

April 20, 2020

Board met as part of the Community Based Services Housing Board for a meeting at 8:30 a.m. Minutes taken by Recording Secretary, Cassandra Johansen.

The Bremer County Board of Supervisors met in session by a blend of in person in the board room in the Courthouse, Waverly, Iowa, and by virtual "Go To Meeting" on Monday, April 20, 2020 at 9:00 a.m. Neil, Kammeyer & Hildebrandt participated. Cassandra Johansen, Finance Director, present in person for the duration of the meeting. Given the directives on March 20, 2020 by Governor of the State of Iowa, Kim Reynolds, to protect the public from the possible spread of COVID-19 this meeting was made available to the public by telephone conference number. 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 on online at:
http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

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

Board met with Landon Moore, County Engineer, by phone for a weekly Secondary Roads department update. Bids received for a trailer to haul fuel were reviewed. Kammeyer moved/Hildebrandt second to accept the bid from Mitko L.L.C. for \$17,995 for a Meridian 990-gallon fuel hauler trailer.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a payroll addition for CBS Direct Care staff, Gaylen Haan, part time, \$9.75/hr. \$7.25/hr. sleep time effective 4/20/20.

Hildebrandt moved/Kammeyer second to approve FY21 Cellular Phone Reimbursement Authorization for Madison Brewer, Health Dept.

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

Auditor & Commissioner of Elections, Shelley Wolf, requested approval for additional expenses that may or may not be reimbursed by State and Federal COVID-19 grant dollars. Atypical election administration items are needed for Poll Worker and voter protection for in person voting on June 2, 2020 Primary Election Day and for in person absentee voting. Board authorized purchase of disposable masks, tape, wireless doorbell and materials for constructing a makeshift absentee voting space in the Courthouse garage.

Board met with Randy McKenzie, B & Z Admin., to consider a minor subdivision request. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-35, APPROVING THE MINOR SUBDIVISION PLAT OF

Ehrich Land, LLC, & Kent & Karen Ehrich, subdividing in to three parcels as follows:
Parcel B – Legal Description remainder: The SW¹/₄ of Sec 8, T92N, R13W of the 5th P.M., Bremer County, IA; except the E³/₄ of the E¹/₂ of said SW¹/₄ and also except the East 50 acres of the following tract: The SW¹/₄ of Sec 8, T92N, R13W of the 5th P.M., Bremer County, IA; except the E³/₄ of the E¹/₂ of said SW¹/₄.

Parcel C - Legal description West 25 acres: The West 25 acres of the East 50 acres of the following tract: The SW¹/₄ of Sec 8, T92N, R13W of the 5th P.M., Bremer County, IA; except the E³/₄ of the E¹/₂ of said SW¹/₄.

Parcel D - Legal description East 25 acres: The East 25 acres of the following tract: The SW¹/₄ of Sec 8, T92N, R13W of the 5th P.M., Bremer County, IA; except the E³/₄ of the E¹/₂ of said SW¹/₄.

PASSED AND ADOPTED THIS 20th day of April, 2020.

COVID-19 and Bremer County Government discussions/action:

Restrictions with COVID-19 may not allow access to services, follow up or access to non-emergency dental procedures during this time, even if they were a result of an emergency accidental issue. The medical plan currently requires dental treatment associated with an accidental injury to be completed within a certain period of time. Hildebrandt moved/Kammeyer second to extend timing for accidental dental coverage by implementing a temporary 90-day extension for dental treatment associated with an accidental injury beginning with claims incurred on or after March 16, 2020. Criteria will be reviewed again in May 2020 to determine if an additional extension may be required.

Board/Committee updates: Kammeyer participated in Workforce Development and North Iowa Juvenile Detention Board meetings.

Board met with David Lehman, Roadside Vegetation Mgr., by phone.

Hildebrandt moved/Kammeyer second to approve and authorize Board Chair to sign the 2020 Integrated Roadside Vegetation Management Plan.

Hildebrandt moved/Kammeyer second to approve and authorize Board Chair to sign FY21 Living Roadway Trust Fund grant proposals for Brush Chipper, and Brush Chipper Winch Attachment.

Board/Committee updates: Hildebrandt participated in East Central Mental Health Services Region and INRCOG Exec. & Policy/Tech board meetings. Neil met with department heads & elected officials for a “Department Head” meeting.

Hildebrandt moved/Neil second to adjourn at 10:07 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 20, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 4/20/20:

Alliant Energy - IP&L	Utilities	364.88	3
Alphagraphics of North Liberty	Supplies	4,060.00	
Aspro Inc	Cold Patch	47.36	
AT&T	Trunking Exp	43.49	
Black Hawk Co Landfill	Tipping Fees	4,697.92	
Black Hawk Co Sheriff	Svc of Notice/Transport	77.76	2
BMC Aggregates LC	Road Rock	72,863.77	6
Bob Barker Co Inc	Jail Supplies	385.52	
Br Co Emergency Mgt	Budget Contribution	84,184.00	
Br Co Fair Assoc	Contribution	7,500.00	
Br Co Highway Dept	Fuel/Equip Maint	7,269.16	9
Br Co Sheriff	Svc of Notice/Transport	140.05	2
Brandt, Amanda	Mileage	94.40	
Brase, Chelsea	Mileage	2.45	
Bremner, Jennifer	Reimb Cell Phone	20.00	
Brewer, Madison	Mileage	2.10	
Buchanan Co Sheriff	Svc of Notice	22.35	
Butler Co REC	Utilities/Warning Sys	387.31	3
Butler-Bremer Comm	Phone/Internet	159.35	2
Campbell Supply Co	Sign Supplies	207.36	
Canon Financial Services Inc	Lease	157.87	
Central Iowa Distributing Inc	Supplies	220.20	
Century Link	Phone	2,500.15	4
Cintas	Services	121.00	2
Cintas First Aid & Safety	Safety	110.38	
City of Denver	Library Contribution	13,926.76	
City of Readlyn	Library Contribution	9,445.18	
City of Sumner	Library Contribution	10,638.13	
City of Tripoli	Library Contribution/Utilities	8,964.94	2
CopyWorks	Supplies	39.98	
Crawford Supply Co	Commissary Supplies	141.12	
Crystal Heating & Plumbing Inc	Services	105.00	
Dana, Deb	Services	300.00	
Deike Implement Co	Part	12.46	
Dell Marketing LP	IT Equip	1,144.37	
Dick's Petroleum Co	Fuel Supplies	65.60	
Dillavou Oil Co Inc	Delivery	420.00	
Epley Bros Hybrids Inc	Seed	300.00	
Failor Hurley Construction	Services	13,224.00	
Farmers Win Coop	Fuels	1,416.28	
Fastenal Co	Sign Supplies	329.79	
Geerts, Nicole	Mileage	227.10	
Gordon Flesch Co Inc	Lease/Supplies	365.60	2
HealthCareFirst Inc	Software	390.00	

HLW Engineering Group	Services	773.00	
I & S Group Inc	Services	525.30	
IA Dept of Transportation	Sign Supplies	3,540.48	
IA Secretary of State	NCOA Cards	186.20	
Iowa DNR	NPDES	175.00	
Iowa Prison Industries	Signs	2,952.00	
Iowa Public Health Assoc	Membership	250.00	
Iowa State Forest Nursery	Seedlings	3,012.50	
Janesville Public Library	Contribution	9,482.71	
John Deere Financial	Tools/Supplies/Parts	34.94	5
Keefe Supply Co	Commissary Supplies	2,740.60	
Kettwig, Stacey	Mileage	175.45	
Koch, Amy	Mileage	182.55	
Kwik Trip Inc	Fuel	15,274.60	2
Marco Technologies LLC	Lease	185.59	
McKesson Medical Surgical	Supplies	124.05	
Meeker, Barbara	Reimb Cell Phone	20.00	
MercyOne Waterloo Medical Ctr	Services	1,462.50	
Meyer Pharmacy	Medical Supplies	303.96	
MHDS of East Central Region	Services	2,955.89	
MidAmerican Energy	Utilities/Warning Sys	131.81	2
Miller True Value Hardware	Supplies	712.65	2
Nate Moeller Construction LLC	Services	185.90	
NetMotion Software Inc	VPN Licenses	360.00	
Northern Iowa Therapy PC	Therapy	640.00	
Nutrien Ag Solutions Inc	Herbicides	7,502.40	
Office Express	Supplies	110.47	3
Oran Mutual Telephone Co	Trunking Exp	300.00	
Outlaw Truck Parts	Parts	924.00	
Owens King Co	Services	380.00	
PATC	Law Handbook	28.00	
Performance Rehab LLC	Therapy	1,592.50	
Pitney Bowes Global Fin Svcs	Lease	1,298.16	
Plainfield Public Library	Contribution	8,497.95	
Plainfield Welding & Repair	Equip Maint	190.00	
Quill LLC	Supplies	20.49	
Ramker Construction & Supply	Services	972.00	
Resideo Life Care Solutions	Software	225.00	
Riley's Inc	Supplies	39.81	2
RTC Communications	Trunking Exp	446.50	
Schilling Supply Co	Supplies	54.81	
Schumacher Elevator Co	Services	252.46	
Scott Pharmacy Inc	Inmates Prescriptions	1,155.09	
Seegers, Heath & Amy	Well Plugging	500.00	
Sharp, Lindley	Mileage	4.55	
Shred-It	Shredding	131.40	2

Spahn & Rose Lumber Co	Materials	369.18	
Stokes Welding	Supplies	26.00	
Storey Kenworthy	Supplies	101.81	2
Summit Food Service LLC	Inmates Meals	7,132.38	
Taylor Construction Inc	Construction	142,058.2	
		6	
Taylor Physical Therapy Assoc	Therapy	6,131.00	
The Printery	Printing	159.65	
Thompson Truck & Trailer Inc	Parts	142.25	
Tires 4 You	Truck Maint	117.50	
Ubben Bldg Supply	Supplies	445.00	
UnityPoint Health	Services	1,269.00	
US Cellular Corp	Phone	831.76	3
Verizon Connect NWF Inc	GPS	416.35	
Verizon Wireless	Phone/Internet	340.88	5
Visa	Safety	265.95	
Waste Management	Services	226.60	
Waverly Health Center	Therapy	320.00	
Waverly Library	Library Contribution	33,001.98	
Waverly Newspapers	Publications/Ads	607.43	3
Waverly Tire Co	Tires	1,312.00	
Waverly Utilities	Utilities	889.90	
WBC Mechanical Inc	Services	1,049.62	
Weber Paper Co	Jail Supplies	297.99	
Wehling, Kelsie	Mileage	89.90	
Westendorf, Sarah	Mileage	128.95	
Westendorfs Auto	Truck Maint	68.95	
Wix Water Works	Lease	23.00	
Woodman Controls Co	Services	600.00	
Ziegler Inc	Parts	510.17	
	TOTAL	517,041.8	
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CBS CLAIMS LISTING

Br Co Highway Dept	Fuel	276.68	
Br Co Maintenance Dept	Maintenance	1,020.75	
Century Link	Phone	45.84	
E-Doc Inc	Software	280.00	
Gordon Flesch Co Inc	Lease	29.96	
MidAmerican Energy	Utilities	101.25	
Spahn & Rose Lumber Co	Materials	1.64	
Waverly Tire Co	Auto Maint	98.00	
Waverly Utilities	Utilities	437.78	
	TOTAL	2,291.90	
	GRAND TOTAL	519,333.7	

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