

February 4, 2019

The Bremer County Board of Supervisors met in session on Monday, February 4, 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, Kammeyer moved/Hildebrandt second to approve the agenda.

The Bremer County Library Association met with the board to present an update and make an FY20 funding request. Several local library directors & representatives of the association present. Anelia Dimitrova, Waverly Newspapers, Jan Heidemann, MHDD/SA/GA & Sue Shonka, Treasurer, also present.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign an amended Memorandum Of Understanding for the Lucas Assist Device for Cardiac Arrest Program (LADCAP) between the Iowa Department of Public Health and Bremer County (original signed March 6, 2017).

Board/Committee updates: Neil, Hildebrandt & Kammeyer attended the Statewide Supervisor meeting.

Board met with Todd Fonkert and Landon Moore, Engineer's office, for a weekly department update.

Shelley Wolf, Auditor, presented Stroke Detection Plus/Health Gauge - Corporate Wellness for the board to consider offering in addition to or in place of the wellness lab screenings for employees who attend the annual open enrollment meetings.

Kammeyer moved/Hildebrandt second to adjourn at 10:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 4, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor