

May 20, 2019

The Bremer County Board of Supervisors met in session on Monday, May 20, 2019 in the Courthouse, Waverly, Iowa, at 9:00 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#](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 with the removal of signing AFLAC applications.

Hildebrandt moved/ Kammeyer second to open the Public Hearing for FY19 budget amendment. Johansen presented the amendment. No one present for comment. Hildebrandt moved/Kammeyer second to close the public hearing. Kammeyer moved/Hildebrandt second to adopt RESOLUTION #19-40: FY19 Budget Amendment for the budget originally adopted 2/28/19 and amended 3/11/19 requires an increase in revenues and expenditures for the Health Department as well as an increase in expenditures for the departments of Elections, Maintenance and Courthouse.

Kammeyer moved/ Hildebrandt second to adopt RESOLUTION #19-41: FY19 Budget Amendment Appropriation as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
10 Elections	\$123,095	\$6,375	\$129,470
11 Maintenance	\$209,215	\$5,000	\$214,215
12 Courthouse	\$102,141	\$6,190	\$108,331
55 Health Dept.	\$1,185,331	\$25,354	\$1,210,685

Minutes of the previous meeting were read and approved.

Hildebrandt moved/ Kammeyer second to approve payroll changes for Austin Kane, County Engineer Assistant II, from \$27.08/hr to \$28.50/hr, orientation over, effective 6/19/19; Union scale increases for Nicholas Miller, Laborer, from \$21.43/hr to \$22.56/hr, effective 6/11/19, Caleb Wilken, Bridge Crew Laborer, from \$21.65/hr to \$22.79/hr, effective 6/4/19; step increase for Jenny Hugill, Jailer, from \$32,759/yr to \$36,298/yr., effective 6/5/19; status change for Lauren Rupprecht, CBS Direct Care Staff, from part-time to occasional effective 5/20/19.

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

Kammeyer moved/Hildebrandt second to authorize board chair to sign the ISAC/Chubb Accidental Death and Dismemberment insurance policy termination letter.

Board reviewed Aflac applications for life, AD&D, long-term disability, accident and critical illness insurance, no action taken.

Board/Committees updates: Hildebrandt attended INRCOG Exec. and RTA Board mtgs.

Neil met with David Lehman, Roadside Vegetation Mgr., and Poor Farm representatives to look at the buildings owned by the County to assess usage and whether they are available for usage by the Poor Farm. Kammeyer reported attending INRCOG Economic Development and Juvenile Detention board mtgs.

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Kammeyer second to open the Public Hearing for the third Reading of Ordinance #19-04, 2018 International Building Codes, an ordinance amending the code of ordinances of Bremer County, Iowa, by repealing Chapter 1 of Title 5, thereof entitled Building Code and enacting and adopting a new Chapter 1 of Title 5 in lieu of entitled Building Code. No one present for comment. Kammeyer moved/Hildebrandt second to close the Public Hearing. Kammeyer moved/Hildebrandt second to approve the third reading of Ordinance #19-04, 2018 International Building Codes. So passed and adopted this 20<sup>th</sup> day of May, 2019. Effective July 1, 2019.

Hildebrandt moved/Kammeyer second to open the Public Hearing on proposed internal loan to fund urban renewal project costs. Johansen explained the specifics of the internal loan. No one present for comment. Kammeyer moved/Hildebrandt second to close public hearing. Kammeyer moved/Hildebrandt second to adopt Resolution 19-42, Authorizing internal loan to fund urban renewal project costs.

Matthew Muir, Iowa State Director for the Coalition Against Bigger Trucks, met with the board to ask the board to consider passing a resolution and/or send letters to legislators to push for prevention of new laws from being passed that will allow for increases in size and weight of vehicles on Iowa's roads. County Engineers, Landon Moore and Todd Fonkert, present.

Board met with Andy Hockenson, Conservation Director, for a department update. Landon Moore and Todd Fonkert, Kip Ladage present.

Kip Ladage, EMA, asked the board to authorize the go ahead with the Iowa Workforce Development National Dislocated Workers grant program in order to get on the list as soon as possible to be in line for available grant dollars for removal of the Green Mill Bridge from the Cedar River between Waverly and Janesville.

Board met with County Engineers, Landon Moore and Todd Fonkert, for a weekly update. Hildebrandt moved/Kammeyer second to adopt Resolution 19-43, establishing speed limits on 1<sup>st</sup> Ave/County V5C near and in the City of Frederika: 20 MPH From 3<sup>rd</sup> Street North 160' and South 160' on 1<sup>st</sup> Ave/County V5C in the portion of the City of Frederika identified by City Code as a business district; 25 MPH from the North end of said business district North 2000' to the northern city limits of Frederika on V5C, and from the South end of said business district South 300' to the southern city limits of Frederika on V5C; 45 MPH from the North city limits of Frederika North 800' on V5C and from the South city limits of Frederika South and West 2100' on V5C.

Board considered a request from Rodney Anderson, 105 Arrowhead Ridge, Denver for a variance. Hildebrandt moved/Kammeyer second to approve a variance from the Entrance Policy with the stipulation that all maintenance done to the driveway will be at the expense of the owner of 105 Arrowhead Ridge, Denver.

Kammeyer moved/Hildebrandt second to authorize board chair to sign a Development Agreement between SLG, LLC and Bremer County in regard to infrastructure improvements in Arrowhead Ridge Subdivision Plat 2 Denver, Iowa.

Bremer County Fair Board representatives Danny Buls and Brian Meyer, met with the board to give an update on the proposed fairground project, to request additional support and suggested to considering Local Option Sales Tax monies as an avenue for support of the fair. Eric VanSickle, Waverly Newspapers, present.

Kammeyer moved/Hildebrandt second to adjourn at 12:38 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 20, 2019 meeting of the Bremer County Board of Supervisors.

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

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

Claims Publication Summary 5/20/19:

Able Pest Control	Services	66.00	
Access Systems	Lease	71.20	
Advanced Systems	Lease	1,936.76	5
Alliant Energy - IP&L	Utilities	264.19	3
AP Air Inc	Parts	307.58	
Artesian Earthworks LLC	Services	6,190.00	
AT&T	Utilities	157.61	
Barker, Judy	Mileage	135.45	
Black Hawk Co Landfill	Tipping Fees	4,455.68	
Black Hawk Co Sheriff	Svc of Notice	123.17	
BMC Aggregates LC	Rock	21,163.62	3
Bob Barker Co	Jail Supplies	684.23	
Bochmann, Dr Courtney	Mileage	4.50	
Br Co Highway Dept	Fuel	6,775.29	10
Br Co Recorder	Fees	16.00	
Br Co Sheriff	Svc of Notice	235.24	
Brandt, Amanda	Mileage	75.15	
Brase, Chelsea	Mileage	45.00	
Bremer Co ISU Ext Office	Water Sampling	500.00	
Brewer, Madison	Mileage	251.55	
Butler Co REC	Utilities/Warning Sys	309.13	4
Butler-Bremer Comm	Phone/Internet	149.35	2
Calhoun-Burns & Assoc	Services	7,798.10	
Canon Financial Services	Lease	157.87	
CBM Managed Services	Inmate Meals	6,719.78	
Central Iowa Distributing	Supplies	2,004.60	2
Century Link	Phone/Trunking Exp	2,519.31	5
City of Tripoli	Utilities	173.08	2

Concordance Healthcare Solution	Supplies	487.83	
Construction Materials Inc	Materials	1,354.00	
Crawford Supply Co	Commissary Supplies	151.11	
Dana, Deb	Services	300.00	
DCI - SOR	Edu	120.00	2
Dehmlow, Terry	Reimb Web Page Hosting	438.10	
Del's Auto Repair	Auto Maint	35.93	
Denco Highway Const	Bridge Deck Repair	212,574.18	
Dillavou Oil Co	Delivery	378.30	
Don's Truck Sales	Parts	752.07	4
East-Central Iowa REC	Utilities	44.23	
EPS Inc	Jail Supplies	189.31	
Farmers Cooperative Co	Seed	181.52	
Farmers Win Coop	Fuels/Lease	2,033.65	2
Fastenal Co	Parts	3.00	
Floyd Co Sheriff	Svc of Notice	30.00	
Geerts, Nicole	Mileage	251.55	
Hawkeye Fire & Safety Co	Services	91.16	2
Hildebrandt, Duane	Mileage	26.10	
HLW Engineering Group	Services	8,121.15	
Horizon Publishing Co	Publications/Subscription/Ad	528.17	3
IA County Attorneys Assoc	Edu	325.00	
IA Dept of Transportation	Equip Repair	50.00	
IACCVSO	Dues	50.00	
ICIT Treasurer	Dues	50.00	
Iowa Law Enforcement Academy	Edu	165.00	
Jensen, Sara	Mileage	103.50	
Jerry Roling Mts	Auto Maint/Parts	654.50	2
John Deere Financial	Parts/Materials	58.96	2
Karr Tuckpointing LLC	Tuckpointing	48,756.00	
KC Auto Body Ltd	Services	85.00	
Keefe Supply Co	Commissary Supplies	1,318.04	
Keltek Inc	Squad Car Equip	18,438.86	2
Kettwig, Stacey	Mileage	225.90	
Keystone Laboratories	Water Tests	956.00	
Koch, Amy	Mileage	185.40	
Liddell-Tiedt, Tonya	Reimb Edu	15.00	
Lovrien, Kelsie	Mileage	168.30	
Meridian People Development	Edu	400.00	
Meyer Pharmacy	Medical Supplies	303.96	
Mid American Signal Inc	Parts	1,030.00	
MidAmerican Energy	Warning Sys	79.37	
Neil, Tim	Mileage	95.85	
Northern Iowa Therapy PC	Therapy	11,040.00	
Northland Products Co	Parts	131.50	
Office Express	Supplies	67.56	2

Ollendieck, Tyler	Applicator Incentive	50.00	
Outlaw Truck Parts	Supplies	99.10	2
Owens King Co	Services	380.00	
Performance Rehab LLC	Therapy	120.58	
Pitney Bowes Bank Inc	Postage	22.42	
Rack'em Up Promotions	Work Shirts	100.00	
Readlyn Veterinary Assoc	Animal Care/Disposal	109.19	
Riley's Inc	Supplies	315.10	3
Rite Price Office Supply	Supplies	225.87	2
Schumacher Elevator Co	Services	248.61	
Schwartz, Katie	Mileage	27.45	
Sexton, Matt	Mileage	9.90	
Sharp, Lindley	Mileage	5.40	
Shonka, Susan	Reimb Fuel/Emp Exp/Supplies	489.26	
Shores, Kyle	Reimb Parking	3.75	
Shred-It USA	Shredding	45.00	
Spahn & Rose Lumber Co	Materials	12.43	
Spray, Adam	Mileage/Reimb Employee Exp	93.59	
Stan's Small Engine Repair	Equip Maint/Parts	90.47	
Stokes Welding	Parts/Materials	177.78	2
Storey Kenworthy	Supplies	66.07	
Tatroe Electric	Materials	554.00	
Taylor Physical Therapy Assoc	Therapy	6,702.00	
Thurm, Melissa	Mileage	119.70	
Tiedt, Matthew	Reimb Parking	12.00	
Tripoli Plumbing & Heating	Part	24.50	
Unity Point Clinic	Services	168.00	
US Cellular Corp	Phone	283.44	2
Vanguard Publishing Co	Publication	63.24	
Verizon Wireless	Phone/Internet	544.52	5
Visa	Supplies	46.08	
Wadding, Kasey	Mileage	17.10	
Waste Mgmt of WI-MN	Utilities	230.81	
Waverly Health Center	Supplies/Services	1,507.43	3
Waverly Newspapers	Publications	607.62	4
Waverly Police Dept	Svc of Notice	42.00	
Waverly Tire Co	Tire	371.00	
Waverly Utilities	Utilities	650.39	2
Weber Paper Co	Supplies	248.34	2
Westendorf, Sarah	Mileage	233.55	
Wix Water Works	Lease	30.00	
Wurzer, Nicole	Mileage	153.00	
Yungtum, Sally	Mileage	26.10	
Ziegler Inc	Parts	3,014.51	3
	TOTAL	394,475.80	

CBS CLAIMS

2 Guys Home Interiors	Flooring	7,094.10	
Advanced Systems	Lease	89.00	
Br Co Highway Dept	Fuel	305.62	
Br Co Maint Dept	Labor	245.48	
Century Link	Phone	44.45	
Dean's Light Box	Service	1,483.19	
E-Doc Inc	Software	270.00	
Hawkeye Fire & Safety Co	Service	95.50	2
Menards Inc	Vanity/Lights	1,198.80	
Miller True Value Hardware	Parts	10.66	
Nate Moeller Construction	Dumpster Service	300.00	
Rite Price Office Supply	Supplies	166.19	
Shred-It USA	Shredding	45.00	
Waverly Utilities	Utilities	505.23	
Yoder Construction	Services	4,282.30	
	TOTAL	16,135.52	
	GRAND TOTAL	410,611.32	