

January 21, 2019

Board met as part of the Community Based Services Housing Board for a quarterly meeting at 8:30 a.m. Minutes taken by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, January 21, 2019 in the Courthouse, Waverly, Iowa, at 9:00 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 Neil, Hildebrandt moved/Kammeyer second to approve the agenda with the addition of a Resolution in combination with the already included Investment Policy.

Board met with Sue Shonka, Treasurer, for FY20 Budget work session.

Kammeyer moved/Hildebrandt second to accept, publish and place on file Treasurer's Semi-Annual Report.

Kammeyer moved/Hildebrandt second to adopt Resolution 19-13 to Increase Depository Limit at Northeast Security Bank, Sumner, IA. WHEREAS, the Northeast Security Bank, Sumner, IA is a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$7,000,000 is inadequate for our purposes, THEREFORE BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit be increased to \$10,000,000 effective January 21, 2019 until further notice from the Bremer County Treasurer.

Hildebrandt moved/Kammeyer second to adopt Resolution 19-14 to add IPAIT as a Pledging Institution for Bremer County. WHEREAS, IPAIT, Des Moines, IA is a Pledging Institution for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$5,000,000 is set for our purposes, THEREFORE BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit of \$5,000,000 is set for IPAIT effective January 21, 2019 until further notice from the Bremer County Treasurer.

Hildebrandt moved/Kammeyer second to approve the Investment Policy for all operating funds, bond proceeds and other funds invested by Bremer County.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a wage change for Nathan Jones, Secondary Roads Bridge Crew from 90% \$20.51/hr to 95% \$21.65/hr, union scale increase effective 2/6/19.

Kammeyer moved/Hildebrandt second to accept and place on file, quarterly reports of the Sheriff, Auditor & Recorder.

Hildebrandt moved/Kammeyer second to adopt Resolution 19-15 Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of

Supervisors authorizes the following transfer per FY19 Budget: From General Basic Fund to Health Department Fund \$50,000.00.

Kammeyer led discussion on a grant opportunity for a chest compression device from the Iowa Department of Public Health. Kammeyer moved/Hildebrandt second to pursue the grant for an additional Lucas Device to be provided to a non-transport or transport EMS service that serves the population of Bremer County. Board and EMA selected Janesville First Responders as the recipient.

Kristi Shannon, representing Northeast Iowa Area Agency on Aging, met with the board to make a FY20 funding request.

Board discussed and compiled priorities to give guidance and direction to the incoming county engineer.

Board met with Randy McKenzie, B & Z Admin., for FY20 Budget work session.

Board/Committee updates: Hildebrandt attended INRCOG Executive and Transportation Board meetings. Kammeyer reported attending the Open House for the Northeast Iowa Juvenile Detention Crisis Center & Subacute remodel. Neil attended County Elected Officials New Officer School.

Board met with Scott LaRue, GIS/Maintenance Director, for FY20 Budget work session.

Bremer County Fair Board members Danny Buls, Chris Dix & Pat Reiher, met with the board to make an FY20 funding request & give an update. Anelia Dimitrova, Waverly Newspapers and Gaylord Hinderaker present.

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

Sue Lahr, Community Based Services Director, met with the board to request approval to provide services in homes not owned by CBS. Consensus of the board is to allow as long as the county's insurance carrier states that by doing so won't create additional liability for the county and as long as there is a good way to measure positive effects.

Shelley Wolf, Auditor, presented rollback percentages since 2005 and the four most recent years of overall county valuations by class for the board to review and compare changes in 100% and taxable valuations.

Board of Supervisors continued from 1/16/19 board meeting to consider whether or not to contest the draft permit and demand a hearing before the Environmental Protection Commission regarding Plum Holding, LLC's construction of two new 51' x 389' 2,490 head deep pit swine finisher confinement buildings located at 1144 Quantum Ave., lying in the SW¹/₄ of the NW¹/₄ of Sec 11, T93N, R12W, Leroy Township. Randy McKenzie, B & Z Admin., and Eric VanSickle, Waverly Newspapers, present. Gathering of information will continue.

Kammeyer moved/Hildebrandt second to adjourn at 12:46 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 21, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor