

October 21, 2019

Board met as Trustees of Drainage Districts in Bremer County at 8:00 a.m. in the Supervisors' Office in the Courthouse. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, October 21, 2019 in the Courthouse, Waverly, Iowa, at 9:15 a.m. Neil, Kammeyer, Hildebrandt 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.

Board met with David Lehmann, Roadside Vegetation Mgr., to review the annual Weed Commissioner Report and for a department update. Kammeyer moved/Hildebrandt second to accept and Authorize Board Chair to sign the 2019 County Weed Commissioner's Report.

Board met with Jan Heidemann, MHDD/GA/SA, to consider a proposal from Waverly Health Center to employ a counselor in W-SR Schools for an upfront annual fee as a part of the East Central Region Mental Health project. Board advised this should fall into the SF504 project and be incorporated to the county wide funding plan as previously approved.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Sally O'Hare, Veteran's Affairs Clerk, part time, \$13/hr., effective 10/21/19.

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

Board/Committee updates: Hildebrandt reported attending INRCOG Executive Board and Policy & Technical Committee meetings. Kammeyer received annual HIPAA training and gave an update on the Northeast Iowa Juvenile Detention Board matters.

Board reviewed Federal Grant Procurement Plan template. Further review and inquiries will be made and additional templates will be sought.

Board met with Landon Moore, Engineer, Andy Tiedt, Shop Foreman and Darrol Mohlis, Road Foreman, for a weekly Secondary Roads department update. Sealed bids for construction of a replacement maintenance building at the Buck Creek shed location, 3097 190th St., Sumner, IA, were opened. Kammeyer moved/Hildebrandt second to accept the bid and award the project to Meyer Construction, Inc. for \$239,985 contingent upon review of documents by the County Engineer.

Kammeyer moved/Hildebrandt second to adjourn at 11:58 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 21, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 10/21/19:

Aable Pest Control	Service	87.50	
Access Systems	Lease	77.82	
ACES	Edu	1,020.00	
Advanced Systems Inc	Lease	373.76	2
Alliant Energy - IP&L	Utilities	99.97	2
Black Hawk Co Sheriff	Svc of Notice	217.50	4
Black Hawk Co Treas	Medical Examiner	1,105.00	
BMC Aggregates LC	Road Rock	75,587.96	8
Bob Barker Co Inc	Jail Supplies	734.05	
Br Co Conservation Bd	Reimb Petty Cash	79.53	
Br Co Finance	Workmens Comp Ins	656.00	
Br Co Highway Dept	Fuel/Parts/Equip Maint	7,306.79	10
Br Co Sheriff	Svc of Notice/Transport	1,221.78	4
Brandt, Amanda	Mileage	166.20	
Brase, Chelsea	Mileage	96.40	
Buchanan Co Sheriff	Svc of Notice	150.58	
Butler Co REC	Utilities/Warning Sys	275.54	3
Butler Co Sheriff	Svc of Notice	53.24	
Butler-Bremer Comm	Phone/Trunking Exp	2,298.87	2
Calease, Jerry & Kathy	ROW	4,966.51	
Campbell Supply Co	Tools	599.00	
Canon Financial Services Inc	Lease	157.87	
Carlisle Ryan Digital Print	Service	312.30	
Carolina Software Inc	Software Support	400.00	
Cedar Valley Dental Assoc	Services	772.00	
Century Link	Phone/Trunking Exp	2,502.71	4
Cerro Gordo Co Sheriff	Svc of Notice	35.50	
Cintas First Aid & Safety	Safety	136.89	
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	185.17	2
City of Waverly	Building Permits	3,905.66	
Concordance Healthcare Solutions	Supplies	171.58	
Cost Advisory Services Inc	Service	4,125.00	
Crawford Supply Co	Commissary Supplies	29.94	
Croell Redi-Mix Inc	Materials	5,168.00	4
Crystal Heating & Plumbing Inc	Service	215.00	2
Dana, Deb	Service	300.00	
Dave Harms Construction	Service	10,785.00	
Dell Marketing LP	IT Equip	3,484.78	

Dick's Petroleum Co	Parts/Service	300.23	2
Dillavou Oil Co Inc	Delivery/Fuel Assistance	348.75	2
Don's Truck Sales Inc	Parts/Truck Maint	1,204.53	2
East-Central Iowa REC	Utilities	44.78	
Emerson, Claire	Mileage	60.45	
Forterra Pipe & Precast	Culvert Material	34,380.00	
Galls LLC	Uniforms	265.20	
Geerts, Nicole	Mileage	156.45	
Gierke-Robinson Co	Parts	246.56	
GlaxoSmithKline Pharmaceutical	Flu Vaccine	4,006.56	
Goodyear	Supplies	5,325.88	
Grainger	Supplies	114.74	2
IA Office State Med Examiner	Autopsy	11,909.00	
IA Workforce Development	Unemployment	5,020.00	
IMWCA	Work Comp Prem	8,015.00	
ITSavvy LLC	IT Equip	293.00	
Jensen, Sara	Mileage	320.55	
Jerico Services Inc	Materials	4,257.00	
Jerry Roling Mts Inc	Auto Maint	15.00	
John Deere Financial	Materials	191.55	4
Keefe Supply Co	Commissary Supplies	2,445.12	
Keltek Inc	Safety Equip	821.44	
Kettwig, Stacey	Mileage	202.80	
Keystone Laboratories Inc	Water Tests	870.50	
Koch, Amy	Mileage	160.70	
Kwik Trip Inc	Fuel	15,358.84	
Lafayette Co Sheriff	Svc of Notice	43.50	
Lantow, Kelly	Mileage	7.20	
Liddle's Ecowater Systems	Lease	20.00	
Mar Stern LLC	Services	750.80	
Marco Technologies LLC	Lease	191.80	
Mayo Clinic	Service	39.00	
MercyOne Waterloo Medical Ctr	Services	194.00	
Meyer Pharmacy	Medical Supplies	303.96	
MicroAge	IT Equip	531.97	2
MidAmerican Energy Co	Utilities/Warning Sys	205.14	2
Miller True Value Hardware	Supplies	7.27	
Mimecast North America Inc	Software Support	7,255.20	
Mosher, Velma	Well Plugging	500.00	
NACCTFO	Dues	75.00	
North IA Juvenile Det Svcs	JV Detention	5,800.00	2
Northern Iowa Therapy PC	Therapy	5,840.00	
Office Express	Supplies	571.75	2
Oran Mutual Telephone Co	Trunking Exp	300.00	
Parrott & Wood Funeral Home	Funeral Svc	1,500.00	
PATC	Law Book	28.00	

PFC Products Inc	Supplies	184.64	
Quill LLC	Supplies	124.99	
RC Systems	Service/Equip	377.90	2
Resideo Life Care Solutions	Software	130.00	
Revize LLC	Software Support	1,900.00	
Schmidt, Leonard	Services	163.40	
Schuldt, Luke D & Linsey A	Well Rehab	1,000.00	
Schumacher Elevator Co	Service	248.61	
Schwartz, Katie	Mileage	65.20	
Sharp, Lindley	Mileage	14.90	
Shield Technology Corp	Software Support	6,445.00	
Shred-It USA	Shredding	45.00	
Smith Mills & Schrock Law	Services	481.00	
Snap On Tools	Tools	549.95	
Snyder, Stacey	Mileage/Reimb Edu/Hotel	383.93	
Spahn & Rose Lumber Co	Materials	99.82	
Star Refrigeration	Equip Maint	275.90	
Stivers Ford Lincoln	Patrol Car	33,962.00	
Stokes Welding	Service/Material	104.25	2
Storey Kenworthy	Supplies	341.02	2
Summit Food Service LLC	Inmates Meals	6,855.40	
Superior Welding Supply Co	Supplies	129.40	
Taylor Physical Therapy Assoc	Therapy	3,801.50	
Terracon	Services	3,950.00	
The Printery	Supplies	92.46	
Thrifty White Pharmacy	Inmates Prescriptions	49.55	
Thurm, Melissa	Mileage	115.60	
TIFCO Industries	Parts	142.52	
UnityPoint Health	Services	1,282.50	
US Cellular Corp	Phone	193.84	2
Van Wyngarden & Abrahamson	Ct Transcripts	228.65	
Verizon Connect NWF Inc	GPS	300.95	
Verizon Wireless	Phone/Internet	342.29	5
Viafield	Seed	148.00	
Visa	Fuel/Employee Exp	165.75	2
Wal-Mart Community	Supplies	35.42	
Waste Mgmt of WI-MN	Service	830.95	2
Waverly Newspapers	Publications/Ads	719.41	8
Waverly Police Dept	Svc of Notice	70.58	
Waverly Utilities	Utilities	1,116.74	2
Weber Paper Co	Supplies	481.51	2
Wehling, Kelsie	Mileage	112.35	
West Union Police Dept	Svc of Notice	41.00	
Westendorf, Sarah	Mileage	174.30	
Westendorfs Auto	Truck Maint	192.21	
Woodman Controls Co	Service	600.00	

Ziegler Inc	Parts	189.89	4
	TOTAL	319,696.63	
CBS CLAIMS			
Aable Pest Control	Services	73.10	
Br Co Highway Dept	Fuel	1,003.07	
Br Co Maintenance Dept	Mowing/Maint	348.24	
Century Link	Phone	45.90	
E-Doc Inc	Software	270.00	
Eide Bailly LLP	Services	2,359.50	
Lahr, Susan	Reimb Cell Phone/Postage	66.85	
Miller True Value Hardware	Supplies	9.48	
Picken, Jennifer	Reimb Cell Phone	60.00	
Spahn & Rose Lumber Co	Materials	7.08	
Storey Kenworthy	Supplies	310.04	
Waverly Utilities	Utilities	510.17	
	TOTAL	5,063.43	
	GRAND TOTAL	324,760.06	