

April 5, 2021

Board met as Trustees of Drainage District #16 at 8:45 a.m. in the board room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, April 5, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil present. Cassandra 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.

Mike LaCoste present for public comment in follow up to his question to the board in February in regard to what can be done at the county level to ensure preservation of Second Amendment rights and what the county plans to do to protect their citizens from Federal Government immigration issues.

Chuck Rowe, Midwest Studies Group, presented results from the courthouse space needs study.

Scott LaRue, GIS/Maintenance & Nate Koehler, MIS, presented quotes for updating the Door FOB/Access system for the Courthouse. Hildebrandt moved/Neil second to accept the quote from R C Systems Radio Communications Co. for \$22,385.77.

Hildebrandt moved/Neil second to approve minutes of the 3/29/21 meeting.

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

Hildebrandt moved/Neil second to approve payroll additions for Mindy Nolan, CBS Direct Care Staff RSII, full time, \$14.99/hr., \$9.24/hr. sleep time, effective 4/13/21; Colin Pint, CBS Direct Care Staff RSI, part time, \$11.25/hr., \$8/hr. sleep time, effective 4/5/21.

Neil moved/Hildebrandt second to approve payroll changes for Matthew Meyer, Deputy Sheriff, from \$56,923/yr. to \$59,398/yr., orientation over effective 4/11/21; Jailers: James Johnson, from \$34,754/yr. to \$38,509/yr., step increase effective 4/9/21; Michael Lyons, from \$31,934/yr. to \$34,754/yr., orientation over effective 4/6/21; Heather Walker, from \$41,328/yr. to \$44,145/yr., step increase effective 4/16/21; Hunter Saul, Dispatcher, from \$17.73/hr. to \$19.30/hr., orientation over effective 4/11/21; Secondary Roads: Mike Miller, from Engineering Aide I 95%, \$23.40/hr. to 100%, \$24.63/hr., step increase effective 5/11/21; Trevor Byram, from Bridge Crew 95%, \$22.96/hr. to 100%, \$24.17/hr., union scale increase effective 5/4/21.

Hildebrandt moved/Neil second to accept and place on file, quarterly reports from the Auditor, Recorder and Sheriff.

Neil moved/Hildebrandt second to set the mileage reimbursement rate for 2nd quarter of calendar year 2021 at \$.45 per mile.

Neil moved/Hildebrandt second to authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county's FY21 audit.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Neil moved/Hildebrandt second to authorize Board Chair to sign IDOT Contract Construction Progress Vouchers for -FM-CO09(81)—55-09 and -FM-CO09(83)—55-09 Resurfacing Projects.

Board/Committee updates: Kammeyer attended INRCOG Housing board & IA Workforce Dev. CEO meeting.

Board discussed American Rescue Plan Act funding and funding to outside agencies.

Board met with Ben Wilkens, B & Z Admin.

Neil moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #21-02, an ordinance providing for a change in zoning for Larry Wedemeier Estate from A-1 to A-2 on Parcel I in Sec 11, T92N, R14W of the 5th P.M., Lafayette Township, Bremer County, IA. No one present, no comments received. Hildebrandt moved/Neil second to close the Public Hearing.

Neil moved/Hildebrandt second to approve the Second Reading of Ordinance #21-02 and waive the Third Reading.

Neil moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #21-03, an ordinance providing for a change in zoning for Zach A. & Whitney N. Schmidt from A-1 to A-2 on Parcel C in Sec 36, T91N, R12W of the 5th P.M., Maxfield Township, Bremer County, IA. No one present, no comments received. Hildebrandt moved/Neil second to close the Public Hearing. Neil moved/Hildebrandt second to approve the Second Reading of Ordinance #21-02 and waive the Third Reading.

Hildebrandt moved/Neil second to adjourn at 10:51 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the April 5, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 4/5/21:

Alliant Energy - IP&L	Utilities	636.23	4
Amazon Capital Services	Supplies	156.07	3
Applied Concepts Inc	Software Update	110.80	
AT&T	Trunking Exp	47.62	
Black Hawk Co Sheriff	Svc of Notice	31.50	
Black Hills Energy	Utilities	99.84	

BMC Aggregates LC	Rock	44,277.62	
Br Co Conservation Board	Reimb Petty Cash	69.65	
Br Co Health Ins Fund	Retiree Insurance	1,442.00	
Br Co Highway Dept	Auto Maint	1,163.91	
Br Co Sheriff	Svc of Notice	1,070.53	3
Campbell Supply Co	Supplies	280.72	
Campbell, Lyman	Per Diem	200.00	
Canon Financial Services Inc	Lease	88.60	
Central Iowa Distributing Inc	Equip Maint/Supplies	2,038.50	2
Century Link	Phone	391.91	2
Chickasaw Co Sheriff	Svc of Notice	115.16	2
Christie Door Co	Services	456.00	
Cintas	Services	326.98	3
City of Janesville	Utilities	83.30	
City of Waverly	Building Permits	1,016.08	
Cornick, Jon	ROW	5,584.35	
Crawdaddy Outdoors LLC	Safety Equip	22.46	
Crawford Supply Co	Commissary Supplies	405.18	
Dell Marketing LP	IT Equip	4,121.06	
Denver Police Dept	Svc of Notice	25.50	
Diamond Mowers Inc	Parts	977.33	
Don's Truck Sales Inc	Parts	2,592.92	
Farmers Cooperative Co	Seed	397.21	
Fertilizer Dealer Supply	Tank	855.00	
Fillenwarth Beach LLC	Lodging	1,028.56	2
Floyd Co Auditor	DHS Shared Cost	5,879.79	3
GFC Leasing - WI	Lease	63.74	
Gordon Flesch Co Inc	Lease	176.97	3
Grainger	Tools	189.75	
Greiner Law Office PC	Services	260.00	
Hawkeye Alarm & Signal Co	Service	127.50	
HealthCareFirst Inc	Software	950.50	
Hoppy's Auto Parts Inc	Parts	1,379.87	13
IA County Attorneys Assoc	Edu	375.00	2
IA Dept of Transportation	Supplies	19.45	
IA Office State Med Examiner	Autopsy	5,204.50	4
Iowa Law Enforcement Academy	Evaluation	200.00	
Iowa Prison Industries	Materials	218.00	
Iowa Regional Utilities Assoc	Rural Water	163.01	
Iowa Total Care	Refund Overpmt	64.22	
ISACA	Dues/Edu	350.00	2
Janesville Events Center	Cleaning Fee	160.00	
John Deere Financial	Equip Maint/Parts	1,515.96	3
Kaiser-Corson Funeral Home	Autopsy Transport	979.00	
KC Auto Body Ltd	Auto Maint	350.00	
Keefe Supply Co	Commissary Supplies	2,354.48	

Koch, Amy	Mileage/Reimb Cell Phone	59.20	
Kwik Trip Inc	Fuel	15,050.32	
Life Connections Peer Recovery	Edu	2,800.00	
Mail Services LLC	Renewals/Postage	808.38	
MCI	Phone	24.59	
MercyOne Waterloo Medical Ctr	Services	55.00	
MercyOne Waverly	Medical Examiner	353.00	2
MHDS of ECR	ECR Special Projects	27,721.17	
MidAmerican Energy Co	Utilities	1,364.26	8
Motorola Solutions Inc	Radio Equip	1,741.20	
MPH Industries Inc	Software Update	131.20	
Nutrien Ag Solutions Inc	Herbicides	2,062.50	
Office Express	Supplies	7.19	
Outlaw Truck Parts	Parts	90.36	
PAKOR/Imaging Spectrum Inc	Supplies	289.37	
PATC	Law Handbook	28.00	
Pitney Bowes Global Fin Svcs	Lease	1,295.88	
Quill LLC	Supplies	209.07	3
RC Systems	Safety Equip	2,454.25	
Riley's Inc	Supplies	887.74	2
Roling Ford LLC	Auto Maint	32.95	
RTC Communications	Utilities	33.86	
Sadler Power Train Inc	Parts	626.39	2
Scott Pharmacy Inc	Inmates Prescriptions	242.60	
Shahriari RPR CSR, Daria	Court Transcripts	91.50	
Steere, Brent	Per Diem	250.00	
Stephens, Sara	Per Diem	200.00	
Storey Kenworthy	Supplies	1,228.13	2
Streichers	Safety Equip	698.99	
Strotman Building Center	Supplies	29.99	
Summit Food Service LLC	Inmates Meals	7,015.61	
TIFCO Industries	Parts	192.40	
Vanguard Publishing Co	Publications/Ad	1,128.28	3
Verizon Wireless	Phone/Internet	631.86	5
Visa	Business Exp	8,953.25	11
Waverly Newspapers	Publications	500.12	3
Waverly Police Dept	Svc of Notice	72.00	
Waverly Utilities	Utilities	1,119.81	6
Wayne's Truck Equip & Part	Service	60.00	
Windstream Corp	Trunking Exp	207.46	
Wolf, James & Carolyn	ROW	5,613.76	
Ziegler Inc	Parts/Supplies	2,485.96	2
	TOTAL	179,941.93	
CBS CLAIMS			
Century Link	Phone	6.45	
Heaven's Best Service Group	Services	132.00	

MidAmerican Energy Co	Utilities	70.09	
Miller True Value Hardware	Supplies	180.88	
RC Systems	Safety Equip	260.00	
Storey Kenworthy	Supplies	299.50	
Verizon Wireless	Internet	40.01	
Visa	Edu/Supplies/Ad	1,206.24	2
Wal-Mart Community	Supplies	19.94	
	TOTAL	2,215.11	
	GRAND TOTAL	182,157.04	