

February 24, 2020

The Bremer County Board of Supervisors met in session on Monday, February 24, 2020 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Neil, Kammeyer, Hildebrandt present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Complete copies of adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online: 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.

Sandy Salmon, State Representative Iowa House District 63, met with the board to discuss topics currently in legislation.

Minutes of the previous meeting were read and approved.

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

Kammeyer gave an update on repairing drainage tile on county farm land this spring.

Board/Committee updates: Neil – 2nd Judicial District Board meeting by conference call; Kammeyer – INRCOG Ec. Development Board; Hildebrandt – INRCOG Executive Board & Iowa Northland Regional Transit Board and East Central Region Mental Health Services Board.

Public comment: Kammeyer reported confirmation that an easement on a property adjoining the Drexler building property does continue once the adjacent property is sold.

Randy McKenzie, B & Z Admin., presented the following request to vacate a property and minor subdivision requests for the board to consider:

Kammeyer moved/Hildebrandt second to set the date for a Public Hearing to be held on March 16, 2020 at 10:00 a.m. for a request to vacate an official plat of land owned by Ethan Strottmann being Parcel A in the SWFR ¼ Sec. 7, T91N, R12W of the 5th P.M., Bremer County, Iowa, filed of record July 14, 1995 as Document No. 1995-2437 in the office of the Bremer County, Iowa, Recorder.

A minor subdivision request from Klinger Acres, Inc. was considered. Whitney Schmidt present in favor. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-18, APPROVING THE MINOR SUBDIVISION PLAT of Klinger Acres, Inc., Parcel C in the NE¼ NW¼ Sec 36, T91N, R12W of the 5th P.M., Bremer County, IA, containing 0.34 acre (14, 884 sq ft), subject to any other easements recorded or unrecorded.

A minor subdivision request from Gary L. Sharp was considered. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 20-19, APPROVING THE MINOR SUBDIVISION PLAT of Parcel Q, in part of Rustic

Hills Addition in the SW¹/₄ NW¹/₄ Sec 22, T91N, R13W of the 5th P.M., Bremer County, IA, containing 7.76 acres, subject to any easements recorded or unrecorded.

A minor subdivision request from Ehrich Land, LLC. was considered. Isaiah Reicks, Herold Reicks Surveying, present to explain the particulars of the plat. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 20-20, APPROVING THE MINOR SUBDIVISION PLAT of Parcel C in the FrNW¹/₄ of Sec 7, T92N, R13W of the 5th P.M., Bremer County, IA, containing 113.95 acres, including 5.00 acres of Garden Ave and 170th St ROW, subject to any easements recorded or unrecorded.

Parcel D in the FrNW¹/₄ and the W¹/₂ of the NE¹/₄ of Sec 7, T92N, R13W of the 5th P.M., Bremer County, IA, containing 109.73 acres, including 0.80 acre of 170th St ROW, subject to any easements recorded or unrecorded.

Parcel E in the NE¹/₄ of Sec 7, T92N, R13W of the 5th P.M., Bremer County, IA, containing 109.73 acres, including 3.00 acres of 170th St and Hawthorne Ave ROW, subject to any easements recorded or unrecorded.

Parcel F in the E¹/₂ of the NE¹/₄ of Sec 7, T92N, R13W of the 5th P.M., Bremer County, IA, containing 8.76 acres, including 0.46 acre of Hawthorne Ave ROW, subject to any easements recorded or unrecorded.

A minor subdivision request from the Dorothy M. Silber Estate was considered. Rodney Silber present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-21, APPROVING THE MINOR SUBDIVISION PLAT of Parcel B in the SW¹/₄ of the SE¹/₄ of Sec 26, T93N, R14W of the 5th P.M., Bremer County, IA, containing 4.97 acres, including 0.46 acre of 150th St ROW, subject to any easements recorded or unrecorded.

Finance Director Kassandra Johansen, presented Bremer County's health insurance fund quarterly report and second quarter finances and also Community Based Services second quarter finances.

Scott LaRue, GIS/Maintenance Director, presented an update on the Law Library renovation project. Suspect asbestos has been found and tested.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign Change Order Number: 001 for \$2,070 for the Bremer County Courthouse Courtroom/Law Library Renovation project adding four additional bookshelves and moving a door.

Board met with Landon Moore, County Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to authorize purchase of a Model 140 Caterpillar Motorgrader.

Hildebrandt moved/Kammeyer second to adjourn at 1:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 24, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 2/24/20:

A to Z Auto Service Center	Auto Maint	479.73	
Aable Pest Control	Service	103.00	
Access Systems	Lease	77.82	
ACES	Edu	510.00	
AgVantage FS Inc	LP	387.00	
Alliant Energy - IP&L	Utilities	655.53	4
AT&T	Trunking Exp	44.03	
Baum Hydraulics Corp	Parts	925.88	
Black Hawk Co Sheriff	Svc of Notice	118.01	
BMC Aggregates LC	Winter Materials	1,900.22	
Bob Barker Co Inc	Supplies	341.59	
Br Co Health Dept	Service	133.65	
Br Co Highway Dept	Fuel/Service	5,700.68	9
Br Co Historical Society	Contribution	10,000.00	
Br Co Sheriff	Svc of Notice/Transport	1,298.74	3
Brandt, Amanda	Mileage	102.00	
Brase, Chelsea	Mileage	74.40	
Busch, Beth	Grand Jury	32.25	
Butler Co REC	Utilities/Warning Sys	233.34	3
Butler Co Sheriff	Svc of Notice	42.50	
Byers, Jacob	Grand Jury	31.35	
Canon Financial Services Inc	Lease	157.87	
Carter, Randal	Grand Jury	43.50	
CE Solutions	Edu	442.00	
Cedar Valley Auto Glass Inc	Parts	190.00	
Central IA Juvenile Det Ctr	Transport	353.50	
Century Link	Trunking Exp	452.73	
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	247.50	2
Color Glo International	Auto Maint	150.00	
Compass Minerals of America	Winter Materials	16,870.82	3
Conklin, Alvin	Grand Jury	33.60	
Crawford Supply Co	Commissary Supplies	108.88	
Dana, Deb	Services	300.00	
Diamond Mowers Inc	Parts	136.64	
Dillavou Oil Co Inc	Delivery	455.20	
Don's Truck Sales Inc	Parts	1,731.98	6
East-Central Iowa REC	Utilities	46.00	
Fastenal Co	Supplies/Parts	53.13	3
Fayette Co Sheriff	Svc of Notice	35.00	
Foelske, Kristine	Grand Jury	43.95	

Franklin Co Sheriff	Svc of Notice	84.92	2
Geerts, Nicole	Mileage	271.20	
Gordon Flesch Co Inc	Lease	515.34	4
Goss, Lawrence	Grand Jury	34.95	
Hacker, David	Reimb Employee Exp	51.83	
Harms, Robin	Election Official	52.38	
HealthCareFirst Inc	Software	1,521.59	
Heaven's Best Carpet Cleaning	Service	250.00	
Hicks, Steven	Grand Jury	30.90	
Hildebrandt, Duane	Mileage	368.00	
IA Division of Labor Services	Permit Fees	150.00	
IA DNR Forestry Fire Program	Training	30.00	
IACCVSO	Edu	60.00	
Illowa Culvert and Supply	Materials	30,654.20	4
Iowa Law Enforcement Academy	Training	75.00	
ISAC	Edu	190.00	
Jensen, Sara	Mileage	94.40	
John Deere Financial	Parts	21.05	2
Johnson Co Sheriff	Svc of Notice	62.60	
Johnson, Trevor	Grand Jury	37.65	
Keefe Supply Co	Commissary Supplies	2,407.80	
Keseberg, Heather	Grand Jury	35.40	
Kettwig, Stacey	Mileage	139.20	
Koch, Amy	Mileage	145.60	
Kruger, Jessica	Grand Jury	32.25	
Ladage, Kip	Medical Examiner	235.00	
Lammers, Doug	Reimb Safety Boots	80.88	
Lantow, Kelly	Mileage	64.80	
Leonard, Payton	Service	130.00	
Marco Technologies LLC	Lease	185.59	
Marshall County Auditor	Service	70.00	
Matthew Bender & Co Inc	Manual	239.10	
MCI	Phone	24.36	
McKesson Medical Surgical	Supplies	213.16	
MercyOne Waterloo Medical Ctr	Service	1,170.00	
MercyOne Waverly	Medical Examiner	237.50	2
Metro Waste Authority	Edu	50.00	
Meyer Pharmacy	Supplies	303.96	
MHDS of East Central Region	Region Pmt	192,499.75	
MicroAge	Software	196.77	
MidAmerican Energy	Utilities/Warning Sys	207.22	2
Miller, Amanda	Grand Jury	39.45	
Mohlis, Elizabeth	Grand Jury	52.50	
Nicklaus, Angela	Grand Jury	34.50	
North IA Juvenile Det Svcs	JV Detention	2,625.00	2
Northland Products Co	Supplies/Parts	1,730.60	6

Office Express	Supplies/File Cabinets	1,226.97	3
Pencil, Cindy	Grand Jury	40.35	
Quill LLC	Supplies	301.08	2
Ramker Construction & Supply	Service	10,592.00	
Resideo Life Care Solutions	Software	130.00	
Rexco Equipment Inc	Parts	2,053.99	3
Riley's Inc	Supplies	712.59	
Roling Ford LLC	Auto Maint	65.90	
Schumacher Elevator Co	Service	252.46	
Schwartz, Katie	Mileage	10.40	
Schweer, Allen	Grand Jury	43.05	
Sharp, Lindley	Mileage	63.20	
Shred-It USA	Shredding	288.50	2
Sowers, Barb	Election Official	58.68	
Spahn & Rose Lumber Co	Materials	573.14	
Stokes Welding	Parts	132.51	
Storey Kenworthy	Supplies	207.03	
Summit Food Service LLC	Inmates Meals	6,636.25	
Superior Welding Supply Co	Supplies	85.80	
Thrifty White Pharmacy	Inmates Prescriptions	130.92	
TIFCO Industries	Parts	222.31	
US Cellular Corp	Phone	674.85	5
Verizon Connect NWF Inc	GPS/Parts	438.91	3
Verizon Wireless	Internet/Phone	388.48	5
Visa	Business Exp	8,500.34	13
Waste Management	Utilities	232.31	
Waste Oil Furnace	Parts	146.30	
Waverly Chamber of Commerce	Dues	1,000.00	
Waverly Newspapers	Publications	207.15	3
Waverly Utilities	Utilities	1,418.72	5
Wayne's Truck Equipment & Part	Service	70.00	
Weber Paper Co	Supplies	273.24	
Westendorf, Sarah	Mileage	185.20	
Whitney Reporting Services	Court Transcripts	198.00	
Widner, Callie	Grand Jury	31.80	
Wix Water Works	Lease	30.00	
Ziegler Inc	Parts	540.75	
	TOTAL	320,989.33	
CBS CLAIMS			
Br Co Highway Dept	Fuel	543.45	
Br Co Maintenance Dept	Maint/Snow Removal	996.25	
IA Northland Regional Transit	Transportation	1,760.00	
MercyoOne Waterloo Medical Ctr	Services	321.00	
Miller True Value Hardware	Supplies	4.99	
Shred-It USA	Shredding	135.00	
Storey Kenworthy	Supplies	217.28	

US Cellular Corp	Phone	44.82	
Visa	Edu/Supplies	102.67	2
Waverly Utilities	Utilities	2,724.53	3
	TOTAL	6,849.99	
	GRAND TOTAL	327,839.32	