

September 23, 2019

The Bremer County Board of Supervisors met in session on Monday, September 23, 2019 in the Courthouse, Waverly, Iowa, at 10:15 a.m. Neil, Kammeyer 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#

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

Board met with Jan Heidemann, MHDD/GA/SA, for a department update.

Board met with Randy McKenzie, B & Z Admin., to consider a minor subdivision request. Randy Rinkenberger and Wes Gielau present. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 19-71 approving the MINOR SUBDIVISION PLAT OF Randall L. & Neysa A. Rinkenberger: Parcel C in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec 7, T92N, R12W of the 5th P.M., Bremer County, IA, containing 15.34 acres, including 0.51 acre of 180th St ROW, subject to any easements recorded or unrecorded and Parcel D in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec 7, T92N, R12W of the 5th P.M., Bremer County, IA containing 25.04 acres, including 1.48 acre of Navaho Ave & 180th St ROW, subject to any easements recorded or unrecorded.

Board/Committee updates: Neil reported attending the Second Judicial District Board meeting.

Kammeyer moved/Neil second to adopt RESOLUTION #19-72: ANNEX SAFE WATER EXPENDITURE to authorize the use of funds to provide a healthy and safe source of dispensed drinking water for the Bremer County Annex WHEREAS the Bremer County Annex is located at 203 1st Ave. NE, Waverly, IA for visitors and employees of the Veterans Affairs, Mental Health, Substance Abuse, and General Assistance Departments.

Neil moved/Kammeyer second to re-appoint Janet Reickenberg to the Bremer Civil Service Commission effective 10/15/19.

Kammeyer moved/Neil second to adopt RESOLUTION #19-73 SUSPENSION OF TAXES TAX YEAR 2018. WHEREAS, Section 427.9 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to order the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels and remaining unpaid for those individuals that present to the county board of supervisors evidence they are receiving federal supplementary security income or state supplementary, as defined in section 249.1, or are a resident of a health care facility, as defined by section 135C.1, which is receiving payment from the department of human services for the person's care; WHEREAS, the eligibility for tax suspension of the individual owning Parcel 0913400006 has been verified by the Iowa Department of Human Services as required under Section 427.9 of the Code of Iowa; THEREFORE, the Board of Supervisors of Bremer County Iowa directs the Treasurer to suspend the collection of all the taxes, special assessments, and

rates or charges, including interest, fees, and costs, assessed against the parcel 0913400006 for tax year 2018. So passed and adopted this 23rd day of September 2019.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve a payroll change for Lupita Sharkey, Jailer, from \$42,859/yr. to \$44,683/yr., step increase, effective 9/29/19.

Cottingham & Butler Consulting Service Agreement automatic renewal was discussed and agreed to continue.

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

Board met with Scott LaRue, GIS/Maintenance, for a department update.

Board met with Landon Moore, Engineer, for a weekly update. Kammeyer moved/Neil second to open the Public Hearing for the Third Reading Ordinance #19-07, an ordinance amending Bremer County Code of Ordinances, Title III Public Works, Chapter 5 Winter Road Maintenance. No comments received against. Kammeyer moved/Neil second to close the Public Hearing.

Kammeyer moved/Neil second to adopt Ordinance #19-07 amending Bremer County Code of Ordinances, Title III Public Works, Chapter 5 Winter Road Maintenance.

Hildebrandt entered and joined the meeting.

Kammeyer moved/ Hildebrandt second to adopt RESOLUTION 19-74 establishing speed limits in subdivisions where the County maintains the roads. WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Bremer County Engineer. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BREMER COUNTY that the speed limit be established and appropriate signs be erected at the locations described as follows:

25 MPH:

- Arrowhead Ridge
- Wild Rose Road
- Wild Rose Circle
- Parkview Circle
- Parkview Road
- Hidden Meadow Lane
- Maplewood Drive
- Blueridge Drive
- Rustic Hills Road
- Woodland Springs Road
- Wood Smoke Road

Rustic Hills Circle
 Blake Road
 Summer Ridge Road
 Winding Ridge Road
 Sandcastle Lane
 Stillwater Road
 Echo Drive
 Shelby Lane
 Ruth Road
 Leonard Lane
 Huber Road
 Island View Drive
 Sunrise Terrace
 Cedar Drive

Board/Committee updates: Hildebrandt attended four INRCOG Board meetings and the Wetland/Drainage event in Readlyn.

Kammeyer moved/Hildebrandt second to adjourn at 12:01 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 23, 2019 meeting of the Bremer County Board of Supervisors.

 Tim Neil, Chairman

Attest: _____
 Shelley Wolf, Auditor

Claims Publication Summary 9/23/19:

Aable Pest Control	Service	66.00	
Access Systems	Lease	305.63	
Advanced Systems Inc	Lease	675.92	4
AgVantage FS Inc	LP Gas	474.37	2
Alliant Energy - IP&L	Utilities	47.10	
Black Hawk Co Sheriff	Svc of Notice	260.78	2
BMC Aggregates LC	Road Rock	120,179.82	14
Bob Barker Co Inc	Supplies	1,012.35	
Bochmann, Dr Courtney	Mileage	4.50	
Br Co Highway Dept	Fuel/Equip Maint	7,994.13	9
Br Co Sheriff	Transport/Svc of Notice	1,436.23	4
Brandt, Amanda	Mileage	176.85	
Brase, Chelsea	Mileage	51.30	
Bruening Rock Products Inc	Contract Rock	138,029.32	
Butler Co REC	Utilities	252.51	3
Butler-Bremer Comm	Utilities	159.35	2
Canon Financial Services Inc	Lease	157.87	
CENTEC Cast Metal Products	Grave Markers	1,571.98	2
Century Link	Phone/Trunking Exp	660.53	2

Chickasaw Co Sheriff	Svc of Notice	54.72	
Cintas First Aid & Safety	Safety	106.36	
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	193.72	2
Concordance Healthcare Solutions	Supplies	165.87	
Continental Research Corp	Supplies	311.62	
Crawford Supply Co	Commissary Supplies	131.70	
Croell Redi-Mix Inc	Materials	6,416.00	2
Crystal Heating & Plumbing Inc	Services	140.00	
Dana, Deb	Services	300.00	
Del's Auto Repair Inc	Auto Maint	37.37	
Diamond Mowers Inc	Parts	1,747.23	
Dillavou Oil Co Inc	Delivery	438.40	
Don's Truck Sales Inc	Parts	2,780.11	6
East-Central Iowa REC	Utilities	44.37	
EMC Corporation	Software	73,320.65	
Emerson, Claire	Mileage	43.20	
Ems Learning Resources Center	CPR Cards	80.00	
Fastenal Co	Parts	67.54	2
Fayette Co Engineer	Road Maint	32,087.04	
Floyd Co Sheriff	Svc of Notice	34.00	
Galls LLC	Uniforms	264.00	
Garry's Tire Service Inc	Auto Maint	838.35	
Geerts, Nicole	Mileage	132.75	
GlaxoSmithKline Pharmaceutical	Flu Vaccine	4,006.56	
Grainger	Supplies	261.07	
Harrison Truck Ctr	Parts	19.36	
HealthCareFirst Inc	Software	4,812.59	
Hildebrandt, Duane	Mileage	26.10	
Horizon Publishing Co	Ad	22.20	
IA Dept of Transportation	Materials	1,449.28	2
ICEOO	Edu	210.00	
IMWCA	Work Comp Prem	8,015.00	
Iowa Drainage District Assoc	Dues	209.65	
Iowa Law Enforcement Academy	Edu	300.00	
Iowa Prison Industries	Signs	69.80	
ISAC	Edu	1,120.00	4
ISCTA	Edu	50.00	
JB Holland Construction Inc	Services	56,516.46	
Jensen, Sara	Mileage	352.35	
Jerry Roling Mts Inc	Auto Maint	300.00	
John Deere Financial	Parts/Supplies	102.91	2
KAM Line Highway Markings	Pavement Markings	52,087.19	
Keefe Supply Co	Commissary Supplies	2,219.20	
Kettwig, Stacey	Mileage	216.45	
Keystone Laboratories Inc	Water Tests	26.50	

Koch, Amy	Mileage	180.45	
Krivachek Janitorial Supply	Supplies	94.26	
Kwik Trip Inc	Fuel	14,759.25	
LabSource Inc	Supplies	200.00	
Marco Technologies LLC	Lease	193.50	
McKesson Medical Surgical	Supplies	31.34	
MercyOne Waterloo Medical Ctr	Services	1,114.00	2
MercyOne Waverly	Medical Examiner	175.00	
Metcalf, Robert	Services	44.50	
Meyer Pharmacy	Supplies	303.96	
MicroAge	Supplies	16.63	
MidAmerican Energy Co	Utilities	362.15	3
Miller Window Service	Service	2,085.00	
Miller, Lisa	Mileage	24.75	
MITKO LLC	Parts	559.98	
North IA Juvenile Det Svcs	JV Detention	3,400.00	
Northern Iowa Therapy PC	Therapy	7,360.00	
Northland Products Co	Supplies	1,067.50	
Office Express	Supplies	115.98	
Paul Niemann Construction Co	Road Rock	43,007.32	
Peterson Contractors Inc	Construction	82,922.47	
Polk Co Sheriff	Svc of Notice	74.08	
Pomp's Tire Service Inc	Supplies	2,550.00	
Productivity Plus Account	Parts	3.86	
Resideo Life Care Solutions	Software	130.00	
Roling Ford LLC	Auto Maint	149.80	
RTC Communications	Utilities	33.20	
Sadler Power Train Inc	Parts	597.29	
Schmidt, Leonard	Services	270.00	
Schumacher Elevator Co	Service	248.61	
Schwartz, Katie	Mileage	38.25	
Sexton, Matt	Mileage	9.90	
Shonka, Susan	Reimb Employee Exp	32.10	
Shred-It USA	Shredding	131.40	2
Smith Mills & Schrock Law	Services	388.50	
Spahn & Rose Lumber Co	Materials	51.24	
Stokes Welding	Parts	56.67	
Storey Kenworthy	Supplies	167.39	
Summit Food Service LLC	Inmate Meals	7,149.66	
Taylor Construction Inc	Construction	190,747.88	
Taylor Physical Therapy Assoc	Therapy	4,954.00	
Thrifty White Pharmacy	Inmates Prescriptions	205.22	
Tripoli Plumbing & Heating	Part	24.50	
US Cellular Corp	Phone	515.79	4
Verizon Connect NWF Inc	GPS	365.29	
Verizon Wireless	Phone	225.87	3

Walker, Heather	Reimb Employee Exp	116.10	
Waverly Newspapers	Publications	230.29	2
Waverly Utilities	Utilities	3,681.59	3
Weber Paper Co	Supplies	279.59	
Webster Co Sheriff	Svc of Notice	35.00	
Weeds On Fire Custom Appl LLC	Services	209.20	
Wehling, Kelsie	Mileage	188.55	
Westendorf, Sarah	Mileage	226.35	
Windstream Corp	Utilities	64.47	
Wix Water Works	Lease	23.00	
Wurzer, Nicole	Mileage	67.05	
Ziegler Inc	Parts	1,654.90	5
	TOTAL	899,634.57	
CBS CLAIMS LISTING			
Advanced Systems Inc	Lease	89.00	
Br Co Highway Dept	Fuel	475.80	
E-Doc Inc	Software	270.00	
Hoppy's Auto Parts Inc	Parts	36.98	
KC Auto Body Ltd	Service	50.00	
MercyOne Waterloo Medical Ctr	Service	963.00	
Miller True Value Hardware	Supplies	15.99	
Organize Me	Service	75.00	
Shred-It USA	Shredding	45.00	
Storey Kenworthy	Supplies	377.29	
US Cellular Corp	Phone	43.98	
Waverly Utilities	Utilities	2,574.76	3
	TOTAL	5,016.80	
	GRAND TOTAL	904,651.37	