

December 19, 2018

The Bremer County Board of Supervisors met in session on Wednesday, December 19, 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, Neil moved/Kammeyer second to approve the agenda.

Judge Foy administered the oath of office to Tim Neil, District 2 Supervisor; Kasey Wadding, County Attorney; Sue Shonka, Treasurer; and Missy (Davis) Thurm, Recorder. Anelia Dimitrova, Waverly Newspapers, Shiloh Henning, Deputy Recorder, Kelly Rustad, Co. Attorney Admin. Assist. present.

Neil moved/Kammeyer second to approve a payroll addition for Austin Kane, Secondary Roads Assistant to County Engineer II 95%, full time, \$27.08/hr., effective 12/19/18.

Public comment: Kammeyer gave an update on the invoice received from Schneider's Milling for county farm fertilizer.

Minutes of the previous meeting were read and approved.

Board met with Randy McKenzie, Building & Zoning Admin. to score the Master Matrix for the application received from Plum Holding, LLC for construction of two new 51' x 398' 2,490 head deep pit swine finisher confinement buildings for a new swine confinement facility located at 1144 Quantum Avenue further described as the SW¹/₄ of the NW¹/₄ of Sec 11, T93N, R12W, Leroy Township. Neil moved/Kammeyer second to set the date of the public hearing to be 1/7/19 at 10:00 a.m. McKenzie gave a department update.

Sara Dickinson, Cottingham & Butler Benefits Consultant, presented FY20 health insurance plan design and benefit options for consideration. Life/AD & D, Voluntary Life and Dental will go to market to explore potential enrichment of current offerings. Sue Shonka, Treasurer, Dan Pickett, Sheriff, Jan Heidemann, MHDD Coordinator, Lori Ganske, Deputy Auditor, Cara Rice, Auditor's Office Clerk, present.

Board met with Kip Ladage, Emergency Mgmt/Safety & Risk Mgr. for FY20 budget work session.

Kammeyer moved/Neil second to adjourn at 11:51 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 19, 2018 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor