

December 12, 2018

The Bremer County Board of Supervisors met in session on Wednesday, December 12, 2018 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Hildebrandt, Neil, Kammeyer present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously.

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

Board met with Kip Ladage, Emergency Mgmt/Safety & Risk Mgr, for a department update.

Board met with Neal Jarnagin, Veterans Affairs, for a department update.

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

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve a payroll change for Heather Sommerfeldt, CBS Direct Care Staff, from \$10.50/hr., \$7.75/hr. sleep time, to \$10.62/hr., \$7.87/hr. sleep time, 90 day step increase, effective 12/19/18.

Kammeyer moved/Neil second to approve and authorize board chair to sign Authorization for Cellular Phone Reimbursement Form for Jessica Hunt, Health Dept.

Neil moved/Kammeyer second to approve a Utility Permit for Windstream Iowa Communications, LLC for buried fiber optic cable to be placed from a point 1,857' S of the NW corner of Section 28, T-91N, R-14W to a point 2,500' SE of the NW corner of Section 28, T-91N, R-14W on 265th St in Jackson Twp.

Neil moved/Kammeyer second to approve a Utility Permit for CenturyLink to place voice communication cable beginning at a point 0' S of the NE corner of Section 24, T-91N, R-13W to a point 2,364' S of the NE corner of Section 24, T-91N, R-13W on Midway Ave in Douglas Twp.

Board discussed Bremer County Compensation Board FY20 compensation recommendation for elected officials and also discussed non-elected employee wages. Action will be taken on the recommendations from the Compensation Board at the December 26th board meeting. Darrin Siefken, Sue Shonka, Treasurer, Missy Davis, Recorder and Dan Pickett, Sheriff, present. Siefken commented he was present to gather information to take to the Conservation Board regarding Conservation staff wages.

Neil moved/Kammeyer second to adjourn at 11:17 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 12, 2018 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Susi LaRue, Deputy, Auditor's Designee