

August 26, 2019

The Bremer County Board of Supervisors met in session on Monday, August 26, 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. Complete copies of the adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

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

Public comment: Brian Oltrogge presented a petition to the board in opposition of a 32 Ton load limit on the Marquis Road bridge between Tahoe Ave. and Reed Ave. requesting the load limit be raised to 40 Ton. The bridge is on the County line and is under the jurisdiction of Black Hawk County where the petition has also been submitted.

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

Board met with Nate Koehler, MIS, for a department update.

Board met with Scott LaRue, GIS/Maintenance. Hildebrandt moved/Kammeyer second to accept the quote received from Nate Moeller Construction for \$18,660 to construct a concrete parking lot and sidewalk to replace grass and gravel at the CBS/Public Health Drexler building. Maintenance repairs to the current concrete drive/parking area was also discussed.

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.

Kammeyer moved/Hildebrandt second to approve payroll additions for Katherine Simmons and Michael Brandt, Jailers, full time \$31,004/yr., effective 8/26/19 and 8/27/19 respectively and Michaela Lee, Dispatch, full time, \$15.70/hr., effective 9/5/19.

Kammeyer moved/Hildebrandt second to approve a payroll addition contingent on receiving favorable background check results for Daniel Woods, Convenience Ctr (f/k/a Landfill) Assistant, occasional part time, \$16/hr., effective 8/26/19.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Angela Tyler, CBS Direct Care Staff, part time, \$14.75/hr., \$9/hr sleep time, effective 8/26/19.

Hildebrandt moved/Kammeyer second to approve a payroll change for Dana Schmitz, Dispatch, \$20.17/hr. to \$21.37/hr., effective 8/14/19.

Board/Committee updates: Hildebrandt reported attending Denver City Council Voluntary Annexation meeting. Neil, Kammeyer, Hildebrandt attended the Iowa State Association of Counties Annual Conference.

Board met with Landon Moore, Engineer, for a weekly update. There were no sealed bids received for purchase of the Douglas Shed Building at 1342 Ivory Avenue, Plainfield, IA. Building will be disassembled by Secondary Roads personnel.

The Public Hearing set for this meeting was postponed. Kammeyer moved/Hildebrandt second to set a new Public Hearing date for Ordinance 19-07 - Bremer County Winter Road Maintenance to be 9/9/19 at 11:30 a.m.

Hildebrandt moved/Kammeyer second to adjourn at 11:54 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 26, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/26/19:

A1 Septic & Pumping Svcs	Septic Pumping	250.00	
Aable Pest Control	Services	206.00	2
Advanced Systems Inc	Lease	208.71	3
Air Services Inc	Services	205.00	
Alliant Energy - IP&L	Utilities	721.22	4
B & J Flooring LLC	Flooring	350.00	
Barker, Judy	Mileage	31.50	
Becker-Milnes Funeral Svc	Autopsy Transport	1,232.00	
Black Hawk Co Sheriff	Svc of Notice	41.06	
Black Hawk Co Treas	Medical Examiner	1,140.00	
Black Hills Energy	Utilities Assistance	75.47	
BMC Aggregates LC	Rock	54,936.86	4
Bob Barker Co Inc	Jail Supplies	279.11	
Br Co Highway Dept	Fuel/Auto Maint/Parts	7,207.15	9
Br Co Sheriff	Svc of Notice	1,175.86	2
Brandt, Amanda	Mileage	104.40	
Brase, Chelsea	Mileage	4.05	
Brewer, Madison	Mileage	100.35	
Butler Co Auditor	DHS Shared Cost	65.97	
Butler Co Sheriff	Service of Notice	52.24	
CDW Government	Software	8,822.58	
Central Iowa Distributing Inc	Supplies	49.92	
Century Link	Phone	765.16	3
Cintas First Aid & Safety	Safety	372.43	2
City of Janesville	Utilities	83.30	
City of Tripoli	Utilities	157.69	2

Concordance Healthcare Solutions	Supplies	95.68	2
Crawford Supply Co	Commissary Supplies	198.02	
Dana, Deb	Services	300.00	
Del's Auto Repair Inc	Services	4,612.11	2
Diercks, Rodney	Medical Examiner	148.00	
Dillavou Oil Co Inc	Delivery	419.80	
Don's Truck Sales Inc	Service/Parts	260.67	2
East-Central Iowa REC	Utilities	43.37	
Emerson, Claire	Mileage	9.00	
Fastenal Co	Parts	260.86	2
Folkerts, Neil L & Connie S	Well Rehab	561.78	
Geerts, Nicole	Mileage	152.55	
HealthCareFirst Inc	Software	4,578.82	
Hi-Way Products Inc	Materials	906.25	
IA Dept of Ag/Land Stewardship	Scale License	84.00	
Iowa Homeland Security	Refund State Funds	2,435.31	
Iowa Prison Industries	Signs	532.16	3
ISAC	Edu	100.00	2
ISSDA	Edu	250.00	
ITSavvy LLC	IT Equipment	150.00	
Jensen, Sara	Mileage	223.65	
John Deere Financial	Parts	575.72	3
KC Auto Body Ltd	Auto Maint	210.20	
Keefe Supply Co	Commissary Supplies	2,354.76	
Kettwig, Stacey	Mileage	239.40	
Koch, Amy	Mileage	138.15	
Kwik Trip Inc	Fuel	30,548.43	2
Legal Directories Publ Co	Directory	112.75	
Leisinger, Sheen	Reimb Edu	30.00	
Lillibridge, Velda	Services	28.50	
Mail Services LLC	Renewals/Postage	848.68	
Marco Technologies LLC	Lease	185.59	
MCI	Phone	25.08	
MercyOne Waterloo Medical Ctr	Services	1,656.50	2
MercyOne Waverly	Medical Examiner	230.00	2
Mid American Signal Inc	Parts	970.00	
MidAmerican Energy Co	Utilities	1,122.96	4
Northland Products Co	Supplies	1,709.65	
Office Express	Supplies	75.99	
O'Reilly Automotive Stores Inc	Parts	41.60	2
Paul Niemann Construction Co	Rock	212,162.83	4
Peters, Jim	Services	138.06	
Petersen Court Reporters	Court Transcripts	115.65	
Peterson Contractors Inc	Construction	83,513.23	
Reedsburg Hardware Co	Supplies	6,396.00	
Resideo Life Care Solutions	Software	130.00	

Reuscher Pumping Inc	Septic Pumping	360.00	
RTC Communications	Utilities	33.20	
Sadler Power Train Inc	Parts	312.56	
Safety-Kleen Corp	Materials	236.64	
Schmidt, Leonard	Services	361.80	
Schumacher Elevator Co	Services	248.61	
Schwartz, Katie	Mileage	19.80	
Sharp, Lindley	Mileage	19.35	
Shred-It USA	Shredding	45.00	
Slattery, Jerry	Green Mill Removal	3,000.00	
Storey Kenworthy	Supplies	99.87	2
Strotman Building Center	Lumber	13.28	
Summit Food Service LLC	Inmates Meals	6,671.97	
Superior Welding Supply Co	Materials	262.00	2
The Masters Touch LLC	Tax Statements	3,205.34	
The Printery	Supplies	323.51	3
Thrifty White Pharmacy	Inmates Prescriptions	94.05	
Tiedt Nursery Ltd	Rock	57.00	
Timewell Drainage Products	Materials	67.29	
Tri County Tree Pros	Services	400.00	
US Cellular Corp	Phone	436.36	3
US Post Office	Stamps	576.75	3
Verizon Connect NWF Inc	GPS	344.45	
Verizon Wireless	Phone/Internet	429.93	5
Visa	Business Exp	4,424.23	9
Wal-Mart Community	Supplies	140.81	
Washington Co Sheriff	Svc of Notice	41.60	
Waterloo Auto Parts	Parts	350.00	
Waverly Health Center	Services	35.00	
Waverly Newspapers	Publications/Subscription	329.17	4
Waverly Utilities	Utilities	4,565.15	5
Wayne's Truck Equipment & Part	Service	333.61	
Wehling, Kelsie	Mileage	144.45	
Wells Hollow Landscaping LLC	Landscaping	3,238.51	
Westendorf, Sarah	Mileage	248.85	
Windstream Corp	Utilities	64.47	
Wurzer, Nicole	Mileage	21.15	
	TOTAL	469,226.87	
CBS CLAIMS			
Advanced Systems Inc	Lease	89.00	
Br Co Highway Dept	Fuel/Auto Maint	542.60	
Franzen, Craig	Shredding	7.25	
IA Northland Reg Transit	Transportation	1,535.00	
MercyOne Waterloo Medical Ctr	Services	415.00	
Roling Ford LLC	Auto Maint	758.18	
Shred-It USA	Shredding	135.00	

Spahn & Rose Lumber Co	Supplies	36.47	
Storey Kenworthy	Supplies	178.55	
US Cellular Corp	Phone	43.48	
Visa	Employment Ad	50.00	
Waverly Utilities	Utilities	2,164.96	3
	TOTAL	5,955.49	
	GRAND TOTAL	476,031.04	