA, to consider setting an amount of funding for FY21 special projects for lowering the mental health fund balance. Consensus of the board is to expend the approximate \$128,000.

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

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Construction Contract with Baker Concrete & Excavating, Inc. for the Reed Ave. Grading Project for the bid let and awarded 06/22/20.

Kammeyer moved/Hildebrandt second to approve a payroll change for Michael Miller from Bridge Crew 90%, \$21.75/hr. to Bridge Crew Lead Person 90%, \$24.93/hr., promotion effective 7/27/20.

Hildebrandt moved/Kammeyer second to set August 24, 2020 at 10:00 a.m. as the date and time for an Iowa Code Section 468.601 Public Hearing for an Application for Drainage through land of others. Request for Reimbursement made by Jim Peters and Duane Bush.

Scott LaRue, GIS/Maintenance Director, met with the board to give an update on the Courthouse 2nd floor remodel project. Use and scheduling logistics of the three new meeting rooms, formerly the Law Library, was discussed.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a change order for the Courthouse 2nd floor remodel project.

Board joined a Department Heads/Elected Officials meeting at Eagle Lodge, Ingawanis Woodland at 11:00 a.m.

Board resumed meeting in the Courthouse Supervisors' meeting room at 1:00 p.m. Shelley Wolf, Auditor, Nate Koehler, MIS Director, Missy Thurm, Recorder, and Jennifer Bremner, Deputy Auditor, met with the board to discuss records preservation and public availability.

No action taken on a Proposal Agreement between ArcaSearch Corporation and Bremer County for records preservation and accessibility. Thurm, Bremner and Koehler exited.

Wolf presented location options and rough costs of possibilities for administration of the absentee voting for the November 3, 2020 General Election.

Hildebrandt moved/Kammeyer second to adjourn at 2:03 p.m.

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

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 7/27/20:

Able Pest Control	Service	103.00	
Advantage Administrators	Admin Fee	3,841.20	
Air Services Inc	Service	1,019.76	
Alliant Energy - IP&L	Utilities	852.58	4
Amazon Capital Services	Supplies/Equip	254.54	2
AT&T	Trunking Exp	45.82	
Bauer Built Tire & Service	Supplies	3,216.00	
Becker-Milnes Funeral Svc	Autopsy Transport	1,349.00	
Black Hawk Co Sheriff	Svc of Notice	159.26	2
Black Hawk Co Treas	Medical Examiner	845.00	
BMC Aggregates LC	Road Rock	39,757.99	9
Boevers Rev Tr, Brian D & Sheryl L	ROW	100.00	
Br Co Highway Dept	Fuel/Part/Truck Maint	2,837.23	8
Br Co Sheriff	Svc of Notice	450.45	2

Brandt, Amanda	Mileage	132.40	
Brase, Chelsea	Mileage	44.00	
Butler-Bremer Comm	Trunking Exp	2,178.33	
Campbell Supply Co	Supplies	207.36	
Central Iowa Distributing Inc	Supplies	643.20	2
Century Link	Phone	753.80	3
Chickasaw Co Sheriff	Svc of Notice	50.70	
Cintas	Service	161.50	3
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	200.00	2
Continental Research Corp	Parts	324.46	
CopyWorks	Supplies	74.45	
Crawford Supply Co	Commissary Supplies	110.14	
Cross Technologies Inc	Scale Maint	2,856.35	
Crystal Heating & Plumbing Inc	Service	247.10	2
Culligan Water Conditioning	Bottled Water	6.50	
Cummins Sales and Service	Service	841.34	
Dan Corbin Inc	Engineering	5,392.00	
Del's Auto Repair Inc	Service	250.00	
Diercks, Rodney	Medical Examiner	161.00	
Don's Truck Sales Inc	Equip/Parts	76,669.82	3
Dons TV Maximum Sight & Sound	Monitor	7,633.64	
East-Central Iowa REC	Utilities	43.22	
Eastern IA Tourism Assoc	Dues	500.00	
Elsamiller Electric Co	Service	477.78	2
Failor Hurley Construction	Service	3,135.00	
Farmers Win Coop	LP Gas	60.00	
Fertilizer Dealer Supply	Parts	231.82	
Forterra Pipe & Precast	Materials	34,864.00	
Geerts, Nicole	Mileage	124.40	
GFC Leasing	Lease	63.74	
Gordon Flesch Co Inc	Lease	490.79	3
Grundy Co Sheriff	Svc of Notice	88.25	
HealthCareFirst Inc	Software	2,202.93	
Hildebrandt, Duane	Mileage	84.00	
IA Co Recorders Assoc	Edu	100.00	
ICAP	Insurance	724.00	
IMWCA	Work Comp Prem	8,619.00	
Institute for Transportation	Training	75.00	
Iowa Hospital Assoc	Edu	100.00	
Iowa Law Enforcement Academy	Edu	250.00	
Iowa Prison Industries	Signs	12,979.66	4
ISAC	Dues	375.00	
ISACA Treasurer	Edu	25.00	
Jensen, Sara	Mileage	64.00	
Jerico Services Inc	Materials	4,996.25	

John Deere Financial	Parts/Materials	290.64	6
Kaiser-Corson Funeral Home	Autopsy Transport	764.00	
Keefe Supply Co	Commissary Supplies	1,702.56	
Kettwig, Stacey	Mileage	237.20	
Keystone Laboratories Inc	Water Tests	992.00	
Koch, Amy	Mileage	210.00	
Kwik Trip Inc	Fuel	11,135.34	3
Lantow, Kelly	Mileage	70.40	
Liberty Tire Services LLC	Tire Disposal	15.00	
Mail Services LLC	Renewals/Postage	840.80	
Marshall Co Sheriff	Svc of Notice	36.00	
MCI	Phone	22.71	
McKesson Medical Surgical	Supplies	32.89	
MercyOne Waverly	Medical Examiner	62.50	
Metal Culverts Inc	Materials	4,981.50	
Meyer Construction Inc	Building	15,880.96	2
MidAmerican Energy Co	Utilities	357.24	4
Miller True Value Hardware	Supplies	34.15	2
Niemeyer Dust Control	Service	260.00	
Northern Iowa Therapy PC	Therapy	1,200.00	
Office Depot	Supplies	52.34	
Office Express	Supplies	239.23	
O'Reilly Automotive Stores Inc	Parts	114.85	2
Pathways Behavioral Serv Inc	Service	1,017.57	
Peters, Jim	Service	337.50	
Pitney Bowes Inc	Supplies	234.17	
Pomp's Tire Service Inc	Supplies	3,819.22	2
Resideo Life Care Solutions	Software	130.00	
RTC Communications	Utilities	33.39	
Sadler Power Train Inc	Parts	1,336.31	2
Safety-Kleen Corp	Materials	236.64	
Schmidt, Leonard J	Service	138.60	
Schmitt, Charlene	Reimb Edu	50.00	
Schwartz, Katie	Mileage	2.40	
Smith Excavating Inc	Building	7,335.69	
Snap On Tools	Tools	38.75	
Stokes Welding	Parts	11.00	
Storey Kenworthy	Supplies	138.93	2
Summit Food Service LLC	Inmates Meals	6,707.33	
Taylor Construction Inc	Construction	15,872.24	
Taylor Physical Therapy Assoc	Therapy	10,360.00	
Tiedt Nursery Ltd	Tree	153.74	
Tires 4 You	Tires	912.00	
UnityPoint Health	Service	1,269.00	
US Cellular Corp	Phone	649.89	5
Verizon Connect NWF Inc	GPS	372.37	

Verizon Wireless	Internet/Phone	520.50	6
Visa	Business Exp	1,982.69	14
Wal-Mart Community	Supplies	71.54	
Wartburg College	Well Plugging	500.00	
Waverly Health Center	Service/Supplies	663.36	3
Waverly Newspapers	Publications	573.25	3
Waverly Senior Center	Budget Allocation	3,000.00	
Waverly Utilities	Utilities	4,585.29	5
Webster Co Auditor	Building Rent	913.72	
Wehling, Kelsie	Mileage	132.80	
Westendorf, Sarah	Mileage	167.20	
Windstream Corp	Utilities	64.65	
	TOTAL	328,383.54	
CBS CLAMS			
Aable Pest Control	Service	73.10	
Br Co Highway Dept	Fuel/Auto Maint	459.90	
Mar Stern Inc	Service	120.00	
MercyOne Waterloo Medical Ctr	Service	321.00	
Shred-It	Shredding	45.00	
Storey Kenworthy	Supplies	85.52	
US Cellular Corp	Phone	22.63	
Visa	Business Exp	826.35	2
Waverly Utilities	Utilities	2,223.43	3
	TOTAL	4,176.93	
	GRAND TOTAL	332,560.47	