

October 8, 2018

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, October 8, 2018 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt 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.

Public present: Anelia Dimitrova, Waverly Newspaper and Tony French.

Board met with Randy McKenzie, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for **Ordinance #18-07** an ordinance providing for a change in zoning for John H. & Delberta L. Fisher from A-1 to A-2 on property at 100 Cedar Dr in Sec 26, T91N, R14W of the 5th P.M., Bremer County, IA. Present were John Fisher, property owner, and Brian Huber. McKenzie explained the owner's intent to divide the parcel into 2 lots to build another house and that the IDOT had no objection but that access to US 218 would be changed in the future. Hildebrandt questioned if it's approved and 3 years from now the property floods will it put the county in a buyout situation? Fisher explained he is building the house outside the flood plain and it would be on a slab with no basement. McKenzie said if a house is built outside the flood plain we have to treat it as being okay. Hildebrandt would like more research regarding flood plain but McKenzie explained it was surveyed by licensed surveyor to be outside of flood plain. Kammeyer moved/Neil second to close the public hearing. Kammeyer moved/Neil second to approve the first reading of Ordinance #18-07 and set the second reading for 10/15/18 at 10:00 a.m. Ayes: Kammeyer/Neil Nay: Hildebrandt.

McKenzie continued meeting with the board to review a major subdivision request from Evelyn L. Smith. Steve Egli present. Neil moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 18-53 APPROVING THE FINAL SUBDIVISION PLAT OF Evelyn L. Smith, Parcel H: Being a portion of the NW¹/₄ of the SW¹/₄ in Sec 11, T92N, R14W of the 5th P.M., Bremer County, Iowa.

McKenzie reviewed a minor subdivision request from Margyne G. Smith, Dennis L. Heiser and F. H. Heiser Lf Est. Margyne Smith & Dennis Heiser present. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 18-54: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Margyne G. Smith and Dennis L. Heiser and F.H. Heiser Lf Est: Parcel I** in Sec 15, T92N, R14W of the 5th P.M., Bremer County, IA.

Public Comment: Tony French requested a meeting with the Board of Supervisors, Neal Jarnagin, VA Director, and VA Commission chair. Board directed Johansen to work with him to be put on a future agenda.

McKenzie gave a department update.

Minutes of the previous meeting were read and approved.

Neil moved/Kammeyer second to approve a correction to the 9/17/18 minutes that Jan Heidemann, MHDD/GA/SA, was present rather than Missy Davis, Recorder, when options on employee benefits previously presented by Cottingham & Butler were reviewed to begin planning next year's offerings.

Neil moved/ Kammeyer second to approve payroll changes for Treasurer's Office, Carrie Zweibohmer from \$16/hr. to \$16.75/hr., orientation over and Connie Folkerts from \$18/hr. to \$18.75, re-evaluation of duties, effective 10/9/18 and 10/21/18 respectively.

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

Shelley Wolf, Auditor, reviewed payroll additions for 2018 General Election office assistants temporary part-time all effective 10/8/18.

Kammeyer moved/Neil second to approve a payroll addition for Pamela Youngblut \$12/hr.

Kammeyer moved/Neil second to approve a payroll addition for Mary Harms \$12/hr.

Neil moved/Kammeyer second to approve a payroll addition for Judy Schneider \$12/hr. contingent on completion of physical and back assessment.

Neil moved/Kammeyer second to approve a second position for Carolyn Mohlis \$12/hr.

Hildebrandt moved/Neil second to approve a payroll change for Deannalyn Leistikow part time Clerk for the Auditor's Office, from \$16/hr. to \$17.38/hr. effective 10/8/18. Ayes:

Hildebrandt/Neil Nay: Kammeyer.

Board met with Todd Fonkert, Engineer, for a department update.

Kammeyer moved/Neil second to approve six Utility Permits for Interstate Power and Light as follows: Permit to install overhead and underground electrical cable that will be placed from a point 500' W of the NW corner of Section 12, T91N, R12W to a point 150' W of the NW corner of Section 11, T91N, R12W on 230th St in Maxfield Twp. Permit to install overhead and underground electric cable that will be placed from a point 125' E of the NW corner of Section 11, T91N, R12W to a point 1850' N of the SW corner of Section 2, T91N, R12W on Quail Av in Maxfield Twp. Permit to install overhead and underground electrical cable that will be placed from a point 65' E of the NW corner of Section 8, T91N, R12W to a point 800' N of the SW corner of Section 5, T91N, R12W on Navaho Av in Maxfield Twp. Permit to install overhead and underground electric cable that will be placed from a point 65' S of the NW corner of Section 11, T91N, R13W to a point 500' E of the NW corner of Section 2, T91N, R13W on Killdeer Av and 220th St in Jefferson Twp. Permit to install underground electric cable that will be placed from a point 200' E of the NW corner of Section 7, T91N, R13W to a point 725' E of the SW corner of Section 31, T92N, R12W and 585' W of the SW corner of Section 31, T92N, R12W on Midway Av and 220th St in Jefferson Twp. and Maxfield Twp. Permit to install underground electric cable that will be placed from a point 60' W of the NE corner of Section 9, T91N, R12W to a point 2000' N of the SE corner of Section 4, T91N, R12W on Piedmont Av in Maxfield Twp.

Kammeyer moved/Neil second to adjourn at 11:40 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 8, 2018 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Lori Ganske, Deputy Auditor

Claims Publication Summary 10/8/18:

| | | | |
|--------------------------------|------------------------|-----------|---|
| Aable Pest Control | Services | 103.00 | 2 |
| Access Systems | Lease | 71.20 | |
| Advanced Systems Inc | Lease | 196.59 | |
| Alliant Energy - IP&L | Utilities | 691.59 | 4 |
| AT&T | Phone/Trunking Exp | 132.27 | 2 |
| Barker, Judy | Mileage | 131.40 | |
| Black Hawk Co Landfill | Tipping Fees | 3,725.54 | |
| Black Hawk Co Sheriff | Svc of Notice | 273.29 | |
| Black Hills Energy | Utilities | 125.93 | 4 |
| BMC Aggregates LC | Road Rock | 31,071.08 | 4 |
| Bob Barker Co | Jail Supplies | 306.26 | |
| Br Co Building & Zoning | Reimb Petty Cash | 22.94 | |
| Br Co Conservation Board | Reimb Petty Cash | 6.31 | |
| Br Co Health Ins Fund | Retiree Insurance | 1,673.30 | |
| Br Co Sheriff | Svc of Notice | 1,378.74 | 2 |
| Brandt, Amanda | Mileage | 173.25 | |
| Brase, Chelsea | Mileage | 61.65 | |
| Bremer Co Community Partners | Contribution | 250.00 | |
| Bremer Co ISU Extension Office | Registration | 70.00 | 2 |
| Br-Waverly Law Board | Budget Allocation | 16,148.75 | |
| Burrier Plbg & Spas | Services | 288.40 | |
| Butler Co Sheriff | Svc of Notice | 51.82 | |
| Butler-Bremer Comm | Utilities/Trunking Exp | 2,419.25 | 3 |
| Calhoun-Burns & Assoc | Services | 9,538.70 | 2 |
| Canon Financial Services | Lease | 88.60 | |
| CBM Managed Services | Inmate Meals | 6,803.56 | |
| CV Friends of Family | Contribution | 8,000.00 | |
| Central Iowa Distributing | Jail Supplies | 188.50 | |
| Century Link | Phone | 473.05 | 3 |
| Cerro Gordo Co Sheriff | Svc of Notice | 37.09 | |
| Charles City Police Dept | Svc of Notice | 38.50 | |
| City Laundering Co | Sundry | 172.04 | 2 |
| City of Denver | Library Contribution | 14,039.63 | |
| City of Readlyn | Library Contribution | 9,467.86 | |
| City of Sumner | Library Contribution | 10,571.70 | |
| City of Tripoli | Library Contribution | 8,724.43 | |

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|--------------------------------|--------------------------|-----------|----|
| City of Waverly | Building Permits | 5,256.10 | |
| Consolidated Management Co | Employee Exp | 108.45 | |
| Copp, Julie | Mileage | 189.45 | |
| Cottingham & Butler Ins Svcs | Services | 1,083.33 | |
| Crawford Supply Co | Commissary Supplies | 46.65 | |
| Cross Dillon Tire Des Moines | Supplies | 558.00 | |
| Des Moines Stamp Mfg Co | Stamps | 212.00 | |
| Dillavou Oil Co | Delivery/Fuel Assistance | 663.00 | 2 |
| Don's Truck Sales | Parts | 1,828.41 | 8 |
| Farmers Win Coop | Fuels | 1,817.98 | 2 |
| Fastenal Co | Parts | 43.09 | 3 |
| Fayette Co Sheriff | Svc of Notice | 57.90 | |
| Geerts, Nicole | Mileage | 190.80 | |
| GeoComm Inc | Services | 24,689.00 | |
| GlaxoSmithKline Pharmaceutical | Flu Vaccine | 4,442.06 | |
| Hampton Police Dept | Svc of Notice | 20.00 | |
| Harms, Richard | Mileage | 135.00 | |
| Helping Services Youth/Fam | Contribution | 1,000.00 | |
| Holiday Inn Hotel & Suites | Employee Exp | 1,092.00 | |
| Honeywell HomMed LLC | Software Support | 130.00 | |
| Hoppy's Auto Parts | Parts/Supplies | 1,447.48 | 25 |
| Horizon Publishing Co | Publications | 544.41 | |
| Hugill, Jenny | Reimb Employee Exp | 48.70 | |
| IACME | Edu | 250.00 | |
| IMWCA | Work Comp Premium | 8,119.00 | |
| Iowa Prison Industries | Signs | 4,858.35 | 2 |
| Iowa Regional Utilities Assoc | Rural Water | 258.47 | |
| ISAC | Edu | 15.00 | |
| ITSavvy LLC | IT Equip | 82.62 | |
| Janesville Public Library | Library Contribution | 9,557.94 | |
| Jerry Roling Mts Inc | Auto Maint | 354.05 | |
| John Deere Financial | Supplies/Parts | 283.50 | 6 |
| Keefe Supply Co | Commissary Supplies | 1,309.82 | |
| Keltek Inc | Safety Equip | 264.00 | |
| Kettwig, Stacey | Mileage | 265.95 | |
| Keystone Laboratories Inc | Water Tests | 78.00 | |
| Koch, Amy | Mileage | 173.70 | |
| Kreislers LLC | Medical Supplies | 129.53 | |
| Lantow, Kelly | Mileage | 2.25 | |
| Lessin Supply Co | Parts | 63.12 | |
| Liberty Tire Services | Tires Disposal | 650.18 | |
| Liddle's Ecowater Systems | Bottled Water | 30.00 | |
| Lovrien, Kelsie | Mileage | 167.85 | |
| Luck, Chad | Reimb Employee Exp | 32.28 | |
| Manson, Kristen | Mileage | 49.05 | |
| MCI | Phone | 35.38 | |

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| Metcalf, Robert | Services | 27.00 | |
| Meyer, Jesse | Reimb Employee Exp/Fuel | 88.21 | |
| MidAmerican Energy | Utilities | 1,185.83 | 8 |
| Miller True Value Hardware | Supplies | 70.12 | 2 |
| Musedinovic, Eldina | Reimb Employee Exp | 32.89 | |
| Myers, Ronald | Reimb Cell Phone | 20.00 | |
| NACCTFO | Dues | 75.00 | |
| NE IA Community Action Corp | Contribution | 10,500.00 | |
| North IA Juvenile Det Svcs | JV Detention | 3,000.00 | |
| Northeast Iowa Telephone Co | Services | 127.50 | |
| Northern Iowa Therapy PC | Therapy | 1,680.00 | |
| Office Express | Supplies | 299.58 | 4 |
| On-Site Info Destruction Svcs | Shredding | 45.00 | |
| Paul Niemann Construction | Road Rock | 22,397.99 | |
| Pitney Bowes Bank Inc | Postage | 1,727.37 | 4 |
| Pitney Bowes Global Fin Svcs | Lease | 1,298.16 | |
| Plainfield Public Library | Library Contribution | 8,494.11 | |
| Plainfield Welding & Repair | Bridge Repair | 132.00 | |
| Premiere Auto Wash | Truck Wash | 4.20 | |
| Quill Corp | Supplies | 169.96 | 2 |
| Rack'em Up Promotions | Uniforms | 461.00 | |
| RC Systems | Radio Maint | 1,665.72 | |
| RELX Inc DBA LexisNexis | Subscription | 298.00 | |
| Reuscher Pumping Inc | Septic Pumping | 720.00 | |
| Rice, Cara | Reimb Parking | 7.00 | |
| Riley's Inc | Supplies | 289.76 | 2 |
| Rite Price Office Supply | Supplies | 207.85 | |
| RTC Communications | Utilities/Trunking Exp | 584.11 | 2 |
| Sadler Power Train Inc | Parts | 3,181.76 | 7 |
| Schmidt, Leonard | Services | 168.50 | |
| Schwartz, Katie | Mileage | 66.60 | |
| Scott Pharmacy Inc | Inmate Prescriptions | 193.45 | |
| Sharp, Lindley | Mileage | 60.30 | |
| Spray, Adam | Reimb Cell Phone | 20.00 | |
| Stokes Welding | Materials | 235.71 | |
| Storey Kenworthy | Supplies | 2,369.85 | |
| Strotman Building Center | Lumber | 12.00 | |
| Sumner Building Center | Materials | 302.32 | |
| Sumner Municipal Utilities | Utilities | 227.66 | 2 |
| Taylor Physical Therapy Assoc | Therapy | 5,231.00 | |
| Timewell Drainage Products | Materials | 27.50 | |
| UnityPoint Health | Services | 1,235.25 | |
| US Cellular Corp | Equipment | 42.22 | |
| Vanguard Publishing Co | Publications/Ads | 1,226.78 | 3 |
| Verizon Wireless | Internet/Phone | 709.30 | 3 |
| Visa | Business Exp | 5,021.50 | 12 |

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| Wal-Mart Community | Supplies | 91.44 | 3 |
| Waste Mgmt of WI-MN | Services | 757.90 | 2 |
| Waverly Health Center | Medical Supplies | 90.93 | |
| Waverly Library | Library Contribution | 32,359.32 | |
| Waverly Newspapers | Publications/Subscription | 596.96 | 3 |
| Waverly Utilities | Utilities | 812.09 | 3 |
| Wayne's Truck Equip & Part | Service | 212.50 | |
| Weber Paper Co | Jail Supplies | 56.84 | |
| Wells Hollow Landscaping | Services | 272.47 | |
| Westendorf, Sarah | Mileage | 321.30 | |
| Westendorfs Auto | Truck Maint | 64.20 | |
| Windstream Corp | Utilities/Trunking Exp | 271.38 | 2 |
| Worth Co Recorder/Registrar | Copies | 2.00 | |
| Wurzer, Nicole | Mileage | 144.45 | |
| Ziegler Inc | Parts/Supplies | 632.12 | 3 |
| | TOTAL | 312,776.03 | |
| CBS CLAIMS | | | |
| Advanced Systems Inc | Lease | 186.88 | |
| Br Co Maintenance Dept | Mowing/Maint | 520.98 | |
| Burrier Plbg & Spas | Services | 192.43 | |
| Century Link | Phone | 9.33 | |
| Culligan | Lease | 23.45 | |
| Dales Service Inc | Auto Maint | 178.92 | |
| Franzen, Craig | Services | 7.25 | |
| MidAmerican Energy | Utilities | 43.76 | 2 |
| Miller True Value Hardware | Supplies | 6.89 | |
| On-Site Info Destruction Svcs | Shredding | 45.00 | |
| Pitney Bowes Bank Inc | Postage | 11.82 | |
| Rite Price Office Supply | Supplies | 196.16 | |
| Verizon Wireless | Internet | 40.01 | |
| Visa | Edu/Fuel/Ad | 179.23 | |
| Waverly Utilities | Utilities | 953.05 | |
| | TOTAL | 2,595.16 | |
| | GRAND TOTAL | 315,371.19 | |