

December 30, 2019

The Bremer County Board of Supervisors met in session on Monday, December 30, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer, Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously.

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.

Minutes of the previous meeting were read and approved.

To accommodate the U. S. DOT FMCSA Clearinghouse that goes live January 6, 2020, the board reviewed an amendment to the Drug & Alcohol policy contained in the employee handbook. Barb Meeker, Auditor's Office Human Resource Clerk and Landon Moore, County Engineer, present. Hildebrandt moved/Kammeyer second to adopt an amendment to the "Alcohol & Drug Rules for CDL Drivers" section of Bremer County Employee Handbook Policy 4.11 in reference to the U. S. DOT FMCSA Clearinghouse.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a Compliance Services Agreement providing engineering services to the Bremer County Sanitary Landfill with HLW Engineering Group.

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

Board met with Mike Byl, The Accel Group. Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the Bremer County calendar year 2020 insurance renewal.

Consideration of the Proclamation declaring February 13, 2020, as Iowa Honey Bee Day in Bremer County will be addressed at a later date.

Kammeyer moved/Neil second to adjourn at 10:09 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 30, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 12/30/19:

Aable Pest Control	Service	103.00
ACES	Edu	510.00

Alliant Energy - IP&L	Utilities	601.81	4
AT&T	Trunking Exp	45.32	
Balsley, Lawrence	Mileage	11.70	
BMC Aggregates LC	Road Rock	224.12	
Bob Barker Co Inc	Supplies	404.34	
Bolte, Ben	Mileage	89.10	
Br Co Sheriff	Svc of Notice	814.42	3
Brandt, Amanda	Mileage	143.60	
Brase, Chelsea	Mileage	5.20	
Brewer, Madison	Mileage	104.00	
Brown Supply Co Inc	Parts	261.85	
Calease, Kathy	Mileage	32.50	
Campbell, Lyman	Per Diem/Mileage	154.80	
Central Iowa Distributing Inc	Supplies	823.50	2
Century Link	Phone/Trunking Exp	840.45	3
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	203.35	2
Compass Minerals of America	Winter Materials	8,680.31	
CopyWorks	Supplies	19.99	
Crawford Supply Co	Commissary Supplies	139.60	
Dashner, Jill	Mileage	40.00	
Dick's Petroleum Co	Parts	113.94	
Dillavou Oil Co Inc	Delivery	442.00	2
Don's Truck Sales Inc	Parts	4,736.01	3
Dove, Jerry	Mileage	28.05	
East-Central Iowa REC	Utilities	44.82	
Emerson, Claire	Mileage	78.00	
Fastenal Co	Parts	12.17	
Foelske, Duane	Mileage	6.75	
Garry's Tire Service Inc	Service	528.00	
Geerts, Nicole	Mileage	158.80	
Goodyear	Supplies	1,349.48	
Gordon Flesch Co Inc	Lease	381.59	3
HealthCareFirst Inc	Software	4,379.68	
IA Division of Labor Services	Service	200.00	
IA Office State Med Examiner	Autopsy	2,148.00	
IABO	Memberships	90.00	
Iowa Concrete Paving Assoc	Registration	585.00	3
Iowa Freedom of Info Council	Handbooks	210.00	
Iowa Prison Industries	Signs/Parts	388.63	2
Iowa Weed Commissioners Assoc	Edu	140.00	
IOWWA	Memberships	280.00	
ISAC	Edu	510.00	3
Jensen, Sara	Mileage	224.00	
Jerry Roling Mts Inc	Auto Maint	204.90	
Keefe Supply Co	Commissary Supplies	1,455.00	

Kettwig, Stacey	Mileage	145.60	
Koch, Amy	Mileage	170.00	
Lantow, Kelly	Mileage	18.00	
Liddle's Ecowater Systems	Bottled Water	30.00	
Marco Technologies LLC	Lease	185.59	
MCI	Phone	22.46	
McKesson Medical Surgical	Supplies	2,360.83	
Mehmen Monument Sales	Stone/Plaque	2,590.00	
MercyOne Waterloo Medical Ctr	Service	1,170.00	
Meyer Construction Inc	Building	20,000.00	
MICROAGE	IT Equip	63.96	
MidAmerican Energy Co	Utilities	1,046.93	4
Mid-States Organized Crime	Membership	150.00	
Pomp's Tire Service Inc	Supplies	1,930.00	
Pro Action Safety & Sales	Safety Equip	893.00	
Quad City Testing Laboratory	Service	990.00	
Riley's Inc	Supplies	287.85	2
Roling Ford LLC	Auto Maint	65.90	
Sadler Power Train Inc	Parts	381.38	
Schulte, Miles	Service	11,115.00	
Schumacher Elevator Co	Service	252.46	
Schwartz, Katie	Mileage	0.80	
Sharp, Lindley	Mileage	9.60	
Shonka, Susan	Mileage	432.40	
Steere, Brent	Per Diem/Mileage	154.80	
Stephens, Sara	Per Diem/Mileage	269.20	
Storey Kenworthy	Supplies	191.36	2
Summit Food Service LLC	Inmates Meals	6,266.69	
Superior Welding Supply Co	Supplies	82.01	
Tatroe Electric Inc	Repair	1,100.36	
The Courier	Subscription	552.99	
US Cellular Corp	Phone	681.40	5
Verizon Connect NWF Inc	Equipment	378.45	
Verizon Wireless	Phone/Internet	1,143.08	5
Visa	Business Exp	6,124.03	18
Wal-Mart Community	Supplies	169.39	2
Waverly Newspapers	Publications	345.31	4
Waverly Police Dept	Svc of Notice	36.00	
Waverly Utilities	Utilities	2,888.65	4
Wehling, Kelsie	Mileage	59.20	
Westendorf, Sarah	Mileage	210.80	
Westendorfs Auto	Truck Maint	69.20	
Windstream Corp	Utilities	64.53	
Ziegler Inc	Equipment/Rental	45,894.55	4
	TOTAL	144,017.27	

CBS CLAIMS

Century Link	Phone	6.37	
Ellwanger, Kay	Reimb Employee Exp	48.66	
IA Northland Reg Transit	Transportation	1,767.50	
Iowa Tree Services LLC	Service	825.00	
Storey Kenworthy	Supplies	378.31	2
US Cellular Corp	Phone	45.18	
Visa	Business Exp	282.60	2
Vogt, Michelle	Reimb Employee Exp	48.66	
Waverly Utilities	Utilities	2,000.11	4
	TOTAL	5,402.39	
	GRAND TOTAL	149,419.66	