

September 24, 2018

The Bremer County Board of Supervisors met in session on Monday, September 24, 2018 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer present. Finance Director, Kassandra Johansen present. Unless otherwise noted, all actions were approved unanimously.

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

Kammeyer moved/Neil second to approve payroll additions for Daniel Moore, Sheriff's Office Jail Transport, occasional, \$17/hr., and Heather Sommerfeldt, CBS Direct Care Staff, full time, \$10.50/hr., \$7.75/hr., sleep time, effective 9/19/18.

Jill Dashner, Deputy County Attorney, held a Hearing in front of the board for Wapsie Ridge Golf Course, Inc. tobacco law violation. Dashner explained what led up to today's hearing. Glenn Beenblossom, Deputy Sheriff, described details of the violation. Kammeyer moved/Neil second to Act on the violation and authorize Vice-Chairman to sign the "Order Assessing Penalty, First Violation".

Minutes of the previous meeting were read and approved.

Board/Committee updates: Kammeyer attended INRCOG Housing Board meeting.

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

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

Board met with Randy McKenzie, B & Z Admin., to score the Master Matrix for an application received from Klinger Cattle, LLC for construction of a new 2,490 head deep pit swine finisher confinement building at an existing beef cattle confinement facility located at 2551 270th St, Readlyn further described as the NW NE¹/₄ except Parcel B Sec 34 and SW SE¹/₄ Sec 27, T91N, R12W, Maxfield Township.

Kammeyer moved/Neil second to set the date of the public hearing for 10/1/18 at 10:00 a.m.

Board met with Andy Hockenson, Conservation Director, to consider an annual payment designation for a CRP contract on land owned by the County due to discovery of a property line discrepancy.

Kammeyer moved/Neil second to authorize Board Chair to sign U.S. Department of Agriculture Conservation Reserve Program paperwork (signers: Michael Heineman, Bremer County Conservation Board and Bremer County Board of Supervisors)

Kip Ladage, representing the Bremer County EMS Association, presented a grant opportunity that would fund up to \$18,040 as projects are completed in developing and refining rural Emergency Services. Neil moved/Kammeyer second to apply for the FY19 grant to develop a county-wide EMS system Rural System Development Project.

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

Kammeyer moved/Neil second to approve a Right of Way (ROW) Permanent Easement Contract with Roger & Doris Blankenship for BROS-SWAP-CO09(77)-SE-09 to purchase additional ROW for bridge replacement project on Ivory Ave over quarter section run, Section 28, T91N, R13W.

Kammeyer moved/Neil second to approve a Right of Way (ROW) Permanent Easement and Temporary Easement Contracts with Trevor & Dawn Wiebbecke for BROS-C009(79)-8J-09 to purchase additional ROW for bridge replacement project over Two Mile Creek on 310th St, Section 2, T93N, R14W, Polk Township (joint project with Chickasaw County).

Kassandra Johansen, Finance Director, proposed revising the CBS wage scale as it applies to the billing and accounts position. Kammeyer moved/Neil second to remove the billing and accounts position from the CBS wage scale and approve a payroll change for Kay Ellwanger, CBS Billing and Accounts Clerk, from \$16/hr. to /\$18/hr. effective 9/24/18. Johansen then informed the board that the Community Foundation Grant to CBS to purchase a lift van has been extended until 12/31/18 and it is the intent to purchase a different type of vehicle rather than a lift van if possible.

Kammeyer moved/Neil second to adjourn at 12:13 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 24, 2018 meeting of the Bremer County Board of Supervisors.

Tim Neil, Vice Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 9/24/18:

Access Systems	Lease	153.34	
Aces	Services	510.00	
Acorn Naturalists	Program Supplies	109.56	
Advanced Systems Inc	Lease	663.25	5
A-Line Iron & Metals	Appliances Disposal	495.00	
Alliant Energy - IP&L	Utilities	231.43	2
Asmus, Sheryl	Well Plugging	500.00	
Barker, Judy	Mileage/Reimb Cell Phone	127.95	
Black Hawk Co Sheriff	Svc of Notice	95.51	2
BMC Aggregates LC	Road Rock	18,899.04	3
Bob Barker Co	Jail Supplies	582.74	
Br Co Health Dept	Services	225.00	
Br Co Highway Dept	Fuel/Truck Maint	8,072.41	10
Br Co Roadside Veg Mgmt	Labor	158.75	
Br Co Sheriff	Svc of Notice	1,942.98	3
Brandt, Amanda	Mileage/Reimb Cell Phone	135.65	
Brase, Chelsea	Mileage/Reimb Cell Phone	28.10	
Bruening Rock Products	Contract Rock	166,091.99	

Buchanan Co Sheriff	Svc of Notice	37.68	
Butler Co REC	Utilities	276.19	3
Campbell, Lyman	Per Diem/Mileage	155.40	
Canon Financial Services	Lease	157.87	
CBM Managed Services	Inmate Meals	6,659.76	
Central Iowa Distributing	Supplies	606.70	2
Century Link	Phone	447.79	
Cerro Gordo Co Auditor	JV Court Services	5,909.13	
Cintas First Aid & Safety	Safety	135.16	
City of Janesville	Utilities	70.33	
City of Tripoli	Utilities/Office Lease	158.91	3
Construction Materials Inc	Materials	1,186.30	
Continental Research Corp	Parts	167.82	
Copp, Julie	Mileage	164.90	
CopyWorks	Supplies	51.20	
Covenant Medical Center	Services	1,389.00	2
Crawford Supply Co	Commissary Supplies	250.74	
Crystal Heating & Plumbing	Services	1,165.76	
Dana, Deb	Services	225.00	
Davison Gun Shop	Safety Equip	9,310.00	
Del's Auto Repair Inc	Auto Maint	33.53	
Denco Highway Const Corp	HMA	65,618.75	2
Dillavou Oil Co	Delivery	360.00	
DLM Sales & Service	Battery	37.00	
Don's Truck Sales	Parts	14,388.80	6
East-Central Iowa REC	Utilities	42.33	
Elliott, Faye	Election Official	84.68	
Elsamiller Electric Co	Services	1,036.08	
Engelbrecht & Buchholz	Land Purchase	44,647.00	
Funk, Sharon	Election Official	93.68	
Galls LLC	Uniforms	127.96	
Geerts, Nicole	Mileage	239.60	
GoodYear	Supplies	992.44	
Gorman, Pat	Services	1,150.00	
Holiday Inn	Employee Exp	692.84	
Honeywell HomMed LLC	Software Support	130.00	
IA County Attorneys Assoc	Edu	325.00	
IA Dept of Transportation	Materials	2,845.92	2
IA Secretary of State	I-Voters Maint Fee	3,051.65	
IAED	Edu	100.00	
Iowa Law Enforcement Academy	Training	350.00	
Iowa's County Conservation Sys	Dues/Edu	65.00	
ISAC	Edu	40.00	
Jerry Roling Mts Inc	Auto Maint	94.95	
John Deere Financial	Materials	14.42	
Johnson Co ME Dept	Medical Examiner	299.67	

Kaiser-Corson Funeral Home	Autopsy Transp	764.00	
Keefe Supply Co	Commissary Supplies	2,280.52	
Kettwig, Stacey	Mileage/Reimb Cell Phone	285.05	
Koch, Amy	Mileage/Reimb Cell Phone	133.80	
Kreisers LLC	Medical Supplies	484.39	
Kwik Trip Inc	Fuel	18,150.75	
Lantow, Kelly	Reimb Cell Phone	10.00	
Lehman, David	Mileage	73.80	
Liddle's Ecowater Systems	Lease	20.00	
Lillibridge, Velda	Services	108.00	
Linda Hall Law Firm	Legal Services	69.00	
Lovrien, Kelsie	Mileage/Reimb Cell Phone	182.90	
Lutheran Services in Iowa	JV Shelter	1,446.15	
Mail Services LLC	Renewals/Postage	774.17	
Manson, Kristen	Mileage/Reimb Cell Phone	201.80	
Marco Technologies	Lease	184.70	
McCoy, Karen	Election Official	19.13	
Meyer Construction Inc	Building	48,500.00	
MHDS of ECR	MHDS Region Pmt	203,715.57	
MidAmerican Energy	Utilities	315.09	3
Mohlis, Carolyn	Election Official	106.28	
Mosher, Velma	Election Official	93.68	
MPH Industries Inc	Radar	1,913.43	
Myers, Ronald	Reimb Cell Phone	20.00	
Northern Iowa Therapy PC	Therapy	2,480.00	
Oden Enterprises Inc	Materials	24,060.96	
Office Express	Supplies	130.97	
Outlaw Truck Parts	Parts	1,112.51	4
PATC	Law Books	61.00	2
Paul Niemann Construction	Road Rock	27,411.26	2
Petersen, Sara	Election Official	11.25	
Readlyn Veterinary Assoc	Animal Care	114.85	
Reuscher Pumping Inc	Septic Pumping	240.00	
Riley's Inc	Supplies	44.21	2
Rite Price Office Supply	Supplies	44.40	
Sadler Power Train Inc	Parts	903.16	
Safety-Kleen Corp	Parts	236.64	
Saunders County Court	Court Transcripts	5.50	
Schmidt, Leonard	Services	510.70	
Schumacher Elevator Co	Services	241.37	
Schwartz, Katie	Mileage/Reimb Cell Phone	32.05	
Seneca Tank	Parts	124.07	2
Sharp, Lindley	Mileage/Reimb Cell Phone	25.25	
Shonka, Jordan	Reimb Safety Boots	100.00	
Snap On Tools	Tools	1,238.96	3
Spahm & Rose Lumber Co	Materials	43.84	

Steere, Brent	Per Diem/Mileage	155.40	
Stephens, Sara	Per Diem/Mileage	162.42	
Stokes Welding	Parts	284.58	3
Storey Kenworthy	Supplies	11.95	
Stormwind LLC	Edu	4,000.00	
Tatroe Electric Inc	Services	1,912.30	
Terminal Supply Co	Parts	188.17	2
The Sayer Law Group PC	Legal Services	102.00	
Thompson Truck & Trailer	Parts	35.70	
Thrifty White Pharmacy	Inmate Prescriptions	49.74	
Tiedt, Matthew	Reimb Inmate Meal	7.30	
Tim & Mike's Inc	Auto Maint	46.95	
Toenges, Debra	Election Official	124.65	
Treas State of Iowa	Indigent Defense Fund	1,185.00	
US Cellular Corp	Phone	747.87	5
Vanguard Publishing Co	Subscription	31.00	
Verizon Wireless	Internet	956.54	5
Viafield	Seed	148.00	
Visa	Supplies	39.99	
Waverly Health Center	Medical Supplies	19.88	
Waverly Newspapers	Publications/Subscriptions	416.14	4
Waverly Police Dept	Svc of Notice	60.00	
Waverly Utilities	Utilities	4,706.79	6
Wehrkamp, Yvonne	Election Official	10.63	
Westendorf, Sarah	Mileage/Reimb Cell Phone	306.65	
Wix Water Works	Lease/Water	22.00	
Wurzer, Nicole	Mileage/Reimb Cell Phone	150.50	
	TOTAL	719,316.95	
CBS CLAIMS			
Br Co Highway Dept	Fuel	560.37	
Brase, Todd	Services	5.44	
Covenant Medical Center	Services	388.00	
Ellwanger, Kay	Mileage	9.90	
Gregory, Lucas	Services	7.25	
IA Northland Reg Transit	Transportation	2,585.00	
On-Site Info Destruction Svcs	Shredding	45.00	
Rite Price Office Supply	Supplies	159.12	
Seehase, Ashley	Reimb Fuel	15.01	
US Cellular Corp	Phone	30.74	
Waverly Utilities	Utilities	2,621.61	3
	TOTAL	6,427.44	
	GRAND TOTAL	725,744.39	