

February 22, 2021

Board met as part of the Community Based Housing Board at 8:45 a.m. for a special meeting in the board room. Minutes taken by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, February 22, 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. Neil moved/Hildebrandt second to approve the agenda with the addition of a Verizon agreement for purchase of internet communication devices for elections.

Hildebrandt moved/Neil second to authorize Board Chair to sign an agreement with Verizon Wireless establishing Bremer County as a purchasing agent for purchase of internet communication devices for elections under the State of Iowa contract Master Agreement.

Hildebrandt moved/Neil second to authorize Board Chair to sign a Cellular Phone Reimbursement Authorization for Kip Ladage, Emergency Management/Safety & Risk Mgr.

Neil moved/Hildebrandt second to approve minutes of the previous meeting 2/16/21.

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

Board/Committee updates: Hildebrandt participated in INRCOG Executive Board meeting; Hildebrandt, Kammeyer, Neil attended the Conference Board budget meeting. Kammeyer participated in an INRCOG Ec. Development Board meeting.

Board met with Scott LaRue, GIS/Maintenance Director for a department update. Nate Koehler, MIS, present for discussion on the budgeted capital project to upgrade the door fob system.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. No action taken on the plans for Reed Avenue PCC paving.

Board met with Andy Hockenson, Conservation Director, to discuss a vacancy on the Conservation Board.

Board met with Randy McKenzie & Ben Wilkens, B & Z Admin., to review a subdivision request for the Larry Wedemeier Estate. Brie Wagner present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-20, RESOLUTION APPROVING MINOR SUBDIVISION PLAT OF Larry Wedemeier Estate Parcel I being that part of the NE $\frac{1}{4}$ of Sec 11, T92N, R14W of the 5th P.M., Bremer County, IA, described as beginning at the SW corner of said NE $\frac{1}{4}$, point being a found No. 5 rebar; thence along the West line of said NE $\frac{1}{4}$

N00°27'05" E258.0' to a set No. 4 rebar with maroon plastic cap #21096; thence N88°24¼' E371.75' to a set No. 4 rebar with maroon plastic cap #21096; thence S04°24½' W268.2' to the South line of said NE¼, point being a set No. 4 rebar with maroon plastic cap #21096; thence along said South line S89°51' W353.0' to the point of beginning. Containing 2.18 acres including 0.19 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of said NE¼ is assumed to be N00°27'05" East for this description. Adopted 2/22/21.

McKenzie & Wilkens, also presented a subdivision request from Christopher D. & Karla K. Jeanes. Chris Jeanes present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-21, RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Christopher D. & Karla K. Jeanes Parcel B in the NE¼ of the NE¼ of Sec 21, T91N, R11W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the SE corner of said ¼-¼ section; thence S89°02'07" W494.54' along the South line of said ¼-¼ section to the East line of the West 25 acres of said ¼-¼ section; thence N00°52'28" W350.00' along said East line; thence N89°02'07" E494.05' to the East line of said ¼-¼ section; thence S00°57'07" E350.00' along said East line to the point of beginning. Containing 3.97 acre(s), including 1.11 acre(s) of County Road C50 (252nd St) and County Road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded. Adopted 2/22/21.

Hildebrandt moved/Neil second to adjourn at 11:06 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 22, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 2/22/21:

Aable Pest Control	Service	103.00	
Alliant Energy - IP&L	Utilities	156.97	2
Asphalt Paving Association IA	Edu	150.00	
Black Hawk Co Landfill	Tipping Fees	2,449.25	
Black Hawk Co Sheriff	Svc of Notice	46.61	
BMC Aggregates LC	Rock/Winter Materials	3,000.72	3
Bob Barker Co Inc	Supplies	253.71	
Br Co Highway Dept	Fuel/Equip Repair	4,984.25	9
Br Co Sheriff	Svc of Notice/Transport	921.03	4
Brase, Chelsea	Mileage	35.20	
Brown Forestry & Sawmill	Service	200.00	
Bryan Heavy Equipment Inc	Parts	217.59	
Burrier Plbg & Spas Inc	Service	268.76	
Butler Co REC	Utilities	532.12	2
Butler-Bremer Comm	Utilities	93.25	
Canon Financial Services Inc	Lease	157.87	
CCL Supply LLC	Parts	105.28	

CDW Government	IT Equip	192.50	
Cedar Valley Auto Glass Inc	Service	200.00	
Cedar Valley SHRM	Membership	80.00	
Central Iowa Distributing Inc	Supplies	287.00	2
Century Link	Phone	474.87	
Cintas	Service	217.73	3
City of Tripoli	Utilities	198.21	2
Crawford Supply Co	Commissary Supplies	206.82	
Crystal Heating & Plumbing Inc	Service	277.98	
Dana, Deb	Service	300.00	
Del's Auto Repair Inc	Service	145.00	
Des Moines Stamp Mfg Co	Notary Stamp	28.30	
East-Central Iowa REC	Utilities	45.92	
Farmers Win Coop	LP/Oil	721.51	2
Fillenwarth Beach LLC	Lodging	318.00	
Galls LLC	Uniforms	120.98	
Gordon Flesch Co Inc	Lease	277.93	3
Holstun, Chris	Election Official	52.25	
Hoppy's Auto Parts Inc	Battery	130.07	
Horizon Publishing Co	Ads	31.11	2
Iowa Law Enforcement Academy	Training	375.00	
Iowa Prison Industries	Signs/Posts	4,514.74	2
ISAC	Edu	450.00	3
Jerry Roling Mts Inc	Auto Maint	95.35	
John Deere Financial	Tools/Parts	15.40	2
Kaiser-Corson Funeral Home	Funeral Svc/Transport	1,835.00	2
Keefe Supply Co	Commissary Supplies	2,292.16	
Keller, Jerry	Election Official	52.25	
Koch, Amy	Mileage	68.80	
Kruger, Jessica	Election Official	52.25	
Kwik Trip Inc	Fuel	13,767.65	
Labre Crop Consulting Inc	Service	2,640.00	
Liberty Tire Services LLC	Tire Disposal	15.00	
Liddle's Ecowater Systems	Bottled Water	30.00	
Mail Services LLC	Renewals/Postage	827.15	
McKesson Medical Surgical	Supplies	254.07	
MercyOne Waterloo Medical Ctr	Service	543.00	2
MercyOne Waverly	Medical Examiner	325.00	
MidAmerican Energy Co	Utilities/Warning Sys	1,010.15	2
Mitko LLC	Parts	716.22	
NACCHO	Membership	150.00	
Northland Products Co	Supplies	832.40	
Oberheu, Karen	Election Official	52.25	
P & K Midwest Inc	Service	112.70	
Pitney Bowes Inc	Supplies	72.67	
Quad City Testing Laboratory	Service	1,090.00	

RC Systems	Radio License Renewal	65.00	
Riley's Inc	Supplies	671.14	
Roling Ford LLC	Auto Maint	368.28	
Sadler Power Train Inc	Supplies	308.65	3
Schaeffer Mfg Co	Supplies	1,038.80	
Schares, Jaclyn	Mileage	13.20	
Schumacher Elevator Co	Service	260.03	
Shred-It	Shredding	57.79	
Spahn & Rose Lumber Co	Materials	366.25	3
Steege, Darrel	Election Official	52.25	
Stokes Welding	Equip Maint/Parts	668.79	4
Storey Kenworthy	Supplies	348.78	
Summit Food Service LLC	Inmates Meals	6,910.02	
Swisher & Cohrt PLC	Legal Service	140.00	
Thrifty White Pharmacy	Inmates Prescriptions	227.13	
US Cellular Corp	Phone	796.28	5
Verizon Wireless	Phone	381.98	5
Visa	Supplies/Parts	797.22	2
Wadding, Kasey	Mileage	14.40	
Waste Management	Utilities	255.43	
Waverly Newspapers	Publications	433.38	3
Waverly Police Dept	Svc of Notice	36.00	
Waverly Utilities	Utilities	3,036.57	5
Weber Paper Co	Supplies	253.43	
Wilken, Caleb	Reimb Workboots	122.38	
Woodman Controls Co	Service	1,421.52	
Ziegler Inc	Supplies	1,207.54	7
	TOTAL	70,423.24	
CBS CLAIMS			
Br Co Highway Dept	Fuel/Auto Repair	934.83	
Burrier Plbg & Spas Inc	Service	798.22	
CE Solutions	Edu	957.00	
Gade's Appliance Inc	Service	47.90	
Gordon Flesch Co Inc	Lease	90.68	
Kendall Moorehead	Furniture	135.00	
Miller True Value Hardware	Supplies/Parts	48.37	
Shred-It	Shredding	48.15	
Storey Kenworthy	Supplies	271.49	
US Cellular Corp	Phone	23.08	
Waverly Utilities	Utilities	2,812.87	3
	TOTAL	6,167.59	
	GRAND TOTAL	76,590.83	