

August 9, 2021

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, August 9, 2021 in the Courthouse, Waverly, Iowa, at 10:00 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 Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-64: WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the Bridge Replacement 8-8, hereafter referred to as “the project”, is in the best interest of Bremer County, Iowa and the residents thereof. The project is defined as bridge replacement on V62 over Tributary to the Wapsie River; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Bremer County and its citizens, all as provided in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval, as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Bremer County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Landon Moore, the County Engineer for Bremer County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Bremer County, Iowa to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Bremer County, Iowa this 9th day of August, 2021.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-65: WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the Bridge Replacement 10-3A, hereafter referred to as “the project”, is in the best interest of Bremer County, Iowa and the residents thereof. The project is defined as bridge replacement on Grand Avenue over Stream; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Bremer County and its citizens, all as provided in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED that all

other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval, as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Bremer County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Landon Moore, the County Engineer for Bremer County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Bremer County, Iowa to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Bremer County, Iowa this 9th day of August, 2021. Hildebrandt moved/Neil second to approve a change to Utility Permit for Windstream Communications for installation of fiber optic cable along Badger Ave in Polk Twp - originally approved on 6/28/21.

Hildebrandt moved/Neil second to approve the 8/2/21 minutes.

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

Neil moved/Hildebrandt second to approve payroll additions for Jailers: Stephanie Spangler, full time, \$34,349/yr. effective 8/16/21; Jeffrey Beam, full time, \$34,349/yr. effective 8/11/21.

Neil moved/Hildebrandt second to approve a payroll change for Barbara Meeker from Auditor's Office Human Resource Clerk \$20.16/hr. to Human Resource Mgr. \$65,000/yr., promotion effective 8/30/21.

Board met with Scott LaRue, GIS/Maintenance Director, for a department update.

Neil moved/Hildebrandt second to adjourn at 10:41 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 9, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/9/21:

Aable Pest Control	Services	140.00	
Access Systems	Lease	93.13	
Ahlers & Cooney PC	Services	100.00	
Alliant Energy - IP&L	Utilities	1,063.58	3
Amazon Capital Services	Supplies	122.61	
Auel, Angela	Reimb Employee Exp	16.52	
Bartlett, Steven	Reimb Safety Boots	139.10	

Benton Co Attorney	Services	9,855.80	
Black Hawk Co Sheriff	Svc of Notice	41.61	
Black Hawk Co Treasurer	Medical Examiner	915.00	
Black Hills Energy	Utilities	35.00	
BMC Aggregates LC	Road Rock	82,241.62	12
Booth, Aaron	Reimb Employee Exp	29.61	
Br Co Health Ins Fund	Retiree Insurance	1,442.00	
Br Co Sheriff	Svc of Notice	1,170.09	2
Bremer County Fair Assoc	Contribution	12,500.00	
Br-Waverly Law Board	Budget Allocation	17,806.91	
Butler-Bremer Comm	Phone	168.30	2
Calhoun-Burns & Assoc Inc	Services	2,398.60	
Campbell Supply Co	Sign Supplies	207.36	2
Canon Financial Services Inc	Lease	157.87	
Cedar Bend Humane Society	Services	60.00	
Cedar Valley Dental Assoc	Services	405.00	
Center Pharmacy	Supplies	42.00	
Central Iowa Distributing Inc	Supplies	650.00	
Century Link	Phone	2,322.35	5
Charles City Police Dept	Svc of Notice	39.00	
Cintas	Supplies/Service	141.49	2
Community Digital Wireless	Utilities	59.95	
Cottingham & Butler Ins Svcs	Services	1,083.33	
County Materials Corp	Materials	3,223.22	
Culligan Water Conditioning	Bottled Water	6.75	
Dell Marketing LP	Computer	1,644.69	
Denco Highway Const Corp	Mudjacking	15,595.60	
Diercks, Rodney	Medical Examiner	317.50	
Eastern IA Tourism Assoc	Membership	135.00	
Elsamiller Electric Co	Services	81.02	
Farm & Home Publishers Ltd	Plat Books	575.00	
Farmers Win Coop	Supplies	652.14	3
Gamm, Heather	Reimb Employe Exp	119.90	
GFC Leasing - WI	Lease	314.92	
Gordon Flesch Co Inc	Lease	21.10	
Hawkeye Alarm & Signal Co	Services	142.50	
HLW Engineering Group	Services	2,354.55	
Hoppy's Auto Parts Inc	Supplies	888.21	12
IA Office State Med Examiner	Autopsy	4,265.34	2
INRCOG	Dues	3,600.48	
Iowa Regional Utilities Assoc	Rural Water	207.35	
ITSavvy LLC	IT Equip	3,108.00	
John Deere Financial	Parts/Supplies/Tools	2,527.61	5
Keefe Supply Co	Commissary Supplies	1,239.20	
Keystone Laboratories Inc	Water Tests	52.40	
Koch, Amy	Mileage	45.90	

Kwik Trip Inc	Fuel	35,455.49	2
Ladage, Kip	Medical Examiner	150.00	
Lillibridge, Velda	Services	101.00	
Mail Services LLC	Renewals/Postage	858.61	
MercyOne Waverly	Medical Examiner	162.50	2
MHDS of East Central Region	Services	136,563.07	2
MidAmerican Energy Co	Utilities	1,984.87	9
Midwest Compliance Assoc	Edu	75.00	
Miller True Value Hardware	Parts/Supplies	70.11	2
MSDSOnline Inc	MSDS	1,249.00	
Northland Products Co	Supplies	1,317.44	2
Pitney Bowes Bank Inc	Postage	1,922.18	3
Pomp's Tire Service Inc	Tires	4,382.50	2
Readlyn Veterinary Assoc	Services	261.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Equip Maint	197.00	
Rockford Rigging	Parts	1,894.85	2
Sadler Power Train Inc	Parts	736.01	
SA-SO	Sign Supplies	373.30	
Schmidt, Leonard	Services	608.80	
Secretary of State	Notary	30.00	
Shred-It	Shredding	57.30	
Spahn & Rose Lumber Co	Supplies	8.46	
Stokes Welding	Materials	70.70	
Storey Kenworthy	Supplies	121.47	2
Summit Food Service LLC	Inmates Meals	6,819.38	
Sumner Municipal Utilities	Utilities	224.10	
TIFCO Industries	Parts	223.45	
Truck Center Co	Supplies/Parts	223.25	2
US Cellular Corp	Phone	122.96	
Vanguard Publishing Co LLC	Publications	1,798.26	2
Verizon Connect NWF Inc	GPS	534.27	
Verizon Wireless	Internet	1,374.10	3
Visa	Dues/Supplies/Materials	628.36	5
Waverly Health Center	Supplies	283.22	
Waverly Newspapers	Publications	507.45	2
Waverly Police Dept	Svc of Notice	25.00	
Waverly Tire Co	Tire Repair	61.00	2
Waverly Utilities	Utilities	404.73	5
Wayne's Truck Equip & Part	Services	160.00	2
Wehling, Kelsie	Mileage	3.60	
Westendorfs Auto	Truck Maint	69.95	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	600.00	
Ziegler Inc	Supplies	247.30	3
	TOTAL	380,047.71	

CBS CLAIMS

Br Co Maint Dept	Mowing/Maint	435.65	
Century Link	Phone	54.67	2
E-Doc Inc	Software	295.00	
Gordon Flesch Co Inc	Lease	92.48	
MidAmerican Energy Co	Utilities	53.58	2
Miller True Value Hardware	Supplies	26.26	
Pitney Bowes Bank Inc	Postage	3.57	
Shred-It	Shredding	48.15	
Storey Kenworthy	Supplies	327.55	
Tiedt Nursery Ltd	Fill Dirt	550.00	
Verizon Wireless	Internet	40.01	
Viet, Ardith	Reimb Employee Exp	28.00	
	TOTAL	1,954.92	
	GRAND TOTAL	382,002.63	