

October 28, 2019

Board met as part of the Community Based Housing Board for a quarterly meeting at 8:00 a.m. in the Board of Supervisors' room in the Courthouse Waverly, Iowa. Minutes recorded by Kassandra Johansen, Recording Secretary.

Board met as Trustees of Drainage Districts in Bremer County at 8:30 a.m. in the Board of Supervisors' room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, October 28, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer, 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.

Chairman Neil administered the Oath of Office to Deputy Sheriff Timothy Gilroy. Waverly Newspapers, Eric Van Sickle, Sheriff Dan Pickett and Gilroy's spouse, children and parents present.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Timothy Gilroy, Deputy Sheriff, full time, \$55,265/yr., effective 10/28/19.

Kammeyer moved/Hildebrandt second to approve a payroll change for Lucy McPherson, Jailer, from \$42,859/yr. to \$44,683/yr., effective 10/8/19.

Sheriff Pickett met with the board to discuss current fiscal year patrol vehicle purchases.

Jennifer Bremner, Auditor's Office Clerk, replaced Auditor, Shelley Wolf, to attest and record board proceedings.

Finance Director Kassandra Johansen, Finance Director, presented the health insurance fund quarterly report and first quarter finances.

Board met with Neal Jarnagin, Veterans Affairs Director, for a department update. Auditor Wolf returned to attest for the remainder of the meeting.

Board met with Nate Koehler, IT Director, for a department update.

Kammeyer moved/Hildebrandt second to approve a claim for payment to Mail Services, Inc., for \$746.68 for November printing renewals and postage and authorize Auditor to issue check.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update.

Kip Ladage, EMA/Safety & Risk Mgr., met with the board to review and consider a Procurement Plan. Hildebrandt moved/Kammeyer second to adopt the Bremer County Procurement Plan as reviewed and approved by FEMA personnel for Federal Grants. Landon Moore, Engineer, present.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Hildebrandt reported on the East Central Mental Health Region meeting. Kammeyer reported attending the Workforce Development board meeting. Neil reported being re-appointed to a National Association of Counties

Kammeyer moved/Hildebrandt second to adjourn at 11:35 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 28, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor
Jennifer Bremner, Clerk