

June 17, 2019

The Bremer County Board of Supervisors met in session on Monday, June 17, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Cassandra 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 Randy McKenzie, B & Z Admin., to consider a minor subdivision request from LaDonna Lampe, present. Kammeyer moved/Hildebrandt second to approve division of land and adopt Resolution #19-50, minor plat for LaDonna M. Lampe, Parcel A in the SW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> of Sec 30, T92N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA, containing 3.91 acres, including 0.31 acre of County Road V17 (Garden Ave) ROW, subject to any easements recorded or unrecorded. McKenzie informally inquired whether the board would consider approving a 6 ½ acre division of Ag land to sever an animal confinement from the farm land.

Minutes of the previous meeting were read and approved.

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

Hildebrandt moved/Kammeyer second to approve a CBS payroll addition effective 6/17/19 and FY20 wage sheet for Leilani White, Direct Care staff, part time, \$9.25/hr., \$7.25/hr. sleep time.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION #19-51, authorizing Wellmark to initiate weekly ACH debits from the county's financial institution in the amount of \$37,000 for the payment of claims, administrative fees, network access fees and other amounts incurred by the county's self-insured health plan beginning in July 2019 and also to initiate a monthly ACH debit of up to \$37,000 for the monthly settlement. Amounts above this authorization will be processed through the claims process.

Hildebrandt moved/ Kammeyer second to adopt RESOLUTION #19-52, SUSPENSION OF TAXES, TAX YEAR 2018 ordering the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against parcels 0523100005 and 0704431006 for tax year 2018 having evidenced they are receiving federal supplementary security income or state supplementary, as defined in section 249.1, or are a resident of a health care facility, as defined by section 135C.1, which is receiving payment from the department of human services for the person's care.

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

Board met with David Lehman, Roadside Vegetation Mgr., for a department update.

Hildebrandt moved/ Kammeyer second to adjourn at 10:23 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 17, 2019 meeting of the Bremer County Board of Supervisors.

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

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

Claims Publication Summary 6/17/19:

A to Z Auto Service Center	Service	164.26	
Access Systems	Lease	207.90	2
Aces	Edu	510.00	
Advanced Systems Inc	Lease	851.73	4
Air Services Inc	Service	1,479.00	
Alliant Energy - IP&L	Utilities	228.71	3
Axon Enterprise Inc	Safety Equip	7,875.00	
Barker, Judy	Mileage	70.20	
Becker-Milnes Funeral Svc	Autopsy Transport	1,349.00	
Bergmann, Lucille	Services	10.50	
Black Hawk Co Sheriff	Svc of Notice	72.11	
Black Hills Energy	Utilities	276.01	4
BMC Aggregates LC	Road Rock	26,802.07	2
Bob Barker Co	Jail Supplies	4,777.88	
Br Co Clerk of Court	Court Costs	8.92	
Br Co Health Ins Fund	Retiree Insurance	618.00	
Br Co Highway Dept	Fuel/Equip Maint	6,963.23	8
Br Co Sheriff	Svc of Notice	709.50	2
Brandt, Amanda	Mileage	67.95	
Brase, Chelsea	Mileage	37.80	
Brewer, Madison	Mileage	176.85	
Butler Co Auditor	DHS Shared Cost	62.33	
Butler Co Public Health	Mileage	6.00	
Butler Co REC	Utilities/Warning Sys	301.19	4
Butler-Bremer Comm	Phone/Internet	149.35	2
Calhoun-Burns & Assoc	Engineering	8,052.50	5
Canon Financial Services	Lease	246.47	2
CBM Managed Services	Inmates Meals	6,523.14	
Centec Cast Metal Products	Grave Markers	1,829.18	
Central Iowa Distributing	Jail Supplies	194.50	
Century Link	Phone/Trunking Exp	2,498.34	5
Chickasaw Co Sheriff	Svc of Notice	111.76	
Chuck's Specialty Sales	Sign	24.00	
CI3 Control Installations	Safety Equip	1,381.11	
City of Tripoli	Utilities	158.66	2
Concordance Healthcare Solution	Medical Supplies	536.33	

Cottingham & Butler Ins Svcs	Services	1,083.33	
Courier Communications	Ad	395.00	
Crawford Supply Co	Commissary Supplies	164.36	
Cross Dillon Tire Des Moines	Parts	348.00	
Dana, Deb	Service	300.00	
Dashner, Jill	Mileage	21.15	
Dell Marketing LP	Computers	6,012.32	4
Del's Auto Repair	Auto Maint	339.42	2
Dillavou Oil Co	Delivery	342.15	
Don's Truck Sales	Parts	1,320.60	3
Dorsey & Whitney LLP	Legal Services	1,200.00	
Engineering Innovation	Supplies	124.41	
Fastenal Co	Parts/Safety Equip	69.48	2
Garry's Tire Service	Service	144.95	
Geerts, Nicole	Mileage	194.85	
Harms, Richard	Mileage	10.20	
Hart's Auto Supply LLC	Auto Maint	887.85	
Hawkeye Alarm & Signal Co	Service	85.00	
Heidemann, Jan	Mileage	135.00	
Horizon Publishing Co	Publications	835.17	
IA Dept of Transportation	Supplies	174.96	
IA Natural Heritage Foundation	Membership	25.00	
ICAA	Edu	70.00	
ICUBE	Dues	200.00	
International Code Council Inc	Membership	135.00	
Iowa Law Enforcement Academy	Edu	600.00	
Iowa Prison Industries	Supplies	19.00	
Iowa Sportsmans Atlas	Ad	375.00	
ISAC	Edu	840.00	4
Jensen, Sara	Mileage	106.65	
Jerry Roling Mts Inc	Service	255.43	
John Deere Financial	Equip Maint/Supplies	1,099.07	
Kaiser-Corson Funeral Home	Autopsy Transport	764.00	
Kammeyer, Ken	Mileage/Reimb Cell Phone	159.70	
Keefe Supply Co	Commissary Supplies	3,939.12	
Keltek Inc	Safety Equip	266.09	
Kettwig, Stacey	Mileage	146.70	
Keystone Laboratories Inc	Water Tests	85.50	
Klenzman Tire Inc	Service	36.00	
Koch, Amy	Mileage	106.65	
Korman, Kevin	Mileage	56.10	
Kwik Trip Inc	Fuel	16,921.78	
Lacal Equip Inc	Supplies	744.86	
Ladage, Kip	Med Examiner/Reimb Cell Phone	900.00	3
Lantow, Kelly	Mileage	14.85	
Lestina Psy D, Veronica	Service	500.00	

Liddle's Ecowater Systems	Bottled Water	30.00	
Lillibridge, Velda	Service	109.50	
Lovrien, Kelsie	Mileage	93.60	
Lutheran Services in Iowa	JV Shelter	279.90	
Manatts Inc	Materials	231.00	
McKesson Medical	Supplies	295.46	
McPherson, Lucy	Reimb Empl Exp/Fuel/Ammo	130.21	
MercyOne Waverly	Medical Examiner	165.00	2
Meyer Pharmacy	Prescriptions/Supplies	318.95	2
MidAmerican Energy	Outdoor Warning	79.35	
Miller True Value Hardware	Supplies	20.20	
Myers, Ronald	Reimb Cell Phone	20.00	
North IA Juvenile Det Svcs	JV Detention	1,900.00	
Northern Iowa Therapy PC	Therapy	7,680.00	
Nuggetweb.Com	Website Maint	750.00	
Office Express	Supplies	114.99	
Performance Rehab LLC	Therapy	959.22	
Peters, Jim	Mileage	30.60	
Peters, Roger	Reimb Safety Boots	89.99	
Pitney Bowes Bank	Postage	1,660.90	3
Plainfield Welding & Repair	Equip Maint	20.00	
Premiere Auto Wash	Truck Wash	6.20	
Quill Corp	Supplies	231.88	2
Racom Corp	Safety Equip Maint	2,725.50	
RC Systems	Service	156.38	
RELX Inc DBA LexisNexis	Subscription	313.00	
Reuscher Pumping Inc	Septic Pumping	600.00	
Riley's Inc	Supplies	40.89	2
Rite Price Office Supply	Supplies	213.92	2
Sadler Power Train Inc	Parts	795.54	4
Safety-Kleen Corp	Materials	236.64	
Sanderman, Mandie	Mileage	81.60	
Schmidt, Leonard	Service	382.70	
Schumacher Elevator Co	Service	248.61	
Schwartz, Irma	Well Rehab	1,000.00	
Scott Pharmacy Inc	Inmates Prescriptions	440.82	
Shahriari, Daria	Court Transcripts	18.50	
Sharkey, Lupita	Reimb Employee Exp	38.87	
Sharp, Lindley	Mileage	62.10	
Shonka, Susan	Mileage	172.20	
Shred-It USA	Shredding	131.40	2
Smith Mills Schrock Blades Montheia PC	Legal Svc	3,350.00	
Snyder, Stacey	Mileage	5.10	
Spahn & Rose Lumber Co	Materials	35.96	
Spray, Adam	Reimb Cell Phone	20.00	
Stan's Small Engine Repair	Lawn Equip	297.53	

Storey Kenworthy	Supplies	285.00	
Stout Tree Care LLC	Service	440.00	
Suchanek, Brittany	Reimb Employee Exp	34.80	
Sumner Building Center	Supplies	5.20	
Sumner Municipal Utilities	Utilities	205.10	2
Superior Welding Supply Co	Supplies	263.98	
Taylor Physical Therapy Assoc	Therapy	5,141.00	
Thompson Truck & Trailer	Supplies	329.98	3
Tiedt, Andrew	Reimb Safety Boots	100.00	
Transit Works	Service	140.00	
US Cellular Corp	Phone	42.47	
US Post Office	Commissary Supplies	790.00	
Vanguard Publishing Co	Publication	548.66	3
Verizon Connect NWF Inc	Radio	147.60	
Verizon Wireless	Phone	239.11	3
Visa	Supplies	360.34	
Wal-Mart Community	Materials	37.77	
Waste Mgmt of WI-MN	Services	722.46	2
Waverly Health Center	Therapy	1,040.00	
Waverly Newspapers	Publications/Ad	319.23	2
Waverly Tire Co	Tire	189.00	
Waverly Utilities	Utilities	884.40	5
Wayne's Truck Equip & Part	Service	40.00	
Weber Paper Co	Supplies	540.69	2
Weeds On Fire Custom Appl	Service	637.80	
Westendorf, Sarah	Mileage	243.45	
Westendorfs Auto	Auto Maint	99.20	
Wheeler Painting	Service	3,600.00	
Wurzer, Nicole	Mileage	90.00	
Ziegler Inc	Parts	6,603.35	7
	TOTAL	168,590.98	
<b>CBS CLAIMS</b>			
Advanced Systems Inc	Lease	89.00	
Br Co Maint Dept	Maint/Mowing	938.11	
Century Link	Phone	44.45	
Culligan	Lease	23.45	
E-Doc Inc	Software	270.00	
Franzen, Craig	Shredding	7.25	
Freese, Patricia	Reimb Employee Exp	12.00	
Jensen, Scott	Reimb Employee Exp	3.00	
MercyOne Waterloo Medical Ctr	Services	194.00	
MidAmerican Energy	Utilities	65.47	
Miller True Value Hardware	Supplies	95.79	
Picken, Jennifer	Mileage	50.31	
Pitney Bowes Bank	Postage	12.80	
Rite Price Office Supply	Supplies	215.57	

Shred-It USA  
Waverly Utilities

Shredding	45.00
Utilities	522.69
TOTAL	2,588.89
GRAND TOTAL	171,179.87