

October 22, 2018

The Bremer County Board of Supervisors met in session on Monday, October 22, 2018 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer present. Finance Director, Kassandra Johansen, present. Unless otherwise noted, all actions were approved unanimously.

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

Board met with David Lehman, Roadside Vegetation Mgr., for a department update.

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

Minutes of the previous meeting were read and approved.

Neil moved/Kammeyer second to approve a payroll addition for Karla Federspiel, CBS Direct Care Staff, full time, \$14.75/hr, \$9/hr. sleep time, effective 10/22/18 and a payroll change for Travis Marvin, Sheriff's Deputy, from \$53,655/yr. to \$55,988/yr., orientation over, effective 10/17/18.

Board reviewed a request from Luke & Linsey Schuldt to Vacate Parcel B in the SE ¼ Sec. 29, T92N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa. Ethan Epley, attorney for Schuldts and Randy McKenzie, B & Z Admin., present.

Kammeyer moved/Neil second to set 12/17/18 at 10:00 a.m. to be the date & time to hold a Public Hearing to consider Vacating Parcel B in the SE ¼ Sec. 29, T92N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa.

Public comment: Kammeyer gave an update on the request received from an adjoining landowner of the County farm to repair broken tile.

Neil moved/Kammeyer second to accept and place on file the Auditor quarterly report.

Board considered a Resolution at the request of Auditor, Shelley Wolf, to establish public purpose for food & beverage at Poll Worker trainings and incidentals for Poll Workers. No action taken.

Board/Committee updates: Hildebrandt attended INRCOG board meetings.

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

Sheriff, Dan Pickett and Chief Deputy, Robert Whitney met with the board to discuss adopting an ordinance for animals on the loose as well as other nuisance complaints regarding dogs, cats and other domesticated animals. Kammeyer moved/Neil second to set 11/19/18 at 10:00 a.m. for the date & time to hold a Public Hearing for the first reading of Ordinance 18-08, Title II Public Safety, Animal Control.

Kassandra Johansen, Finance Director, presented and reviewed with the board, the quarterly report on the health insurance fund and 1<sup>st</sup> quarter finances.

Board met with Lloyd Peterson, county union negotiations counsel and Todd Fonkert, County Engineer for a session exempt from Open Meeting rules, to discuss Union negotiation strategy. Fonkert presented a weekly update.

Neil moved/Kammeyer second to adjourn at 12:24 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 22, 2018 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Dewey Hildebrandt, Chairman

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

Claims Publication Summary 10/22/18:

A to Z Auto Service Center	Auto Maint	514.32	
Able Pest Control	Services	190.50	2
Advanced Systems Inc	Lease	469.36	3
AgVantage FS Inc	Tank Rent	5.10	
Alliant Energy - IP&L	Utilities	35.80	
Anderson Larkin & Co PC	Services	10,650.00	
Arends, Richard	Election Official	61.63	
Aspro Inc	Materials	63.00	
Barker, Judy	Mileage/Reimb Cell Phone	194.10	
Bergmann, Nicholas	Reimb Safety Boots	100.00	
Black Hawk Co Sheriff	Svc of Notice	41.06	
BMC Aggregates LC	Road Rock	30,331.07	7
Bob Barker Co Inc	Jail Supplies	162.53	
Bovy Jr, Joseph & Gail	Well Plugging	383.84	
Br Co Finance Director	Workmens Comp	36,639.00	8
Br Co Highway Dept	Fuel/Equip Maint	6,763.62	9
Br Co Sheriff	Svc of Notice	3,653.98	4
Brandt, Amanda	Mileage/Reimb Cell Phone	108.20	
Brase, Chelsea	Mileage/Reimb Cell Phone	139.25	
Brown Supply Co	Material	157.50	
Butler Co REC	Utilities/Warning Sys	304.03	4
Butler Co Sheriff	Svc of Notice	43.43	
Canon Financial Services	Lease	157.87	
Carolina Software Inc	Software Support	400.00	
CBM Managed Services	Inmates Meals	6,845.05	
Central Iowa Distributing	Equip Maint	21.10	
Century Link	Phone/Trunking Exp	2,451.09	5
Charles City Police Dept	Svc of Notice	38.50	

Christie Door Co	Sundry	24.00	
Cintas First Aid & Safety	Safety	172.32	
City of Janesville	Utilities	69.73	
City of Tripoli	Utilities	144.08	2
CNH Capital-Productivity Plus	Parts	88.62	
Copp, Julie	Mileage/Reimb Cell Phone	214.10	
Cost Advisory Services	Services	4,125.00	
Covenant Clinic	Medical Examiner	175.00	
Covenant Medical Center	Contract Nursing	1,170.00	
Crawford Supply Co	Commissary Supplies	121.23	
Cross Dillon Tire Des Moines	Supplies	810.00	2
Dahl-Van Hove-Schoof Funeral	Autopsy Transport	200.00	
Dataspec Inc	Software	1,347.00	
Decision Health	Subscription	627.00	
Del's Auto Repair	Auto Maint	72.98	
Dick's Petroleum Co	Parts	278.67	
Dillavou Oil Co	Delivery	450.00	
DLM Sales & Service	Battery	37.00	
East-Central Iowa REC	Utilities	44.91	
Fayette Co Sheriff	Svc of Notice	124.24	
Floyd Co Sheriff	Svc of Notice	30.00	
Garry's Tire Service	Services	28.50	
Geerts, Nicole	Mileage/Reimb Cell Phone	198.20	
Gielau, Barbara	Election Official	68.83	
GlaxoSmithKline Pharmaceutical	Flu Vaccine	4,006.56	
Goodyear	Supplies	904.92	
Harms, Richard	Reimb Hotel	88.48	
Hartman, Sean	Reimb Cell Phone	20.00	
HealthCareFirst Inc	Software Maint	2,126.73	
Heartland Asphalt Inc	HMA	2,944.00	
HRS LLC	Services	6,000.00	2
IA Dept of Ag/Land Stewardship	Scale License	84.00	
IA Dept of Public Health	Supplies	142.45	
IA Office State Med Examiner	Autopsy	1,609.00	
Iowa Law Enforcement Academy	Training	75.00	
Iowa Tree Services LLC	Services	2,725.00	
ISCTA	Edu	50.00	
J Robert Hopson Inc	Services	2,650.00	2
John Deere Financial	Materials/Parts	54.05	3
Kaiser-Corson Funeral Home	Autopsy Transport	2,350.00	
Keefe Supply Co	Commissary Supplies	2,231.28	
Kettwig, Stacey	Mileage/Reimb Cell Phone	272.00	
Keystone Laboratories	Water Tests	542.00	
Koch, Amy	Mileage/Reimb Cell Phone	142.80	
Kwik Trip Inc	Fuel	20,271.56	2
Lantow, Kelly	Mileage/Reimb Cell Phone	18.55	

Lillibridge, Velda	Services	2.00	
LM Sharpening Wheels	Part	198.88	
Lovrien, Kelsie	Mileage/Reimb Cell Phone	209.45	
Lutheran Services in Iowa	JV Shelter	1,399.50	
Mail Services LLC	Renewals/Postage	715.44	
Manson, Kristen	Mileage/Reimb Cell Phone	191.45	
Marco Technologies LLC	Lease	184.70	
Meyer Pharmacy	Medical Supplies	583.92	
MidAmerican Energy	Utilities/Warning Sys	216.75	3
Mimecast North America	Software Support	7,255.20	
Mirs, Debra	Election Official	76.03	
Mohlis, Carolyn	Election Official	74.80	
NACVSO	Membership	50.00	
New Hampton Police Dept	Svc of Notice	20.00	
Northland Products Co	Supplies	847.20	
Nuggetweb.Com	Website	100.00	
Office Express	Supplies	48.85	
Oran Mutual Telephone Co	Trunking Exp	300.00	
Outlaw Truck Parts	Parts	63.26	4
Paul Niemann Construction	Road Rock	19,343.41	
Quill Corp	Supplies	178.94	
RC Systems	Safety Equip Maint	717.50	
Rite Price Office Supply	Supplies	61.79	
Riverview Center Inc	Contribution	1,000.00	
Roling Ford LLC	Auto Maint	86.72	
Sadler Power Train Inc	Parts	1,451.86	
Schilling Supply Co	Parts	632.74	
Schmidt, Leonard	Services	334.30	
Schuldt, Duane	ROW	3,262.12	
Schumacher Elevator Co	Services	241.37	
Schwartz, Katie	Mileage/Reimb Cell Phone	13.60	
Sharp, Lindley	Mileage/Reimb Cell Phone	8.15	
Spahn & Rose Lumber Co	Lumber	487.63	
Terminal Supply Co	Parts	78.06	
Thrifty White Pharmacy	Inmates Prescriptions	88.03	
Toenges, Debra	Election Official	84.13	
US Cellular Corp	Cell Phone	619.57	4
Verizon Wireless	Phone/Internet	172.81	2
Visa	Tools/Parts	114.96	
Waverly Newspapers	Publication	391.01	2
Waverly Police Dept	Svc of Notice	40.00	
Waverly Utilities	Utilities	1,356.37	5
Weeds on Fire Custom Appl	Services	209.20	
Westendorf, Sarah	Mileage/Reimb Cell Phone	319.25	
Westendorfs Auto	Auto Maint	64.20	
Wurzer, Nicole	Mileage/Reimb Cell Phone	177.95	

Ziegler Inc	Parts/Supplies	660.41	3
	TOTAL	205,588.23	
CBS CLAIMS			
Aable Pest Control	Services	73.10	
Br Co Highway Dept	Fuel	528.25	
Burrier Plbg & Spas	Services	346.89	
Century Link	Phone	44.40	
Courier Communications	Employment Ad	273.00	
E-Doc Inc	Software	260.00	
Eide Bailly LLP	Services	2,688.00	
IA Northland Reg Transit	Transportation	2,135.00	
Miller True Value Hardware	Supplies	76.94	
Rite Price Office Supply	Supplies	143.96	
US Cellular Corp	Phone	30.84	
Waverly Tire Co	Tires	233.26	
Waverly Utilities	Utilities	2,549.11	3
	TOTAL	9,382.75	
	GRAND TOTAL	214,970.98	