

March 2, 2020

The Bremer County Board of Supervisors met in session on Monday, March 2, 2020 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer, Hildebrandt present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Complete copies of 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. Hildebrandt moved/Kammeyer second to approve the agenda.

Jim Willis & Brian Huinker, Group Benefit Partners, presented what their company has to offer, including employee benefits consulting, Human Resource compliance resources, and wellness services.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Logan Martzahn, Jailer, full time, \$31,004/yr., effective 3/4/2020.

Hildebrandt moved/Kammeyer second to appoint Deb Mummelthel to the Compensation Commission on Eminent Domain Proceedings for calendar year 2020 in the category of a person having knowledge of property value by reason of occupation.

Board discussed options for offering a wellness opportunity to employees who attend the annual benefits open enrollment meetings.

Board met with Landon Moore, County Engineer, for a weekly Secondary Roads department update. Lori Walther, Engineer's Office Mgr., present.

Hildebrandt moved/Kammeyer second to approve a "General Consent for Limited Queries of the FMCSA Drug and Alcohol Clearinghouse" form pertaining to employees whose position requires a commercial driver's license.

A sample "Company Drug & Alcohol Testing Policy" for compliance with the Department of Transportation and Federal Motor Carrier Safety Administration regulations was introduced for future consideration.

Kammeyer moved/Hildebrandt second to approve a utility Permit for Iowa Regional Utilities Association (Central Iowa Water) for underground water that will be placed from a point 500' E of the NW corner of section 23, T91N/R14W to a point 500' E of the SW corner of section 14, T91N/R14W on 250th St in Washington & Jefferson Townships.

Hildebrandt moved/Kammeyer second to approve a utility Permit for Butler Count REC for installation of underground electric that will be placed from a point 2960' E of the NW corner of section 18, T92N/R13W to a point 2960' E of the SW corner of section 17, T92N/R13W on 180th St in Warren Township.

Hildebrandt moved/Kammeyer second to approve bid specifications, composed by Moore, to seek bids for repairing drainage tile on county farm land this spring.

Board/Committee updates: Neil – attended Governor Kim Reynolds Invest in Iowa Act presentation in Waverly and attended Tax Exempt Bond training; Kammeyer & Hildebrandt attended the Assessor’s Conference Board budget meeting; Kammeyer attended a Workforce Development Board meeting.

Hildebrandt moved/Kammeyer second to adjourn at 10:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 2, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor