

September 9, 2019

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, September 9, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer, Hildebrandt 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#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

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

Board met with Randy McKenzie, B & Z Admin. for a department update and to consider minor subdivision requests. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 19-69, approving minor plat for Ronald, Alan, and Lourdes Kuethe: Parcel A in the SW $\frac{1}{4}$  NE $\frac{1}{4}$ , Sec 13, T93N, R12W of the 5<sup>th</sup> P.M., Bremer County, IA, containing 8.52 acres, including 0.56 acre of county road V48 (Reno Ave) ROW, subject to any easements recorded or unrecorded. Ronald Kuethe present.

Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 19-70, approving minor plat for Richard G. & Eleanor A. Siech: Parcel I in the SW $\frac{1}{4}$  SE $\frac{1}{4}$  Sec 28 and in the NW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec 33, all in T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA containing 5.62 acres, subject to any easements recorded or unrecorded.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Benjamin Sauerbrei, B & Z Building Inspector, full time, \$37,440/yr., effective 9/17/19.

Hildebrandt moved/Kammeyer second to approve payroll changes for CBS, Direct Care Staff step increases: Patricia Freese, from \$13.13/hr., \$8.79/hr. sleep time, to \$13.25/hr., \$8.91/hr. sleep time, effective 9/20/19; Tom Leonard from \$12.47/hr., \$8.95/hr. sleep time, to \$13.97/hr., \$9.45/hr. sleep time, effective 9/02/19; Elizabeth Jeanne Milius from \$11.25/hr., \$8/hr. sleep time, to \$11.37/hr., \$8.12/hr. sleep time, effective 9/15/19; Heather Sommerfeldt from \$11.06/hr., \$8.23/hr. sleep time, to \$11.81/hr., \$8.48/hr. sleep time, effective 9/19/19; and Leilani White from \$9.25/hr., \$7.25/hr. sleep time, to \$9.37/hr., \$7.37/hr. sleep time, effective 9/15/19; and a payroll addition for Holly Bailey, CBS, Direct Care Staff, part time \$10.50/hr., \$7.75/hr. sleep time, effective 9/16/19.

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

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign State of Iowa 509A Certificate of Compliance for County health insurance.

Board/Committee updates: Neil reported on the Northeast Iowa Response Group Board meeting.

Board met with Dan Pickett, Sheriff, to consider providing interim law enforcement coverage for City of Tripoli. Hildebrandt moved/Kammeyer second to approve fulfilling terms of City of Tripoli Resolution 2019-18 for interim law enforcement services as of 9/4/19.

Nate Koehler, MIS and Sheriff Pickett presented air conditioning options for the IT room at the Law Center. Consensus of the board is to cover one third of the cost of installing a Liebert cooling system.

Neil reported receipt of a copy of a letter sent to The Pinnacle Group from the Iowa DNR reporting a swine facility approved in November 2018 was built in accordance with requirements and use is now authorized.

Scott LaRue, GIS/Maintenance, presented quotes received for repairs. Hildebrandt moved/Kammeyer second to accept the quote from Seehase Concrete, Inc., for \$8,194 to replace sidewalk in front of the Courthouse along Bremer Ave.

Kammeyer moved/Hildebrandt second to accept the quote from EQW for \$2,900 for crack filling/repairs to Drexler's parking lot. Neil reiterated the property owner adjoining the Drexler building who shares the driveway gave permission to do the repairs.

Board met with Landon Moore, Engineer, for a weekly update. Sue Shonka, Treasurer, present. Kammeyer moved/Hildebrandt second to open the Public Hearing for the First Reading of 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/Hildebrandt second to close the Public Hearing.

Kammeyer moved/Hildebrandt second to approve the first reading of Ordinance #19-07 and set the date and time for the second reading to be held 9/16/19 at 11:30 a.m.

Hildebrandt moved/Kammeyer second to approve a Utility Permit for MidAmerican Energy for installation of underground electric cable from a point 750' E of the NW corner of Section 22, T-91N, R-13W to a point 1200' E of the NW corner of Section 22, T-91N, R-13W located on Arrowhead Ridge in Jefferson Twp.

Kammeyer moved/Hildebrandt second to approve design plans for the Buck Creek maintenance building.

Drainage District protocol was discussed. Repair estimates will be considered and acted on in a meeting of the Drainage District Trustees.

Kammeyer moved/Hildebrandt second to adjourn at 11:18 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 9, 2019 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

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

Claims Publication Summary 9/9/19:

Advanced Systems Inc	Lease	196.59	
Alliant Energy - IP&L	Utilities	308.99	2
AT&T	Trunking Exp	180.51	2
Black Hawk Co Landfill	Tipping Fees	6,140.19	
Black Hawk Co Sheriff	Svc of Notice	47.17	
Black Hills Energy	Utilities	126.16	4
BMC Aggregates LC	Road Rock	36,529.04	2
Bob Barker Co Inc	Jail Supplies	1,275.27	
Br Co Health Ins Fund	Retiree Insurance	1,961.00	
Br Co Sheriff	Svc of Notice	727.72	4
Brandt, Amanda	Mileage/Reimb Cell Phone	252.65	
Brase, Chelsea	Mileage/Reimb Cell Phone	79.40	
Brewer, Madison	Mileage/Reimb Cell Phone	64.50	
Br-Waverly Law Board	Budget Allocation	16,823.25	
Burrier Plbg & Spas Inc	Service	114.79	
Butler Co REC	Warning Sys	28.23	
Butler Co Sheriff	Svc of Notice	69.48	
Calhoun-Burns & Assoc Inc	Services	24,024.10	5
Canon Financial Services Inc	Lease	88.60	
CCL Supply LLC	Supplies	506.39	
Central Iowa Distributing	Jail Supplies	281.50	
Century Link	Phone	2,113.39	4
Chickasaw Co Sheriff	Svc of Notice	70.00	
Concordance Healthcare Solutions	Supplies	79.92	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Croell Redi-Mix Inc	Materials	3,252.75	2
Crystal Heating & Plumbing	Septic Pumping	140.00	
Dean's Light Box Inc	Supplies	18.30	
Del's Auto Repair Inc	Green Mill	300.00	
Des Moines Stamp Mfg Co	Notary Stamp	32.40	
Dick's Petroleum Co	Supplies	1,112.34	
Dillavou Oil Co Inc	Delivery	467.60	
Don's Truck Sales Inc	Parts	948.93	2
Emerson, Claire	Mileage/Reimb Cell Phone	84.75	
Farmers Win Coop	LP Gas	586.16	
Fastenal Co	Materials	20.00	
Geerts, Nicole	Mileage/Reimb Cell Phone	187.85	
Hartman, Sean	Reimb Cell Phone	20.00	
HLW Engineering Group	Services	6,804.45	
Hoppy's Auto Parts Inc	Parts/Supplies	1,919.06	18
Horizon Publishing Co	Ads/Publications	719.41	3
I & S Group Inc	Services	2,168.50	
IA County Attorneys Assoc	Edu	350.00	
IA Insurance Division	509A Filing Fee	100.00	
ICAP	Insurance	54.00	

Iowa Prison Industries	Signs	5,588.10	3
Iowa Regional Utilities Assoc	Rural Water	190.86	
ISAC	Edu	120.00	2
ISSDA	Edu	125.00	
J Robert Hopson Inc	Services	650.00	
Jensen, Sara	Mileage/Reimb Cell Phone	240.95	
Jerry Roling Mts Inc	Parts/Auto Maint	435.85	2
Johansen, Kassandra	Mileage	126.90	
John Deere Financial	Supplies/Parts	848.77	8
Kaiser-Corson Funeral Home	Autopsy Transport	1,190.00	
Kane, Austin	Reimb Safety Boots	25.44	
KC Auto Body Ltd	Service	188.58	
Keefe Supply Co	Commissary Supplies	866.12	
Kettwig, Stacey	Mileage/Reimb Cell Phone	289.55	
Keystone Laboratories Inc	Water Tests	12.50	
Klenzman Tire Inc	Service	36.00	
Koch, Amy	Mileage/Reimb Cell Phone	174.35	
Krueger, Dennis	Mileage	50.40	
Ladage, Kip	Medical Examiner	137.50	
Lantow, Kelly	Mileage/Reimb Cell Phone	12.70	
Lillibridge, Velda	Service	143.00	
Marvin, Travis	Reimb Cell Phone	40.00	
McCarter, John L	Court Transcripts	178.50	
McKesson Medical Surgical	Supplies	82.07	
MercyOne Waverly	Medical Examiner	230.00	2
MidAmerican Energy	Utilities/Warning Sys	284.64	7
Miller True Value Hardware	Supplies	504.93	
Neil, Tim	Mileage	193.95	
Niemeyer Dust Control	Service	750.00	
Office Express	Supplies	113.55	2
O'Reilly Automotive Stores Inc	Parts	39.92	
Outlaw Truck Parts	Parts	560.06	
Pitney Bowes Bank Inc	Postage	1,870.58	3
Pomp's Tire Service Inc	Supplies	3,145.32	2
Premiere Auto Wash	Truck Wash	14.80	
Quill Corp	Supplies	153.49	
RELX Inc DBA LexisNexis	Subscription	313.00	
Rieckenberg, Janet	Mileage	54.00	
Riley's Inc	Supplies	650.57	3
Sadler Power Train Inc	Parts	376.11	
Schmidt, Leonard	Service	496.50	
Schumacher Elevator Co	Service	3,445.00	
Schwartz, Katie	Mileage/Reimb Cell Phone	13.60	
Scott Pharmacy Inc	Inmates Prescriptions	643.89	
Sharp, Lindley	Reimb Cell Phone	5.00	
Shonka, Susan	Reimb Employee Exp	445.73	

Smith Mills & Schrock Law	Legal Services	74.00	
Smith, Kreg	ROW	9,129.81	
Spray, Adam	Reimb Cell Phone	20.00	
Stan's Small Engine Repair	Equip Maint/Parts	75.69	
Storey Kenworthy	Supplies	99.06	
Strotman Building Center	Materials	850.19	
Summit Food Service LLC	Inmates Meals	6,513.97	
Sumner Municipal Utilities	Utilities	256.24	2
Superior Welding Supply Co	Supplies	270.81	
The Printery	Supplies	198.75	
Thompson Truck & Trailer	Parts	121.95	
Thurm, Melissa	Mileage	130.50	
US Cellular Corp	Phone	191.78	2
Vanguard Publishing Co	Ads/Publications/Subscription	1,658.56	5
Verizon Wireless	IPads/Internet/Phone	3,411.15	3
Veterans Information Svc	Book/Newsletter	60.00	
Visa	Business Exp	1,525.85	5
Waste Mgmt of WI-MN	Service	826.02	2
Waverly Newspapers	Ads/Publications/Subscription	580.31	5
Waverly Tire Co	Service	10.00	
Waverly Utilities	Utilities	1,088.19	5
Wehling, Kelsie	Mileage/Reimb Cell Phone	125.75	
Westendorf, Sarah	Mileage/Reimb Cell Phone	221.15	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Service	600.00	
Wurzer, Nicole	Mileage/Reimb Cell Phone	123.95	
Ziegler Inc	Equip Rental/Parts	8,691.44	5
	TOTAL	175,579.03	
CBS CLAIMS			
Br Co Maintenance Dept	Mowing/Maint	696.48	
Century Link	Phone	52.46	2
Culligan	Lease	23.45	
MidAmerican Energy	Utilities	36.05	2
Miller True Value Hardware	Supplies	10.80	
Naumann, Gladys	Rent Refund	15.00	
Pitney Bowes Bank Inc	Postage	15.30	
Rack'em Up Promotions	Shirts	237.00	
Storey Kenworthy	Supplies	74.01	
Verizon Wireless	Internet	40.01	
	TOTAL	1,200.56	
	GRAND TOTAL	176,779.59	