

June 3, 2019

The Bremer County Board of Supervisors met in session on Monday, June 3, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and 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#

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

Kammeyer moved/Hildebrandt second to approve payroll changes for Recorder's Office re-evaluation of duties: Sandy Brandt from Deputy \$40,080 to Deputy \$47,046 and Lynn Anhalt from Clerk \$16.94/hr. to Deputy \$41,745, effective 6/3/19.

Chairman Neil administered the Oath of Office to Lynn Anhalt, Deputy Recorder.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to re-appoint Brent Steere to the Veterans Affairs Commission for a 3 year term ending 6/30/22.

Board/Committee update: Hildebrandt attended (ICTS) Iowa Counties Technology Services Advisory Board meeting.

Board met with Jan Heidemann, MHDD/GA/SA.

Hildebrandt moved/ Kammeyer second to authorize Board Chair to sign to renew the Service Agreement to participate in the ISAC HIPAA Program.

Heidemann and Johansen gave an update on the vehicle being purchased in relation to the Mental Health Region purchasing process.

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

Board met with Sue Lahr, CBS Director. Hildebrandt moved/ Kammeyer second to authorize Board Chair to sign Division of Mental Health and Disability Services Application and Letter of Agreement. Kammeyer moved/Hildebrandt second to approve a request for vacation carryover for Sue Lahr. Hildebrandt moved/ Kammeyer second to adopt CBS policy for pay differentials for weekend, emergency, sleep hours and on-call. Johansen gave an update on CBS finances.

Board met with County Engineers, Landon Moore and Todd Fonkert, for a weekly update. Darrol Mohlis, Road Supervisor present. Contract rock bids were opened. Ron Abbas, Neiman Construction, Smokey Doyle & Kalen Schlader, Bruening Rock Products and Gary Rankin, Basic Materials, present. Kammeyer moved/Hildebrandt second to award bids as follows (subject to review by County Engineer):

Division 1, Bruening Rock Products, 10,525 Ton, \$13.459/ton;

Division 2, BMC Aggregates L.C., 9,425 Ton, \$13.33/ton;
 Division 3, Paul Niemann Construction Co., 5,700 Ton, \$13.37/ton;
 Division 4, Paul Niemann Construction Co., 12,400 Ton \$13.27/ton.

Kammeyer moved/Hildebrandt second to adopt Resolution 19-46, County Engineer/Farm to Market Projects - BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that Landon Moore, the County Engineer of Bremer County, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications thereof in connection with all Farm to Market construction projects in this county.

No action necessary on Petition For Amendment Of Bargaining Unit to correct the unit description on file with Iowa Public Employment Relations Board (PERB).

Kammeyer moved/Hildebrandt second to adjourn at 11:52 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 3, 2019 meeting of the Bremer County Board of Supervisors.

 Tim Neil, Chairman

Attest: _____
 Shelley Wolf, Auditor

Claims Publication Summary 6/3/19:

| | | | |
|-------------------------------|--------------------------|-----------|---|
| Aable Pest Control | Services | 103.00 | |
| Advanced Systems Inc | Lease | 73.27 | 2 |
| Air Services Inc | Service | 2,203.01 | |
| Alliant Energy - IP&L | Utilities | 599.29 | 4 |
| Aspro Inc | Materials | 444.00 | |
| AT&T | Trunking Exp/Utilities | 170.83 | 2 |
| Barker, Judy | Mileage/Reimb Cell Phone | 129.75 | |
| Becker, Jennifer | Medical Examiner | 120.00 | |
| Bergmann's Sandblasting & Pnt | Service | 240.00 | |
| Black Hawk Co Sheriff | Svc of Notice | 82.12 | 2 |
| BMC Aggregates LC | Road Rock | 40,120.07 | 6 |
| Bob Barker Co Inc | Supplies | 604.24 | |
| Br Co Sheriff | Svc of Notice | 836.44 | 4 |
| Brandt, Amanda | Mileage/Reimb Cell Phone | 159.05 | |
| Brase, Chelsea | Mileage/Reimb Cell Phone | 20.45 | |
| Brewer, Madison | Mileage/Reimb Cell Phone | 214.80 | |
| Brown Supply Co | Safety Equip | 717.13 | |
| Br-Waverly Law Board | Budget Allocation | 16,148.75 | |
| Butler Co Sheriff | Svc of Notice | 274.56 | 3 |
| C & G Ventures LLC | Well Plugging | 500.00 | |
| Calhoun-Burns & Assoc | Engineering | 3,967.40 | |
| CBM Managed Services | Inmates Meals | 6,977.96 | |
| Century Link | Phone | 526.54 | 3 |
| Chad Heim Excavating & Truck | Tile Repair | 485.50 | |

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| Cintas First Aid & Safety | Supplies | 109.22 | |
| City of Janesville | Utilities | 75.73 | |
| Concordance Healthcare Solution | Supplies | 524.47 | |
| Construction Materials Inc | Materials | 732.00 | 2 |
| Continental Research Corp | Materials | 243.98 | |
| Covenant Medical Center | Services | 1,462.50 | |
| Crawford Supply Co | Commissary Supplies | 4.74 | |
| Des Moines Stamp Mfg Co | Digital Seal | 47.00 | |
| Dick's Petroleum Co | Leak Testing | 450.00 | |
| Diercks, Rodney | Medical Examiner | 460.00 | |
| Dillavou Oil Co | Delivery | 332.25 | |
| Don's Truck Sales | Parts/Service | 4,484.67 | 6 |
| Elsamiller Electric Co | Service | 249.41 | 2 |
| Fuller Enterprises 9 | Jail Maint | 2,500.00 | |
| Galls LLC | Uniforms/Gear | 3,970.34 | |
| Garry's Tire Service | Tire Repair | 28.50 | |
| Geerts, Nicole | Mileage/Reimb Cell Phone | 239.15 | |
| Hoppy's Auto Parts | Parts/Tools | 1,127.17 | 20 |
| IA Co Recorders Assoc | Software Maint | 1,452.43 | |
| Iowa Law Enforcement Academy | Evaluation | 150.00 | |
| Iowa Prison Industries | Signs | 422.73 | 2 |
| Iowa Regional Utilities Assoc | Rural Water | 190.86 | |
| Iowa State Bar Assoc | Dues | 520.00 | |
| Iowas County Conservation Sys | Membership | 2,000.00 | |
| Jensen, Sara | Mileage/Reimb Cell Phone | 115.40 | |
| Jerry Roling Mts Inc | Service | 40.00 | |
| John Deere Financial | Tools/Parts | 110.66 | 6 |
| Kay Park Recreation | Fire Rings | 1,530.00 | |
| Keefe Supply Co | Commissary Supplies | 276.92 | |
| Keltek Inc | Safety Equip | 2,209.54 | 2 |
| Kettwig, Stacey | Mileage/Reimb Cell Phone | 246.35 | |
| Keystone Laboratories | Services | 3,412.09 | 2 |
| Kieslers Police Supply | Ammunition | 918.00 | |
| Koch, Amy | Mileage/Reimb Cell Phone | 182.45 | |
| Krueger Auto & Truck Villa | Auto/Parts | 22,051.70 | 2 |
| Kwik Trip Inc | Fuel | 16,217.07 | |
| LabSource Inc | Supplies | 300.00 | |
| Ladage, Kip | Medical Examiner | 840.00 | 3 |
| Lantow, Kelly | Reimb Cell Phone | 10.00 | |
| Lessin Supply Co | Parts | 31.12 | |
| Liberty Tire Services | Tires Disposal | 1,090.02 | |
| Liddell-Tiedt, Tonya | Mileage | 56.97 | |
| Longmuir, R J | Services | 83.70 | |
| Lovrien, Kelsie | Mileage/Reimb Cell Phone | 217.10 | |
| Marco Technologies LLC | Lease | 14.97 | |
| MCI | Phone | 24.15 | |

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| MercyOne Waterloo Med Ctr | Services | 842.00 | 5 |
| MercyOne Waverly | Medical Examiner | 955.00 | 3 |
| MidAmerican Energy | Utilities | 999.13 | 10 |
| Northland Products Co | Supplies | 1,557.00 | |
| Office Express | Supplies | 350.45 | 3 |
| Pictometry International Corp | Image Library | 13,026.17 | |
| Productivity Plus Account | Parts | 1,048.70 | 2 |
| RC Systems | Service | 910.00 | |
| Resideo Life Care Solutions | Software | 130.00 | |
| Riley's Inc | Supplies | 19.92 | |
| RTC Communications | Utilities | 32.69 | |
| Schmidt, Leonard | Services | 415.80 | |
| Schmitt, Jennifer | Reimb Employee Exp | 107.21 | |
| Schwartz, Katie | Mileage/Reimb Cell Phone | 29.80 | |
| Shahriari, Daria | Court Transcripts | 19.00 | |
| Sharp, Lindley | Reimb Cell Phone | 5.00 | |
| Spahn & Rose Lumber Co | Signs | 63.16 | |
| Stokes Welding | Parts | 16.00 | |
| Stroke Detection Plus | Wellness Screenings | 8,720.00 | |
| The Sayer Law Group | Services | 134.50 | |
| TIFCO Industries | Supplies | 348.29 | |
| Tim & Mike's Inc | Auto Maint | 46.95 | |
| Tyler Technologies Inc | Software Support | 25,816.67 | |
| US Cellular Corp | Cell Phone | 979.83 | 4 |
| US Post Office | Commissary Supplies | 550.00 | |
| V-14 Truck & Auto Svc | Equip Repair | 2,050.74 | |
| Van Wyngarden & Abrahamson | Ct Transcripts | 117.75 | |
| Verizon Wireless | Internet | 658.79 | 2 |
| Visa | Business Exp | 3,402.83 | 11 |
| Wadding, Kasey | Mileage | 17.10 | |
| Wal-Mart Community | Supplies | 30.16 | |
| Waverly Health Center | Supplies | 98.62 | |
| Waverly Newspapers | Publications/Subscription | 501.08 | 5 |
| Waverly Plastics Co | Supplies | 91.76 | |
| Waverly Police Dept | Svc of Notice | 42.00 | |
| Waverly Tire Co | Tires | 3,339.06 | |
| Waverly Utilities | Utilities | 3,846.93 | 4 |
| Weber Paper Co | Supplies | 195.35 | |
| Westendorf, Sarah | Mileage/Reimb Cell Phone | 289.55 | |
| Windstream Corp | Utilities/Trunking Exp | 271.46 | |
| Woodman Controls Co | Service | 410.56 | |
| Wurzer, Nicole | Mileage/Reimb Cell Phone | 125.75 | |
| | TOTAL | 220,086.28 | |
| CBS CLAIMS | | | |
| Arends, Murray | Shredding | 7.25 | |
| Burrier Plbg & Spas | Parts | 35.04 | |

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| Century Link | Phone | 5.82 | |
| Franzen, Craig | Shredding | 7.25 | |
| IA Northland Reg Transit | Transportation | 1,667.50 | |
| MidAmerican Energy | Utilities | 25.33 | |
| Rite Price Office Supply | Supplies | 340.94 | |
| US Cellular Corp | Phone | 242.63 | |
| Verizon Wireless | Internet | 40.01 | |
| Visa | Business Exp | 178.30 | |
| Waverly Utilities | Utilities | 2,032.66 | 2 |
| | TOTAL | 4,582.73 | |
| | GRAND TOTAL | 224,669.01 | |