

January 28, 2019

The Bremer County Board of Supervisors met in session on Monday, January 28, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer and Hildebrandt present. Neil absent. Finance Director, Kassandra Johansen, present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Vice-Chairman Kammeyer, Hildebrandt moved/Kammeyer second to approve the agenda with the deletion of Bremer County Library Association FY20 funding request and Nate Koehler, MIS, FY20 Budget work session due to inclement weather.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Kris Bond, CBS Direct Care Staff, full time, \$14.75/hr./\$9/hr. sleep time, effective 1/28/19.

Board/Committee updates: Hildebrandt reported on the East Central Region Mental Health & Disability Services Board meeting.

Public comment: Hildebrandt reported receiving a road/snow complaint that has been forwarded to and addressed by Secondary Roads.

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

Board met with Todd Fonkert, Engineer, for FY20 Budget work session, weekly update and to consider utility permits. Landon Moore, incoming County Engineer, present.

Hildebrandt moved/Kammeyer second to approve utility permits for Windstream Iowa Communications, LLC for fiber optic cable to be placed from a point 3,490' SE of the NW corner of Section 1, T93N, R12W to a point 3,583' SE of the NW corner of Section 1, T93N, R12W on Reno Ave in Leroy Twp. and for Interstate Power and Light to bury underground electric cable from a point 1,020' E of the SW corner of Section 25, T93N, R13W across 150th St. in Douglas Twp. (bored road crossing to provide service to tower).

Board continued from 1/23/19 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., presented information gathered from Pinnacle and the owner of the proposed project. Board elected not to contest the permit or demand a hearing.

Hildebrandt moved/Kammeyer 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 January 28, 2019 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Vice-Chairman

Attest: Shelley Wolf, Auditor

Claims publication summary 1/28/19:

A to Z Auto Service Center	Auto Maint	76.34	
Aable Pest Control	Services	256.50	3
ACES	Edu	1,530.00	2
Advanced Systems Inc	Lease	1,119.24	4
AgVantage FS Inc	LP Gas	308.88	
A-Line Iron & Metals	Appliances Disposal	300.00	
Alliant Energy - IP&L	Utilities	637.20	4
AT&T	Trunking Exp	43.44	
Barco Municipal Products	Safety	125.00	
Barker, Judy	Mileage	233.20	
Bergmann's Sandblasting & Pnt	Service	262.00	
BMC Aggregates LC	Materials	1,125.76	
Bob Barker Co	Jail Supplies	307.01	
Br Co Health Dept	Services	135.00	
Br Co Highway Dept	Fuel	58.69	
Br Co Sheriff	Svc of Notice	1,971.10	3
Brandt, Amanda	Mileage	145.20	
Brase, Chelsea	Mileage	97.60	
Bryan Heavy Equipment	Part	62.25	
Burrier Plbg & Spas Inc	Parts	31.53	
Calhoun-Burns & Assoc	Service	2,947.80	
CBM Managed Services	Inmates Meals	6,601.06	
Central Iowa Distributing	Supplies	568.00	2
Century Link	Phone	1,124.41	5
Cerro Gordo Co Sheriff	Svc of Notice	72.66	
Charm-Tex Inc	Jail Supplies	90.88	
Chickasaw Co Sheriff	Svc of Notice	54.72	
City of Janesville	Utilities	69.73	
City of Tripoli	Utilities	157.68	2
Compass Minerals of America	Winter Materials	41,848.00	3
Covenant Clinic	Medical Examiner	55.00	
Covenant Medical Center	Services	1,756.00	3
Crawford Supply Co	Commissary Supplies	294.93	
Del's Auto Repair	Auto Maint	163.13	
Devries-Morse, Tonya	Court Transcripts	153.00	
Diercks, Rodney	Medical Examiner	206.96	
Dillavou Oil Co	Delivery	333.00	
Don's Truck Sales	Parts/Equip	169,025.24	6
East-Central Iowa REC	Utilities	46.34	
Elsamiller Electric Co	Services	153.39	
Engineering Innovation	Supplies	124.29	

Fastenal Co	Supplies	661.05	
Fillenwarth Beach	Lodging	928.56	
Floyd Co Auditor	DHS Shared Cost	5,434.59	
Garry's Tire Service	Auto Maint	19.00	
Geerts, Nicole	Mileage	160.00	
Horizon Publishing Co	Ads/Publications	111.71	3
Hunt, Jessica	Mileage	182.40	
IA County Conservation System	Dues	40.00	
Iowa Emergency Mgmt Assoc	Membership	150.00	
Iowa Prison Industries	Signs	572.42	3
Iowa State University	Edu	500.00	
ISAC	Edu	190.00	
Jerry Roling Mts Inc	Auto Maint	102.06	
John Deere Financial	Parts	30.64	2
Keefe Supply Co	Commissary Supplies	2,248.34	
Kettwig, Stacey	Mileage	292.80	
Koch, Amy	Mileage	57.20	
Kreisers LLC	Medical Supplies	217.97	2
Lantow, Kelly	Mileage	44.00	
Liberty Tire Services	Tires Disposal	1,499.09	
Lovrien, Kelsie	Mileage	145.20	
Mail Services LLC	Renewals/Postage	692.22	
Manson, Kristen	Mileage	155.60	
Marco Technologies LLC	Lease	184.70	
MCI	Phone	25.21	
MidAmerican Energy	Utilities	143.29	3
Miller True Value Hardware	Supplies	53.98	
Neil, Tim	Mileage	254.65	
Northland Products Co	Supplies	556.25	
Office Express	Supplies	820.88	3
Oran Mutual Telephone Co	Trunking Exp	300.00	
Outlaw Truck Parts	Parts	464.56	
Pathways Behavioral Serv Inc	Services	4,393.24	
Quad Co Firefighters Assoc	Dues	350.00	
Rack'em Up Promotions	BCHD Promo Items	611.63	
Riley's Inc	Supplies	45.56	
Rite Price Office Supply	Supplies	62.68	
RTC Communications	Utilities	15.61	
Schumacher Elevator Co	Services	248.61	
Schwartz, Katie	Mileage	28.40	
Scott Co Sheriff	Svc of Notice	50.00	
Shonka, Susan	Reimb Employee Exp	260.55	
Stokes Welding	Part	17.00	
Superior Welding Supply Co	Supplies	54.22	
Terminal Supply Co	Parts	28.93	
The Printery	Supplies	115.30	

Thompson Truck & Trailer	Supplies	381.76	
Thrifty White Pharmacy	Inmates Prescriptions	47.99	
Thurm, Melissa	Mileage	119.60	
TIFCO Industries	Parts	99.95	
Unity Point Clinic	Service	60.00	
UnityPoint Health	Services	1,282.50	
US Cellular Corp	Phone	755.56	5
Van Diest Supply Co	Herbicide	1,053.65	
Verizon Wireless	Internet/Phone	486.40	5
Vinton Police Dept	Svc of Notice	35.50	
Visa	Business Exp	5,025.73	13
Wal-Mart Community	Supplies	138.59	
Waterloo Auto Parts	Parts	185.00	
Waverly Newspapers	Publications	530.63	2
Waverly Utilities	Utilities	3,171.76	4
Weber Paper Co	Supplies	125.28	
Weinberg, Gregg	Services	140.00	
Wheeler Lumber LLC	Materials	650.00	
Windstream Corp	Utilities	64.10	
Woodbury Co Sheriff	Svc of Notice	30.00	
Wurzer, Nicole	Mileage	64.80	
	TOTAL	272,641.06	
CBS CLAIMS			
Aable Pest Control	Services	73.10	
Burrier Plbg & Spas	Services	145.00	
Century Link	Phone	5.93	
Gade's Appliance Inc	Part	21.98	
IA Northland Reg Transit	Transportation	2,027.50	
IACP	Edu	40.00	
Miller True Value Hardware	Supplies	1.99	
Rite Price Office Supply	Supplies	414.51	
Sommerfeldt, Heather	Mileage	4.00	
US Cellular Corp	Phone	31.10	
Viet, Ardith	Mileage	3.60	
Visa	Business Exp	342.32	2
Waverly Utilities	Utilities	2,114.59	2
	TOTAL	5,225.62	
	GRAND TOTAL	277,866.68	