

April 15, 2019

The Bremer County Board of Supervisors met in session on Monday, April 15, 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. Johansen designated by Auditor to attest.

Board reviewed the 2018 International Code to consider for adoption with Randy McKenzie, B & Z Admin. Wolf entered to attest for the remainder of the meeting. Hildebrandt moved/Kammeyer second to set the date and time for a Public Hearing to be held on May 6, 2019 at 10:00 a.m. to consider adopting the 2018 International Code. McKenzie presented a department update.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to amend the mileage reimbursement rate to \$.45 per mile for 2<sup>nd</sup> quarter of calendar year 2019 (originally approved 4-1-19 at \$.50 per mile).

Hildebrandt moved/Kammeyer second to approve payroll additions: Sara Jensen, Health Dept. R.N., full time, \$24/hr, effective 4/29/19; Rachael Jacque, CBS Direct Care Staff, part time \$11.25/hr, \$8/hr sleep time, effective 4/15/19; Heather Walker, Jailer, full time, \$32,759, effective 4/16/19.

Board met with David Lehman, Roadside Vegetation Mgr. to review a proposed Public Notice in regard to noxious weeds. Hildebrandt moved/Kammeyer second to approve the Public Notice for Destruction Of Noxious Weeds.

Board discussed the Cap Improvement Project on the closed Sanitary Landfill. The engineering firm engaged by Bremer County to manage the closed landfill will seek proposals from contractors.

Kammeyer moved/Hildebrandt second to approve a fireworks permit for Readlyn Community Club, at 2375 Reed Ave, Readlyn on June 14, 2019 (rain date June 15, 2019).

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a Warranty Deed – Joint Tenancy transferring property from the county to Mike and Jane Heineman and will receive the same in return from the Heineman's clarifying parcel boundaries agreed upon by both parties in accordance with occupation of the land.

Hildebrandt moved/Kammeyer second to approve a payroll change for Amy Koch, Health Dept. Home Health Aide, from occasional to full time, \$14.21/hr, effective 4/18/19.

Kammeyer moved/Hildebrandt second to accept the bids from Yoder Construction of NE Iowa, LLC for roofing the garage and installing gutters on the house at Community Based Services Crestwood house.

Board/Committee updates: Kammeyer attended a Pathways Board meeting.

Public comment: Board shared numerous road complaints received. Neil informed the board that the Iowa Army National Guard is an avenue to pursue for assistance in retrieving the Green Mill Ford Bridge out of the Cedar River.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a managed care organization contract between Iowa Total Care, Inc. and Community Based Services of Bremer County.

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

Hildebrandt moved/Kammeyer second to approve the request for vacation carryover for Darrol Mohlis.

Kammeyer moved/Hildebrandt second to accept the bid for the purchase of a Caterpillar 12M3 motor grader from Zeigler Cat, base price of \$298,675, trading in a 2003 Caterpillar 140H for \$75,000, total purchase price \$223,675.

Kammeyer moved/Hildebrandt second to approve a utility permit for Butler County REC for underground electric cable to be placed within County ROW from a point 345' E of the SW corner of Section 11, T92N, R13W to a point 700' E of the SW corner of Section 11, T92N, R13W on 180<sup>th</sup> St. in Warren Twp.

Kammeyer moved/Hildebrandt second to adjourn at 11:28 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 15, 2019 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

Attest: \_\_\_\_\_

Shelley Wolf, Auditor  
Kassandra Johansen, Designee