

December 26, 2018

The Bremer County Board of Supervisors met in session on Wednesday, December 26, 2018 in the Courthouse, Waverly, Iowa, at 10:00 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.

Mike Byl & Tony Pollastrini, The Accel Group, presented the insurance renewal. Neil moved/Kammeyer second to authorize board chair to sign the 1/1/19 to 1/1/2020 Bremer County insurance renewal.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve the liquor license renewal for Cliff's Place, 1404 Easton Ave, Waverly.

Board/Committee updates: Kammeyer attended INRCOG Housing; Hildebrandt attended INRCOG Transportation, Board & Executive Board meetings and a Together 4 Families board meeting by phone conference. Neil received a call from Second Judicial District informing him he is now the Chair of that committee stepping in for the current Chairman who is no longer eligible for the seat.

Board discussed Bremer County Compensation Board FY20 salary recommendations for elected officials. Dan Pickett, Sheriff and Lindley Sharp, Public Health Director, present. Consensus is to follow the Comp Board recommendations for Elected Officials: Sheriff 5%; County Attorney 4%; Auditor, Recorder, Treasurer 3% except the Board of Supervisors considering lowering from 3% to either 1½ % or freezing their wage but proposing \$1,000 to the Chair each year. A resolution approving the recommendations or adjusting the recommendations will be adopted after the public hearing on the FY20 budget. It was also determined that non-elected Department Heads and all staff wage increases should be no higher than 3% in FY20 proposed budgets with the exception of Finance Director and Roadside Vegetation Mgr. being allowed at a higher percentage to stair step toward the appropriate wage for those positions.

Board canvassed the Wapsie Valley School District Special Election to fill a vacancy on the School Board in District #5.

Neil moved/ Kammeyer second to adjourn at 1:11 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 26, 2018 meeting of the Bremer County Board of Supervisors.

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Dewey Hildebrandt, Chairman

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