

December 14, 2020

Hildebrandt and 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 in the board room in the Courthouse, Waverly, Iowa, Monday, December 14, 2020 at 10:00 a.m. Neil, Kammeyer, Hildebrandt 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: http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

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

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to open the Public Hearing on a proposal to vacate an Easement on property described as commencing at a point 20' North of the SE corner of Sec. 17, T91N, R13W of the 5th P.M., Bremer County, IA, thence West 662.9' parallel to and 20' North of the South side of Sec. 17, T91N, R13W of the 5th P.M., Bremer County, IA, thence North 109.6', thence SE 668.9' to the point of beginning, the above described tract contains 1 acre more or less. No one present. Comments received for or against. Moore explained that it appeared the easement was originally acquired for bridge construction but serves no purpose for the county. Hildebrandt moved/Kammeyer second to close the Public Hearing.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION 20-89 AUTHORIZING THE TERMINATION AND VACATING OF PROPERTY EASEMENT in the SE ¼ of Section 17 in Washington Township. BE IT RESOLVED by the Bremer County Board of Supervisors that a Public Hearing was held on 12/14/20 at the Courthouse in Waverly, Iowa on the proposed vacating of the following described property easement: Commencing at a point 20' North of the SE corner of Sec. 17, T91N, R13W of the 5th P.M., Bremer County, IA, thence West 662.9' parallel to and 20' North of the South side of Sec. 17, T91, R13 of the 5th P.M., Bremer County, IA, thence North 109.6', thence SE 668.9' to the point of beginning, the above described tract contains 1 acre more or less. The Board finds that proper notice of said Hearing was published in a newspaper of general circulation in Bremer County prior to said Hearing and that proof of publication is now on file in the office of the County Auditor. The Board, after considering all objections offered at said Public Hearing, hereby declares and orders the above described property easement vacated and Bremer County's interest shall revert to the fee holder upon recording of this resolution. Passed and adopted this 14th day of December, 2020.

Kammeyer moved/Hildebrandt second to authorize board chair to sign a Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Jeff Heine for BROSCHBP-CO09(84)—NC-09 to purchase permanent and temporary ROW for reconstruction of bridge 10-3A on Grand Ave.

Minutes of the previous meeting were read and approved.

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

Kammeyer moved/Hildebrandt second to approve a payroll change for Daniel Noonan-Day, Dispatcher from \$19.30/hr. to \$20.74/hr., step increase effective 1/2/21.

Hildebrandt moved/Kammeyer second to adopt the Building Official, Zoning Administrator & Environmental Health Director Job Description.

Kammeyer moved/Hildebrandt second to continue some of the temporary health plan coverage changes made to the county's self-insured health plan related to COVID-19 through March 31, 2021 previously set to expire on December 31, 2020.

Board discussed Bremer County COVID-19 policies expiring on 12/31/20.

Board/Committee updates: Neil reported participating in Second Judicial District Board meetings; Kammeyer – Workforce Development Board meeting; Hildebrandt – East Central Mental Health/Disabilities Region Board meeting.

Hildebrandt moved/Kammeyer second to adjourn at 10:52 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 14, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 12/14/2020:

Access Systems	Lease	814.34	2
ACES	Edu	510.00	
Ahlers & Cooney PC	Legal Services	1,200.00	
Alliant Energy - IP&L	Utilities	258.35	3
Amazon Capital Services	Supplies	471.44	3
Baker Enterprises Inc	Construction	593.64	
Black Hawk Co Landfill	Tipping Fees	5,503.93	
Black Hawk Co Sheriff	Svc of Notice	47.01	
Black Hills Energy	Utilities	520.36	5
BMC Aggregates LC	Rock/Lime	5,247.07	9
Br Co Health Ins Fund	Retiree Insurance	1,442.00	
Br Co Highway Dept	Fuel	90.63	
Br Co Sheriff	Svc of Notice	604.65	2
Brase, Chelsea	Mileage/Reimb Cell Phone	80.00	
Bremer County Abstract Co	Abstract	428.00	
Br-Waverly Law Board	Budget Allocation	17,866.91	
Buchanan Co Auditor	Reimb Autopsy Fees	2,064.50	
Butler Co REC	Utilities/Warning Sys	514.89	3
Butler-Bremer Comm	Phone/Internet	159.35	2

Canon Financial Services Inc	Lease	246.47	2
Central Iowa Distributing Inc	Supplies	135.00	
Century Link	Phone	2,044.59	4
Chicago Central & Pacific	Signals	24,528.73	
Christie Door Co	Services	285.00	
Cintas	Services	332.01	3
Cost Advisory Services Inc	Services	4,125.00	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Commissary Supplies	460.44	
Croell Redi-Mix Inc	Materials	808.00	2
Dana, Deb	Services	300.00	
DLM Sales & Service	Batteries	80.00	
Drape, Dennis	Reimb Safety Boots	82.89	
Eide Bailly LLP	Services	2,320.00	
Eldon Westendorf & Westendorf Trust	Tile Crossing	920.00	
Farmers Win Coop	Utilities	311.88	
Fastenal Co	Parts	112.33	
Force America Distributing LLC	Parts	263.87	
GFC Leasing - WI	Lease	379.17	
Gordon Flesch Co Inc	Lease	95.55	2
Gott, Mike	Reimb Safety Boots	153.50	
Grainger	Supplies	350.39	
Harms, Richard	Mileage	6.40	
Hartman, Sean	Reimb Cell Phone	120.00	
Heartland Asphalt Inc	Maintenance	49,424.85	
Hoppy's Auto Parts Inc	Supplies/Tools	1,241.94	11
Horizon Publishing Co	Publications/Subscription	526.30	2
IA Dept of Transportation	Certification	720.00	2
IA Office State Med Examiner	Autopsy	2,045.75	
IMWCA	Work Comp Prem	8,619.00	
Iowa Prison Industries	Signs	241.51	
Iowa Regional Utilities Assoc	Rural Water	154.14	
ISSDA	Memberships	750.00	
ItSavvy LLC	IT Equip	4,066.00	3
Jerry Roling Mts Inc	Auto Maint	85.00	
John Deere Financial	Supplies/Tools	786.31	6
Johnson Co Sheriff	Svc of Notice	52.10	
Keefe Supply Co	Commissary Supplies	3,518.48	
Koch, Amy	Mileage/Reimb Cell Phone	97.60	
Korman, Kevin	Mileage	52.80	
Krueger, Dennis	Mileage	44.80	
Law Office Christina Shriver	Legal Services	91.00	
Liberty Tire Services LLC	Tires Disposal	2,167.46	
Locke Funeral Home	Funeral Assistance	1,295.00	
Long Impressions	Supplies	399.84	
Mail Services LLC	Renewals/Postage	975.41	

Mar Stern Inc	Service	750.80	
Marvin, Travis	Reimb Cell Phone	120.00	
McKesson Medical Surgical	Supplies	2,815.61	
Mediacom	Inmates Cable	684.05	
MercyOne Waterloo Medical Ctr	Services	1,500.00	
MercyOne Waverly	Medical Examiner	428.00	3
MidAmerican Energy Co	Utilities/Warning Sys	120.44	2
Miller True Value Hrdwr	Supplies/Shipping	210.11	3
NACVSO	Membership	50.00	
Northland Products Co	Supplies	541.15	2
Office Express	Supplies	59.60	
Ollendieck, Tyler	Reimb Safety Boots	130.88	
P & K Midwest Inc	Equip Maint	648.12	
Peters, Jim	Mileage	24.00	
Pitney Bowes Bank Inc	Postage	1,736.99	2
Pomp's Tire Service Inc	Tires/Disposal	3,241.00	2
Premiere Auto Wash	Truck Wash	3.80	
Quill LLC	Supplies/Equip	538.10	
RACOM Corporation	Equip Maint Contract	8,500.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Resideo Life Care Solutions	Software	130.00	
Revize LLC	Software	1,900.00	
Rieckenberg, Janet	Mileage	32.00	
Riley's Inc	Supplies	315.76	
Roling Ford LLC	Auto Maint	251.80	
Ryan Smith Plumbing & Htg LLC	Service	127.89	
Sanderman, Mandie	Mileage	64.00	
Schluter, David	Reimb Safety Boots	100.00	
Schneider Geospatial LLC	Website Fee	4,980.00	
Schwartz, Katie	Mileage/Reimb Cell Phone	57.60	
Scott Pharmacy Inc	Inmates Prescriptions	427.20	
Snap On Tools	Parts	24.20	
Snyder, Stacey	Mileage	3.20	
Spahn & Rose Lumber Co	Supplies	89.81	
Stokes Welding	Parts/Materials	1,837.83	6
Storey Kenworthy	Supplies	354.75	3
Summit Food Service LLC	Inmates Meals	6,263.68	
Sumner Municipal Utilities	Utilities	640.03	2
Sumner Police Dept	Svc of Notice	92.20	
Thrifty White Pharmacy	Inmates Prescriptions	26.53	
TIFCO Industries	Paint	369.60	
US Cellular Corp	Phone	121.96	
Vanguard Publishing Co LLC	Publications	793.68	
Verizon Connect NWF Inc	GPS	372.37	
Verizon Wireless	Phone	566.59	2
Visa	Business Exp	4,632.19	2

Waste Management	Utilities	252.07	
Waterloo Tent & Tarp Co Inc	Heaters	1,375.00	
Waverly Newspapers	Publication/Ad	296.99	4
Waverly Utilities	Utilities	882.41	6
WBC Mechanical Inc	Services	737.50	
Weber Paper Co	Supplies	340.93	
Weeds On Fire Custom Appl LLC	Services	242.60	
WellSky	Software	2,600.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	132.40	
Windstream Corp	Trunking Exp	207.46	
World Data Corporation	Manuals	130.00	
Ziegler Inc	Service/Supplies	1,682.98	2
	TOTAL	211,187.77	
CBS CLAIMS LISTING			
Br Co Highway Dept	Fuel/Auto Maint	389.17	
Br Co Maintenance Dept	Maint/Snow Removal	733.10	
Calease, Joshua	Shredding	7.25	
Century Link	Phone	46.95	
Crystal Heating & Plumbing Inc	Services	130.00	
Culligan Water Conditioning	Lease	23.45	
Dell Marketing LP	Computer	1,245.53	
E-Doc Inc	Software	280.00	
Gade's Appliance Inc	Washer/Dryer	1,463.55	
Gordon Flesch Co Inc	Lease	90.68	
Karl Chevrolet	Vehicle Purchase	22,327.00	
MidAmerican Energy Co	Utilities	111.01	
Miller True Value Hardware	Supplies	67.14	
Pitney Bowes Bank Inc	Postage	10.50	
Shred-It	Shredding	90.00	
Storey Kenworthy	Supplies	126.34	
Verizon Wireless	Internet	40.01	
Wal-Mart Community	Supplies	50.15	
Waverly Utilities	Utilities	531.95	
	TOTAL	27,763.78	
	GRAND TOTAL	238,951.55	