

November 18, 2019

Board met as Trustees of Drainage District #16 at 8:00 a.m. in the first floor meeting room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, November 18, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer, Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously.

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

Board canvassed the 2nd -Tier County Canvass of Votes for the Regular City/School Election finalizing results for the City of Sumner, City of Janesville, Denver Community School District, Janesville Consolidated School District, Sumner-Fredericksburg Community School District, Tripoli Community School District, Wapsie-Valley Community School District and Waverly-Shell Rock Community School District. Susi LaRue, Deputy Commissioner of Elections present. Hildebrandt moved/Kammeyer second to accept and place on file the Audit Report & Certification of the Regular City/School Post Election audit.

Minutes of the previous meeting were read and approved.

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

Board/Committee updates: Hildebrandt attended Together 4 Families Board meeting; Neil attended Second Judicial District Board special meeting concerning office space for providing services.

Public comment: Board received an invitation from the Bremer County Fair Board to attend a meeting with Farm Bureau in regard to future of the Fair.

Board met with Lindley Sharp, Public Health Director, for a department update.

Nathan Compton and Jane Miller, ISG, Inc., presented revised design/layout and budget figures for proposed courtroom updates and law library remodel. Scott LaRue, Maintenance, present.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a contract with Meyer Construction for construction of a new Buck Creek Equipment Storage Building per bid letting on 10/21/19.

Hildebrandt moved/Kammeyer second to approve three updated utility permits for Interstate Power & Light for the installation of underground electric cable at the following locations:

-electric cable to be placed at a point 696' W of the NE corner of Section 35, T93N, R11W to a point 696' W of the SE corner of Section 26, T93N, R11W on 150th St in Sumner Twp.

- electric cable to be placed at a point 2281' W of the SW corner of Section 26, T93N, R11W to a point 2224' W of the NE corner of Section 35, T93N, R11W on 150th St in Sumner Twp.

-electric cable to be placed at a point 937' W of the NE corner of Section 35, T93N, R11W to a point 896' W of the NE corner of Section 35, T93N, R11W on 150th St in Sumner Twp.

Hildebrandt moved/Kammeyer second to adjourn at 11:55 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 18, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 11/18/19:

Able Pest Control	Services	66.00	
Access Systems	Lease	77.82	
Advanced Systems Inc	Lease	521.58	3
Air Services Inc	Services	338.00	
Albrecht, Charles	Election Official	166.25	
Albrecht, Wilda	Election Official	198.60	
Alliant Energy - IP&L	Utilities	259.81	3
Aspro Inc	Materials	508.90	
Benton Co Attorney	Services	6,212.45	
Bienemann Auto Service	Auto Maint	52.84	
Billhorn, Mary Lou	Election Official	163.20	
Birgen, Mariah	Election Official	170.00	
Black Hawk Co Auditor	Autopsy	2,024.00	
Black Hawk Co Landfill	Tipping Fees	5,572.49	
Black Hawk Co Sheriff	Svc of Notice	129.28	2
Black Hills Energy	Utilities	264.77	4
BMC Aggregates LC	Materials	131,282.17	19
Bob Barker Co Inc	Jail Supplies	414.45	
Boeckman, Rebecca	Election Official	242.20	
Br Co Highway Dept	Fuel	6,896.20	8
Br Co Historical Society	Contribution	1,000.00	
Br Co Roadside Veg Mgmt	Reimb Petty Cash	5.50	
Br Co Sheriff	Svc of Notice	1,827.76	2
Brandt, Amanda	Mileage	200.00	
Brase, Chelsea	Mileage	48.80	
Br-Waverly Law Board	Budget Allocation	16,823.25	
Butler Co REC	Utilities/Warning Sys	289.42	3

Butler-Bremer Comm	Phone/Internet	159.90	2
Canon Financial Services Inc	Lease	246.47	2
Casterton, Sylvia	Election Official	182.30	
Castor, Janet	Election Official	188.00	
Central Iowa Distributing	Supplies/Equip Maint	741.40	
Century Link	Phone/Trunking Exp	2,517.39	4
Charm-Tex Inc	Jail Supplies	130.80	
Cintas First Aid & Safety	Safety	101.06	
Clefish, Mary Ann	Election Official	76.00	
Clemen, Jacquelyn	Election Official	194.20	
Concordance Healthcare Solutions	Supplies	276.11	
Cornforth, Jeff	Election Official	175.00	
Cornforth, Susan	Election Official	142.50	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Courier Communications	Employment Ad	395.00	
Crawford Supply Co	Commissary Supplies	85.93	
Custom Creations by Sally	Services	40.00	
Dana, Deb	Services	300.00	
Danielsen, Joanne	Election Official	158.40	
Decision Health	Subscription	597.00	
Denco Highway Const Corp	HMA	30,933.00	
Dick's Petroleum Co	Fuel Supplies	58.80	
Dietz, Mary	Election Official	81.00	
Dietz, Sandra	Election Official	152.00	
Don's Truck Sales Inc	Services	217.50	
Dunn, Nancy	Election Official	152.00	
East-Central Iowa REC	Utilities	45.64	
Edwards, Nancy	Election Official	159.13	
Elliott, Susan	Election Official	161.50	
Elsamiller Electric Co	Services	192.72	
Emerson, Claire	Mileage	15.60	
Epley, Wanda	Election Official	215.20	
Even Quality Works	Services	3,450.00	
Fails, Grace	Election Official	181.45	
Farmers Win Coop	Fuels/Oil	2,182.93	2
Fastenal Co	Supplies	3.75	
Fisher, George	Election Official	173.60	
Franklin Co Sheriff	Svc of Notice	40.80	
French, Mary	Election Official	142.50	
Funk, Sharon	Election Official	173.50	
Galls LLC	Uniforms	472.28	
Geerts, Nicole	Mileage	137.60	
Gielau, Barbara	Election Official	184.20	
GlaxoSmithKline Pharmaceutical	Vaccine	357.50	
Goodrich, Patricia	Election Official	169.60	
GT Lawn Care LLC	Services	150.00	

Harms, Robin	Election Official	180.80	
Hartman, Sean	Reimb Cell Phone	20.00	
Hawkeye Fire & Safety Co	Safety	912.50	2
Heitman, Marilyn	Election Official	183.90	
Herman, Carol	Election Official	154.38	
HLW Engineering Group	Services	3,630.00	
Hoggins, Jackie	Election Official	202.20	
Hoins, Janet	Election Official	144.88	
Hoins, Luvina	Election Official	154.38	
Horizon Publishing Co	Publications/Ads	1,254.22	2
Huisman, Betty	Election Official	159.13	
IMWCA	Work Comp Prem	8,015.00	
Iowa Drainage District Assoc	Edu	120.00	
ISSDA	Edu	300.00	
Jeanes, Teresa	Election Official	173.90	
Jensen, Sara	Mileage	244.00	
John Deere Financial	Parts/Tools	153.08	4
Kahn Tile Supply LLC	Materials	87.00	
Keefe Supply Co	Commissary Supplies	2,177.16	
Kettwig, Stacey	Mileage	224.40	
Keystone Laboratories Inc	Services	4,168.18	3
Knief, Vicky	Election Official	174.40	
Koch, Amy	Mileage	155.20	
Koelling, Marilyn	Election Official	161.50	
Kokotan, Sandra	Election Official	174.25	
Kruger, Jessica	Election Official	142.50	
LabSource Inc	Jail Supplies	400.00	
Lantow, Kelly	Mileage	29.60	
Larson Companies Ltd Inc	Parts	702.38	
Legel, Geralynn	Election Official	202.75	
Lehmann, Karen	Election Official	161.50	
Liddle's Ecowater Systems	Lease	20.00	
Lillibridge, Velda	Election Official	170.30	
Maifield, Nancy	Election Official	38.00	
McCoy, Karen	Election Official	161.55	
McKesson Medical Surgical	Supplies	356.06	
Mennenga, Patricia	Election Official	170.28	
Metcalf, Robert	Services	10.50	
Meyer Pharmacy	Medical Supplies	303.96	
MHDS of East Central Region	Services	6,009.67	
MidAmerican Energy	Utilities/Warning Sys	199.61	2
Miller True Value Hrdwr	Supplies	204.65	3
Mirs, Debra	Election Official	253.40	
Mohlis, Carolyn	Election Official	228.20	
Mosher, Velma	Election Official	180.00	
Nate Moeller Construction LLC	Services	7,020.00	3

Neil, Tim	Mileage	214.60	
New Hampton Trib/Nashua Report	Publication	699.96	
North IA Juvenile Det Svcs	JV Detention	1,900.00	2
Northern Iowa Therapy PC	Therapy	6,480.00	
Oberheu, Karen	Election Official	161.50	
Oelwein Police Dept	Svc of Notice	36.00	
Pagel, Jeanette	Election Official	171.10	
Pagel, Richard	Election Official	171.20	
Patten Equipment	Dump Trailer	4,797.00	
Pesticide Bureau - IDALS	Certification	15.00	
Petersen, Sara	Election Official	61.75	
Pitney Bowes Bank Inc	Postage	1,983.52	3
Pomp's Tire Service Inc	Supplies	3,445.32	
Quill LLC	Supplies	127.81	
RC Systems	Safety Equip Maint	2,713.87	
Readlyn Veterinary Assoc	Animal Care	293.70	
RELX Inc DBA LexisNexis	Subscription	313.00	
Rieck, Arlin	Election Official	152.00	
Riley's Inc	Supplies	1,420.17	3
Roling Ford LLC	Auto Maint	131.80	
Roxberg, Carl	Election Official	152.00	
Safety-Kleen Corp	Materials	236.64	
Schellhase, Mark	Election Official	152.00	
Schluter, David	Reimb Workboots	77.38	
Schumacher Elevator Co	Services	248.61	
Schwartz, Katie	Mileage	1.60	
Scott Pharmacy Inc	Inmate Prescriptions	1,290.90	
Sharp, Lindley	Mileage	16.00	
Shields, Karen	Election Official	152.00	
Shred-It USA	Shredding	131.40	2
Sowers, Barb	Election Official	260.00	
Spray, Adam	Reimb Cell Phone	20.00	
Stahlhut, Deb	Election Official	142.50	
Steege, Darrel	Election Official	180.00	
Steege, Diane	Election Official	166.25	
Stokes Welding	Parts	260.44	2
Storey Kenworthy	Supplies	169.05	
Strotman Building Center	Supplies	43.35	3
Strottmann, Jean	Election Official	147.25	
Summit Food Service LLC	Inmates Meals	6,521.59	
Sumner Building Center Inc	Materials	1,824.26	
Sumner Municipal Utilities	Utilities	218.17	2
Superior Welding Supply Co	Supplies	129.40	2
Swales Precast Inc	Supplies	88.00	
Taylor Construction Inc	Construction	98,383.40	2
Taylor Physical Therapy Assoc	Therapy	4,142.00	

Thacker, Karin	Election Official	240.80	
The University of Iowa	Survey	1,838.00	
Thompson, Shirlee	Election Official	157.60	
Thomson Reuters - West	Subscription	584.00	
Thrifty White Pharmacy	Inmates Prescriptions	1,382.56	
Thurm, Micki	Election Official	172.70	
Toenges, Debra	Election Official	225.00	
Unity Point Clinic	Services	84.00	
US Cellular Corp	Phone	42.47	
V-14 Truck & Auto Service LLC	Services	161.50	
Vanguard Publishing Co	Publications/Ads	3,104.15	3
Verizon Connect NWF Inc	GPS	378.45	
Verizon Wireless	Phone/Internet	301.17	4
Wapsie Pines Lawn Care	Services	400.00	
Wartburg College	Services	7,820.00	
Waste Mgmt of WI-MN	Services	825.37	2
Waverly Health Center	Services	460.00	2
Waverly Newspapers	Publications/Ads	460.29	4
Waverly Police Dept	Svc of Notice	36.00	
Waverly Tire Co	Tire Repair	78.00	
Waverly Utilities	Utilities/Assistance	416.85	3
Weber Paper Co	Supplies	266.25	
Wehling, Kelsie	Mileage	117.60	
Wellmark BCBS of IA	Health Insurance	94,054.50	
Westendorf, Sarah	Mileage	188.00	
Westendorfs Auto	Auto Maint	30.00	
Whitney, Kathy	Election Official	175.10	
Winneshiek Co Sheriff	Svc of Notice	35.00	
Woodman Controls Co	Services	1,121.12	
Ziegler Inc	Parts	46.78	
Zwanziger, Phyllis	Election Official	121.20	
	TOTAL	519,807.65	
CBS CLAIMS			
Advanced Systems Inc	Lease	115.00	
Br Co Highway Dept	Fuel/Auto Maint	511.00	
Br Co Maintenance Dept	Mowing/Maint	800.68	
Century Link	Phone	46.13	
Culligan	Lease	23.45	
E-Doc Inc	Software	270.00	
Eisenbacher, Alyssa	Refund	200.00	
Elsamiller Electric Co	Services	175.49	
Franzen, Craig	Shredding	21.75	
Miller True Value Hrdwr	Part/Supplies	232.89	
Pitney Bowes Bank Inc	Postage	9.50	
Shred-It USA	Shredding	45.00	
Storey Kenworthy	Supplies	162.54	

Waverly Utilities

Utilities	510.64
TOTAL	3,124.07
GRAND TOTAL	522,931.72