

February 6, 2019

The Bremer County Board of Supervisors met in session on Wednesday, February 6, 2019 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, 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.

Helping Services for Youth & Families representatives Kathleen Davis, Director of Domestic Abuse Resource Center & Ben Krouse-Gagne, Director of Community Engagement met with the board to make a FY20 funding request.

Kammeyer moved/Hildebrandt second to approve CBS Direct Care staff: payroll addition - Taylor Nolan, full time \$10/hr/\$7.50/hr sleep time, effective 2/6/19; payroll changes - Heather Sommerfeldt & Ashley Seehase from full time to occasional effective 2/3/19 & 2/11/19 respectively.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Facilities Use Agreement between Northeast Iowa Area Agency on Aging, Inc. for office space in the County Annex Building.

Board/Committee updates: Hildebrandt reported on the County Compensation Board progress in considering a stipend for the Board Chair position.

In compliance with S.E.C. Rule 15c2-12, Shelley Wolf, Auditor, conducted training for the Board on the Municipal Securities Disclosure Policies & Procedures. Sue Shonka, Treasurer & Kassandra Johansen, Finance Director, present.

Northeast Iowa Community Action (NEICA) representatives Trisha Wilkens, CCAP, Executive Director & David Boss, County Assistance Program Director/Deputy & Community Outreach Director, met with the board to make a FY20 funding request.

Board met with Kassandra Johansen, Finance Director, for FY20 budget work session.

In follow-up to the 2/4/19 discussion considering offering Stroke Detection Plus/Health Gauge - Corporate Wellness to employees, Hildebrandt noted some time & expense disadvantages and inquired whether it could be made available outside regular work hours.

Board/Committee updates: Wolf gave an update on the Courthouse Security Committee and encouraged arranging a Law Library feasibility discussion with affected parties.

Kammeyer moved/ Hildebrandt second to adjourn at 1:08 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 6, 2019 meeting of the Bremer County Board of Supervisors.

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Tim Neil, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor