

April 19, 2021

Board met as the Community Based Housing Board for a quarterly meeting at 8:30 a.m. in the board room in the Courthouse Waverly, Iowa. Minutes recorded by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, April 19, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

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

Board met with David Lehman, Roadside Vegetation Mgr., for a department update.

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

Neil moved/Hildebrandt second to approve minutes of the 4/12/21 meeting.

Hildebrandt moved/Neil second to implement Wellmark’s suggested streamlining and updating benefits & language in regard to Dental Accidental Injury, Hearing Exams, Hospice & Hospice Respite Care for the FY22 Health Insurance renewal.

Neil moved/Hildebrandt second to authorize Board Chair to sign FY22 Wellmark health insurance plan renewal - self funded final alternate rates.

Board discussed retaining INRCOG for creating a request for proposal (RFP) for architectural services for a possible courthouse addition.

Board met with Andy Hockenson, Conservation Director, for a department update.

Neil moved/Hildebrandt second to accept and place on file the Bremer County Conservation Board Annual Report.

Hildebrandt moved/Neil second to approve a payroll addition for Tyler Halverson, Conservation, Summer Park Worker, \$10/hr., effective 4/20/21.

Public comment: Neil relayed a comment received from Davey Smith complimenting the Board of Supervisors and County Engineer on improvements made to gravel roads.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update.

Neil moved/Hildebrandt second to accept the Engineer’s Recommendation and Award Contract - Bremer County Reed Ave Grading Paving Project LFM-L-7-120—7X-09 to Croell, Inc. per bids received 4/12/21 and subsequent Engineer’s review.

Hildebrandt moved/Neil second to authorize Board signatures on bridge 8-8 plans, BROS-SWAP-CO09(88)—FE-09 box culvert replacement on V62.

Ben Wilkens, B & Z Admin., met with the board for a weekly department update, to discuss Building Inspector wages and to present a minor subdivision request. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION #21-31, APPROVING THE MINOR SUBDIVISION PLAT OF Huebner & Huebner, Inc, and Ruby Huebner Parcel K in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec 14, T91N, R12W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S88°23'34" E899.00' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NW corner of a deed description, as recorded in Doc. #1991-2882, on file in the Bremer County Recorder's office, Waverly, IA; thence S02°06'30" E472.37' along the West line of said deed description; thence N87°56'25" W189.78'; thence S02°06'30" E333.00'; thence S87°56'25" E240.00'; thence S01°21'11" E529.54' to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N87°56'25" W951.72' along said South line to the SW corner thereof; thence N01°43'15" W1327.63' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning, containing 26.69 acre(s), including 0.73 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. AND Parcel L in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec 14, T91N, R12W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the S $\frac{1}{4}$ corner of said section; thence N87°56'25" W387.00' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning; thence continuing N87°56'25" W33.00' along said South line; thence N01°21'11" W529.54'; thence 87°56'25" W240.00'; thence N02°06'30" W333.00'; thence S87°56'25" E653.00' to the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S02°06'30" E333.00' along said East line; thence N87°56'25" W380.00'; thence S01°21'11" E529.54' to the point of beginning, containing 5.38 acre(s), including 0.03 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. AND Parcel M in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec 14, T91N, R12W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NE corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section; thence S01°37'33" E1335.27' along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SE corner thereof; thence N89°08'07" W1283.25' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SW corner thereof; thence N87°56'25" W387.00' along the South line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section; thence N01°21'11" W529.54'; thence S87°56'25" E380.00' to the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N02°06'30" W333.00' along said East line; thence N87°56'25" W463.22' to the West line of a deed description, as recorded in Doc. #1991-2882, on file in the Bremer County Recorder's office, Waverly, IA; thence N02°06'30" W472.37' along said West line to the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S88°23'34" E462.97' along said North line to the NE corner thereof; thence S88°59'33" E1294.68' along the North line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section to the point of beginning, containing 49.18 acre(s), including 1.27 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. PASSED AND ADOPTED THIS 19th DAY OF April, 2021.

Board met with Jan Heidemann, MHDD/GA/SA, for a department update.

Board/Committee updates: Hildebrandt attended an INRCOG Exec. Board meeting; Kammeyer participated in a North Iowa Juvenile Detention Board meeting.

Lindley Sharp, Public Health Director, presented a proposal to address communication interoperability issues with the various emergency responders within the county not having the

ability to talk to each other with their existing radio equipment. Hildebrandt moved/Neil second to approve purchase of XL-200P Multi-Band Portable Radios as the solution to communication interoperability issues amongst emergency response agencies in Bremer County. The purchase will be reimbursed by a grant.

Neil moved/Hildebrandt second to adjourn at 11:35 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 19, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 4/19/21:

Access Systems	Lease	85.11	
Alliant Energy - IP&L	Utilities	340.64	3
Amazon Capital Services	Supplies	155.52	2
Area Transportation Sys	Autopsy Transport	495.00	
Aspro Inc	Materials	100.64	
Auel, Angela	Reimb Cell Phone/Supplies	63.97	
B & B Dairy	Labor	200.00	
Becker-Milnes Funeral Svc	Autopsy Transport	1,349.00	
Black Hawk Co Landfill	Tipping Fees	4,609.07	
Black Hawk Co Sheriff	Svc of Notice	129.47	3
Black Hawk Co Treasurer	Medical Examiner	810.00	
Black Hills Energy	Utilities	453.22	2
BMC Aggregates LC	Road Rock	91,527.11	7
Br Co Emergency Mgt	Budget Allocation	85,114.00	
Br Co Fair Assoc	Contribution	7,500.00	
Br Co Highway Dept	Fuel	4,289.41	5
Br Co Roadside Veg Mgmt	Reimb Petty Cash	11.00	
Br Co Sheriff	Svc of Notice	954.33	3
Bremer County Fair Assoc	Building Rent	1,500.00	
Bryan Heavy Equipment Inc	Parts	152.93	
Butler Co REC	Utilities	475.15	2
Butler-Bremer Comm	Utilities/Trunking Exp	252.30	3
Calhoun-Burns & Assoc Inc	Services	20,390.90	3
Canon Financial Services Inc	Lease	157.87	
Carolina Software Inc	Software Support	400.00	
Century Link	Phone/Trunking Exp	2,449.23	3
Cintas	Supplies/Services	211.60	3
City of Denver	Library Contribution	14,166.14	
City of Readlyn	Library Contribution	9,535.17	
City of Sumner	Library Contribution	10,869.44	
City of Tripoli	Utilities/Library Contribution	9,019.98	3

Community Digital Wireless	Internet	57.18	
Continental Research Corp	Parts	375.44	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Commissary Supplies	862.78	
Dana, Deb	Services	300.00	
Don's Truck Sales Inc	Parts	1,197.41	6
East-Central Iowa REC	Utilities	44.83	
Farmers Win Coop	LP/Supplies	804.27	2
Fayette Co Sheriff	Services	20.00	
Galls LLC	Uniforms	534.34	
Gempler's	Supplies	346.81	
GFC Leasing - WI	Lease	620.38	2
Gordon Flesch Co Inc	Lease	240.65	3
Grainger	Supplies	207.21	
Hall Roberts Son Inc	Seed	1,060.00	
Hawkeye Fire & Safety Co	Services	720.00	2
HLW Engineering Group	Services	773.00	
Hockenson, Andrew	Reimb Cell Phone	105.00	
Holiday Inn	Employee Exp	732.48	
Horizon Publishing Co	Publications	952.33	2
IA Co Recorders Assoc	Dues/Software Support	1,553.32	2
IA County Attorneys Assoc	Dues	666.00	
IA Dept of Transportation	Engineering Eqpt	335.00	
Intoximeters Inc	Safety Equip	395.00	
Iowa Law Enforcement Academy	Edu	625.00	
ISAC	Edu	20.00	
Janesville Public Library	Library Contribution	9,501.70	
Jerry Roling Mts Inc	Auto Maint	159.95	
John Deere Financial	Parts	31.38	2
Kaiser-Corson Funeral Home	Autopsy Transport	979.00	
Karl Chevrolet	Squad Car	37,541.00	
Kay Park Recreation	Grills	396.00	
Keefe Supply Co	Commissary Supplies	3,694.20	
Keltek Inc	Safety Equip	8,199.17	
Kern, Jessy	Reimb Safety Boots	64.19	
Keystone Laboratories Inc	Services	23.00	
Koch, Amy	Mileage	39.20	
Lacal Equip Inc	Supplies	808.11	
Ladage, Kip	Medical Examiner	225.00	
Liddle's Ecowater Systems	Bottled Water	30.00	
Lyons, Michael	Mileage/Reimb Employee Exp	194.49	
MercyOne Waterloo Medical Ctr	Services	2,198.00	2
MercyOne Waverly	Medical Examiner	1,196.50	5
MidAmerican Energy Co	Utilities/Warning Sys	571.11	3
Midwest Studies Group	Services	2,250.00	
Miller True Value Hardware	Supplies/Tool	312.47	

Mohlis, Brian & Jennifer	Well Plugging	500.00	
Motorola Solutions Inc	Services	266.00	
Office Express	Supplies	12.22	
Oran Mutual Telephone Co	Trunking Exp	300.00	
Outlaw Truck Parts	Parts	1,169.84	2
Overhead Door Co of Waterloo	Services	6,553.75	2
P & K Midwest Inc	Services	430.45	
Pathways Behavioral Serv Inc	Services	964.49	
Pitney Bowes Bank Inc	Postage	2,029.54	3
Plainfield Public Library	Library Contribution	8,696.78	
Premiere Auto Wash	Vehicle Wash	36.40	
Quill LLC	Supplies	96.34	
Readlyn Veterinary Assoc	Animal Care/Disposal	117.20	
Riley's Inc	Supplies	59.99	2
Roling Ford LLC	Services	1,427.26	
Sadler Power Train Inc	Parts	147.80	
Sandee's	Supplies	40.20	
Schares, Jaclyn	Mileage	39.78	
Schumacher Elevator Co	Services	260.03	
Shooting Star Native Seeds	Seed	279.00	
Shred-It	Shredding	58.45	
Signs By Tomorrow	Signs	65.50	
Smith Excavating Inc	Tile	220.61	
Stivers Ford Lincoln	Truck	53,975.00	
Stokes Welding	Materials	110.00	
Summit Food Service LLC	Inmates Meals	7,312.93	
Sumner Classic Trailers LLC	Parts	34.04	
Sumner Police Dept	Svc of Notice	92.20	
Superior Welding Supply Co	Supplies	89.00	
Swisher & Cohrt PLC	Services	20.71	
The Printery	Supplies	58.20	
Thompson Truck & Trailer Inc	Parts	937.36	2
Thrifty White Pharmacy	Inmates Prescriptions	162.85	
Tyler Technologies Inc	Software Support	7,502.00	
UnityPoint Health	Services	1,248.75	
US Cellular Corp	Phone	122.96	
Van Diest Supply Co	Herbicides	2,142.86	
Verizon Connect NWF Inc	GPS	372.37	
Verizon Wireless	Phone/Internet	302.02	4
Visa	Parts/Fuel System	334.97	2
Walvatne, Grant	Reimb Cell Phone	80.00	
Waste Management	Utilities	262.17	
Waverly Health Center	Services	210.00	
Waverly Library	Library Contribution	33,393.77	
Waverly Newspapers	Publications	635.16	6
Waverly Tire Co	Services	240.00	2

Waverly Utilities	Phone	122.19	
Weber Paper Co	Supplies	253.38	
WellSky	Software	2,600.00	
Westendorfs Auto	Services	140.80	
Whitney Reporting Services	Court Transcripts	117.50	
Woodman Controls Co	Services	10,132.80	2
Ziegler Inc	Parts	52.02	2
	TOTAL	497,644.07	
CBS CLAIMS			
Br Co Maintenance Dept	Maint/Snow Removal	793.05	
Century Link	Phone	47.85	
Culligan Water Conditioning	Lease	23.45	
E-Doc Inc	Software	295.00	
Gordon Flesch Co Inc	Lease	133.45	
Lahr, Susan	Reimb Cell Phone	60.00	
MidAmerican Energy Co	Utilities	126.22	
Miller True Value Hardware	Supplies	36.35	
Picken, Jennifer	Reimb Cell Phone	60.00	
Pitney Bowes Bank Inc	Postage	9.27	
Shred-It	Shredding	48.15	
Waverly Utilities	Utilities	522.09	
	TOTAL	2,154.88	
	GRAND TOTAL	499,798.95	