

March 11, 2019

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, March 11, 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.

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

Kammeyer moved/Hildebrandt second to open the Public Hearing for FY19 budget amendments. No one from the public present. Johansen summarized the amendment. Hildebrandt moved/Kammeyer second to close the public hearing. Hildebrandt moved/Kammeyer second to adopt RESOLUTION #19-22: FY19 Budget Amendment. WHEREAS the FY19 Budget originally adopted 2/28/18 requires an increase in revenues and expenditures for the department of Med Exam/Testing and Court/Juvenile Justice, as well as an increase in expenditures for the department of Capital Projects/Insurance and Data Processing, and WHEREAS a public hearing concerning the proposed amendment was held on 3/11/19. THEREFORE BE IT RESOLVED by the Board of Supervisors to amend the FY19 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 11th Day of March, 2019.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #19-23: FY19 Budget Amendment Appropriation. WHEREAS the FY19 Budget was amended to account for increases in expenditures adopted in the original published budget. BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2019, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
28 Med Exam/Testing	\$41,110	\$9,768	\$58,878
31 Court & JV Justice	\$107,098	\$30,597	\$137,695
41 Capital Proj./Ins.	\$530,123	\$70,650	\$600,773
52 Data Processing	\$239,419	\$3,700	\$243,119

So Passed and Adopted this 11th Day of March, 2019.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve payroll step increases for Sheen Leisinger, Dispatcher, from \$20.74/hr. to \$21.92/hr., effective 3/28/19 and CBS Direct Care Staff Ardith Viet, from \$12.75/hr; \$8.50/hr. sleep time to \$12.87/hr. \$8.62/hr. sleep time effective 3/12/19 & Heather Sommerfeldt, from \$10.62/hr; \$7.87/hr. sleep time to \$10.74/hr. \$7.99/hr. sleep time effective 3/19/19.

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

Board reviewed and considered an agreement to provide “Stroke Detection Plus” non-invasive Health Screenings to employees and health insurance plan members.

Board met with Andy Hockenson, Conservation Director, for a department update.

Board met with Randy McKenzie, B & Z Admin., to consider a major subdivision plat for Tiffany S. Finke (present), GoHawk Hideout Subdivision in the SE¼ of the SW¼ of Sec 23, T92N, R14W of the 5th P.M., Bremer County, Iowa along the north line of Shiloh Subdivision. Hildebrandt moved/Kammeyer second to approve division of land adopt Resolution #19-24. Dan Englin, present. Complete copies of the adopted resolutions 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#

Board continued discussion on an agreement to provide “Stroke Detection Plus” non-invasive Health Screenings to employees and health insurance plan members. Interest will be surveyed and agreement details further questioned. If criteria are met, the screening will be offered.

Hildebrandt moved/Kammeyer second to authorize the County Auditor, Treasurer and Finance Director to work with Speer Financial, Inc. (advisor) and Dorsey & Whitney LLP (bond counsel) to draft an interfund loan agreement to cover the difference between Urban Renewal revenue and the Wartburg Dorm bond payment shortfalls due to a property assessment classification change causing taxable value decrease.

Kammeyer led discussion on tile line repairs needed at the county farm tile as well as a tile line across adjacent property.

Board discussed the upcoming (2023) sunset to Bremer County’s one cent Local Option Sales and Services Tax (LOSST).

Board met with Todd Fonkert & Landon Moore, Engineer’s office, for a weekly update. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a Purchase and Sale Agreement between Bruce A. Buhr “Seller” and Bremer County “Buyer” for purchase of Parcel D in the SE ¼ of the SE ¼ Section 16, T92N, R11W of the 5th P.M., Bremer County, Iowa, recorded as Instrument #20184523 in the office of the Recorder of Bremer County, Iowa. Parcel being purchased for County Shed expansion project.

Board/Committee updates: Neil attended Northeast Iowa Response Group board meeting.

Kammeyer moved/Neil second to adjourn at 12:08 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 11, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 3/11/19:

Aable Pest Control	Services	103.00	
Access Systems	Lease	91.54	2
ACES	Edu	510.00	
Advanced Systems Inc	Lease	196.59	
Alliant Energy - IP&L	Utilities	870.07	4
Aramark	Service	326.67	5
AT&T	Trunking Exp/Phone	209.04	2
Barker, Judy	Mileage/Reimb Cell Phone	160.60	
Bienemann Auto Service	Auto Maint	705.40	
Black Hawk Co Landfill	Tipping Fees	1,543.59	
Black Hawk Co Sheriff	Svc of Notice	52.17	
Black Hills Energy	Utilities	1,701.54	4
Blackhawk Auto Sprinklers	Services	217.00	
Bob Barker Co	Jail Supplies	1,157.85	
Br Co Health Ins Fund	Retiree Insurance	618.00	
Br Co Highway Dept	Fuel	5,401.55	5
Br Co Sheriff	Svc of Notice/Transport	1,187.71	3
Brandt, Amanda	Mileage/Reimb Cell Phone	149.20	
Brase, Chelsea	Mileage/Reimb Cell Phone	54.80	
Br-Waverly Law Board	Budget Allocation	16,148.75	
Butler Co Auditor	DHS Shared Cost	46.30	
Butler Co REC	Utilities	323.21	3
Butler Co Sheriff	Svc of Notice	49.76	
Butler-Bremer Comm	Phone	149.35	2
Canon Financial Services	Lease	246.47	2
CBM Managed Services	Inmates Meals	6,818.92	
CE Solutions	Edu	442.00	
Central Iowa Distributing	Supplies	149.80	
Century Link	Phone	2,262.39	5
Charm-Tex Inc	Jail Supplies	274.94	
Cintas First Aid & Safety	Supplies	96.70	
Continental Research Corp	Supplies	204.87	
CopyWorks	Supplies	67.96	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Commissary Supplies	9.96	
Dashner, Jill	Reimb Subpoena Fee	50.00	
Del's Auto Repair	Service	460.00	
Dillavou Oil Co	Fuel/Delivery	592.50	3
Dubuque Co Sheriff	Svc of Notice	38.00	
Election Source	Maint/Software License	14,870.00	
Elsamiller Electric Co	Services	500.00	
Farmers Win Coop	Leases/LP	658.50	2
Fastenal Co	Materials	289.91	2
Force America Distributing	Parts	2,729.71	

Fulton CSR RPR Laura R	Court Transcripts	24.50	
Geerts, Nicole	Mileage/Reimb Cell Phone	72.40	
Gierke-Robinson Co	Parts	291.23	
Hartman, Sean	Reimb Cell Phone	20.00	
HealthCareFirst Inc	Software Maint	2,233.10	
Hoppy's Auto Parts	Parts	1,535.37	19
Horizon Publishing Co	Publications	773.27	
Hunt, Jessica	Mileage/Reimb Cell Phone	103.60	
IA Dept of Transportation	Safety Gear	27.98	
IA Division of Labor Services	Elevator Permits	150.00	
IA Medicaid Enterprise	Refund Overpmt	63.86	
Iowa Prison Industries	Shirts	129.46	
Iowa Regional Utilities Assoc	Rural Water	62.91	
ISSDA	Edu	375.00	
Jerico Services Inc	Materials	3,667.05	
John Deere Financial	Materials/Supplies/Parts	465.09	3
Keefe Supply Co	Commissary Supplies	62.64	
Kettwig, Stacey	Mileage/Reimb Cell Phone	171.20	
Klenzman Tire Inc	Auto Maint	36.00	
Koch, Amy	Reimb Cell Phone	1.30	
Kreisers LLC	Supplies	374.57	2
Lantow, Kelly	Mileage/Reimb Cell Phone	17.20	
Liddle's Ecowater Systems	Lease	20.00	
Lovrien, Kelsie	Mileage/Reimb Cell Phone	226.80	
Manson, Kristen	Mileage/Reimb Cell Phone	110.88	
McKesson Medical Surgical	Supplies	162.15	
McNally, Tyler	Services	140.00	
Meyer Pharmacy	Prescription/Supplies	324.45	2
MidAmerican Energy	Utilities	3,637.91	9
Miller True Value Hrdwr	Supplies/Parts	329.45	3
Myers, Ronald	Reimb Cell Phone	20.00	
North IA Juvenile Det Svcs	JV Detention	125.00	
Northern Iowa Therapy PC	Therapy	2,720.00	
Northland Products Co	Parts/Supplies	2,074.00	2
Paul Niemann Construction	Materials	5,143.32	
Performance Rehab LLC	Therapy	698.72	
Pitney Bowes Bank Inc	Postage	1,845.41	3
RC Systems	Services	645.00	
RELX Inc DBA LexisNexis	Subscription	298.00	
Riley's Inc	Supplies	536.39	
Rite Price Office Supply	Supplies	353.16	2
Safety-Kleen Corp	Supplies	236.64	
Schaeffer Mfg Co	Supplies	1,038.80	
Schwartz, Katie	Mileage/Reimb Cell Phone	42.00	
Scott Pharmacy Inc	Inmates Prescriptions	406.61	
Sharp, Lindley	Reimb Cell Phone	5.00	

Smith Mills & Schrock Law	Legal Services	56.00	
Snap On Tools	Tools	119.95	
Spahn & Rose Lumber Co	Materials/Supplies	523.22	2
Spray, Adam	Reimb Cell Phone	20.00	
Star Equipment Inc	Freight	198.92	
Stivers Ford Lincoln	Vehicles	56,409.00	
Stokes Welding	Materials	330.15	2
Sumner Municipal Utilities	Utilities	220.61	2
Sweney Group LLC	PREA Audit Recert	3,205.36	
Taylor Physical Therapy Assoc	Therapy	7,799.50	
Tim & Mike's Inc	Auto Maint	51.45	
Tonne Service Station	Tire Repair	5.00	
UnitedHealthCare Comm Pln	Refund Overpmt	270.81	
US Cellular Corp	Phone	42.47	
Vanguard Publishing Co	Publications	1,537.62	
Verizon Wireless	Internet	668.87	2
Visa	Supplies	141.24	
Waverly Health Center	Therapy	2,400.00	2
Waverly Newspapers	Publication	383.44	4
Waverly Tire Co	Services	35.00	
Waverly Utilities	Utilities	1,402.85	5
Westendorf, Sarah	Mileage/Reimb Cell Phone	218.00	
Westendorfs Auto	Auto Maint	69.20	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	726.55	
Wurzer, Nicole	Mileage/Reimb Cell Phone	156.80	
Ziegler Inc	Service/Parts/Supplies	6,308.61	7
	TOTAL	179,125.15	
CBS CLAIMS			
Arends, Murray	Shredding	7.25	
Br Co Highway Dept	Fuel	279.63	
Century Link	Phone	50.30	
Culligan	Lease	23.45	
Dontje, Tasha	Reimb Wiper Blade	23.53	
E-Doc Inc	Software	270.00	
Lahr, Susan	Reimb Cell Phone	40.00	
MidAmerican Energy	Utilities	426.09	
Picken, Jennifer	Reimb Cell Phone	20.00	
Pitney Bowes Bank Inc	Postage	9.30	
Rite Price Office Supply	Supplies	405.62	
Verizon Wireless	Internet	40.01	
Wal-Mart Community	Supplies	54.10	
Waverly Utilities	Utilities	512.48	
	TOTAL	2,161.76	
	GRAND TOTAL	181,286.91	

