

December 28, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, December 28, 2020 at 9:00 a.m. Neil, Kammeyer, Hildebrandt 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: 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 Jan Heidemann, MHDD/GA/SA, for FY22 Budget Work Session and department update.

Board met with Neal Jarnagin, Veterans Affairs Director, by phone for a department update.

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

Kammeyer moved/Hildebrandt second to approve a Secondary Roads payroll change for Nick Bergmann, orientation over, from Road Foreman 95% \$28.93/hr. to Road Foreman 100% \$30.45/hr. effective 1/1/21.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve CBS payroll changes for Ardith Viet, Direct Care Staff, from \$13.77 hr./\$9.27 hr. sleep time to \$15.77 hr./\$9.77 hr. sleep time, effective 12/12/20 and payroll addition for Natalie Harberts, Direct Care Staff, part-time, \$9.75 hr./\$7.25 hr. sleep time, effective 12/28/20.

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

Kammeyer moved/Hildebrandt second to approve the application for liquor license renewal for Cliff's Place, 1404 Easton Ave., Horton.

Hildebrandt moved/Kammeyer second to approve the Finance Director job description.

Board discussed Bremer County COVID-19 employee policies and will allow them to expire per the policies expiration date of 12/31/20.

Mike Byl and Tony Pollastrini, The Accel Group, presented the 2021 Bremer County insurance renewal. Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the insurance renewal.

Board met with Randy McKenzie, B&Z Admin., to review Amended Flood Plain Ordinance #21-01. Hildebrandt moved/Kammeyer second to set the first public hearing to consider adoption of Ordinance #21-01 for 1/11/21 at 1:00 p.m.

Hildebrandt moved/Kammeyer second to adjourn at 11:15 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 28, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Lori Ganske, Deputy Auditor

Claims Publication Summary 12/28/2020:

Aable Pest Control	Services	103.00	
Alliant Energy - IP&L	Utilities	619.06	4
Amazon Capital Services	Supplies/IT Equip	334.28	2
AT&T	Trunking Exp	46.03	
Auel, Angela	Reimb Cell Phone	60.00	
Baker Enterprises Inc	Construction	17,676.17	
Balsley, Lawrence	Mileage	10.40	
Black Hawk Co Sheriff	Svc of Notice	99.77	2
Blackhawk Auto Sprinklers Inc	Services	221.00	
BMC Aggregates LC	Rock	510.70	
Bob Barker Co Inc	Supplies	1,102.62	
Bolte, Ben	Mileage	21.60	
Br Co Highway Dept	Fuel/Equip Maint	5,127.73	8
Br Co Sheriff	Svc of Notice	1,065.71	2
Brase, Chelsea	Mileage	140.40	
Bremner, Jennifer	Reimb Cell Phone	20.00	
Calease, Kathy	Mileage	10.40	
Calhoun-Burns & Assoc Inc	Services	17,358.50	4
Campbell, Lyman	Per Diem	100.00	
CCL Supply LLC	Parts	700.21	
Century Link	Phone	878.87	3
Cintas	Services	599.94	4
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	171.35	2
Continental Research Corp	Supplies	391.68	
Crawford Supply Co	Commissary Supplies	231.12	
Cross Technologies Inc	Services	335.00	
Crystal Heating & Plumbing Inc	Services	305.00	
Denver Police Dept	Svc of Notice	31.00	
Dove, Jerry	Mileage	6.80	
East-Central Iowa REC	Utilities	45.76	
Election Source	Program Election	6,940.00	

Foelske, Duane	Mileage	6.00	
GFC Leasing - WI	Lease	63.74	
Gierke-Robinson Co	Supplies	271.86	2
Goodyear Tire & Rubber Co	Tires	435.00	
Gordon Flesch Co Inc	Lease/Services	205.49	3
Hartman, Louie	Mileage	11.20	
Heidemann, Jan	Reimb Supplies	243.80	
Hockenson, Andrew	Reimb Cell Phone	105.00	
IA DNR	Tank Management Fee	130.00	
Jerry Roling Mts Inc	Parts	45.64	
John Deere Financial	Supplies/Parts	172.16	4
Keefe Supply Co	Commissary Supplies	1,715.28	
Koch, Amy	Mileage	104.40	
Kwik Trip Inc	Fuel	26,307.97	2
Liddle's Ecowater Systems	Bottled Water	30.00	
Mail Services LLC	Renewals/Postage	787.06	
MCI	Phone	26.72	
MercyOne Waterloo Medical Ctr	Services	275.00	
MHDS of East Central Region	MHDS Region Pmt	212,049.50	
MicroAge	IT Equipment	497.27	
MidAmerican Energy Co	Utilities	335.26	5
Midwest Overhead Crane Corp	Inspection	482.34	
Northland Products Co	Supplies	638.75	2
Norton, Mitchell	Reimb Safety Boots	100.00	
Office Express	Supplies	71.91	
Pitney Bowes Bank Inc	Postage	490.15	
Pomp's Tire Service Inc	Tires	1,802.42	
Quill LLC	Supplies	233.09	2
Riley's Inc	Supplies/Office Furniture	155.57	2
Riviera Roose	Cleaning Fee	250.00	
Roling Ford LLC	Auto Maint	32.95	
Sadler Power Train Inc	Parts	113.80	2
Schumacher Elevator Co	Services	260.03	
Schwartz, Katie	Mileage	15.60	
Shred-It	Shredding	139.51	2
Snap On Tools	Tools	680.05	
Spahn & Rose Lumber Co	Materials	408.24	2
Spray, Adam	Reimb Cell Phone	120.00	
Steere, Brent M	Per Diem	100.00	
Stephens, Sara	Per Diem	50.00	
Stokes Welding	Parts	853.57	3
Storey Kenworthy	Supplies	301.68	
Summit Food Service LLC	Inmates Meals	6,072.17	
Sumner Municipal Utilities	Assistance	149.27	
Superior Welding Supply Co	Supplies	217.40	2
Thrifty White Pharmacy	Inmates Prescriptions	118.13	

US Cellular Corp	Phone/Internet	790.79	5
Verizon Wireless	Phone/Internet	414.93	6
Visa	Business Exp	4,577.69	8
Voy, Melinda	Reimb Supplies	93.36	
Waverly Newspapers	Publication	385.45	2
Waverly Utilities	Utilities	699.30	4
Weber Paper Co	Jail Supplies	255.88	
Westendorf, Sarah	Mileage	104.00	
Ziegler Inc	Service/Parts	939.45	3
	TOTAL	321,275.66	
CBS CLAIMS			
Br Co Highway Dept	Fuel	240.82	
Central Iowa Distributing Inc	Office Equip	707.00	
Century Link	Phone	7.18	
IACP	Membership	3,536.00	
MercyOne Waterloo Medical Ctr	Services	207.00	
Miller True Value Hardware	Supplies	163.45	
Storey Kenworthy	Supplies	210.42	
The Printery	Supplies	62.00	
US Cellular Corp	Phone	22.91	
Visa	Business Exp	1,005.26	2
Waverly Utilities	Utilities	2,123.52	3
	TOTAL	8,285.56	
	GRAND TOTAL	329,561.22	