

January 11, 2021

Hildebrandt and Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, January 11, 2021 in the Courthouse, Waverly, Iowa, at 9:45 a.m. Kammeyer, Hildebrandt, Neil 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#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Neil second to approve the agenda.

Kammeyer administered the Oath of Office to Matthew Meyer, Deputy Sheriff. Waverly Newspaper Editor, Anelia Dimitrova, Sheriff Dan Pickett, Chief Deputy Robert Whitney and several family and friends of Meyer present.

Minutes of the previous meeting were read and approved.

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

Neil moved/Hildebrandt second to approve payroll additions for Matthew Meyer, Sheriff Deputy, full time, \$56,923/yr., effective 1/11/2021; Matthew Coonradt, Secondary Roads Laborer 90%, full time, \$21.55/hr. effective 1/11/21; Jordyn Harper-Chambers, CBS Residential Specialist, part time, \$9.75/hr., \$7.25/hr. sleep time effective 1/11/21 and a payroll change for Tim Meeker, Customer Convenience Ctr. Laborer/Hauler, from \$17.50/hr. to \$18/hr. effective 1/19/21.

Hildebrandt moved/Neil second to accept and place on file the quarterly report from the Sheriff.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update and FY22 Budget work session.

Discussion was held regarding an e-mail received from Craig Denner requesting a turn lane off Hwy 3 onto 39<sup>th</sup> St. The request is being forwarded to the City of Waverly and Iowa DOT with the board's full support of further study into the suggestion.

Board met with David Lehman, Roadside Vegetation Mgr., for a FY22 budget work session.

Sara Dickinson, Cottingham & Butler Vice President of Benefits, by phone, presented the Wellmark health insurance renewal quote.

Dan Pickett, Sheriff, met with the board for a FY22 budget work session and presented a food service agreement for consideration.

Hildebrandt moved/Neil second to authorize Board Chair to sign an Amendment to the Food Service Partnership Agreement with Summit Food Service, LLC to amend pricing beginning 3/1/2021 for food service in the Law Center.

Board of Supervisors held a FY22 budget work session regarding their department.

Hildebrandt moved/Neil second to recess 12:06 p.m. to 1:00 p.m.

Board met with Randy McKenzie, B & Z Admin. Neil moved/Hildebrandt second to open the Public Hearing for the First Reading of Ordinance #21-01, Amended Flood Plain Ordinance: an ordinance amending the Bremer County, Iowa Code of Ordinances Title V Chapter 3 Article XI by repealing Title V Chapter 3 Article XI regarding Use Regulations for Floodplain Overlay District and adopting a new Title V Chapter 3 Article XI in lieu of entitled FLOODPLAIN MANAGEMENT. No member from the public was present. McKenzie explained that there is no change in the language of the ordinance, the map is updated in this amendment. Hildebrandt moved/Neil second to close the public hearing.

Neil moved/Hildebrandt second to approve the first reading of Ordinance #21-01, Amended Flood Plain, and set the second reading to be held 1/18/21 at 1:00 p.m.

McKenzie presented a minor subdivision request from the Arnold Kurtz Estate & Janice Kay Wilson Estate, Debra Wilson present in support. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-09 RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Arnold Kurtz Est & Janice Kay Wilson Est, Parcel H being in the S $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Sec 26, T91N, R14W of the 5<sup>th</sup> P.M. of Bremer County, IA, lying South and West of Anderson First Addition (as recorded in Book E, pg 7-8) of the S $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Sec 26 and North and East of (document in Book 256, pg 362) except parcels conveyed to the State of Iowa in Document 1994-0356, all recorded in the office of the Bremer County Recorder. Further described as: Beginning at a point that is N00°58'25" W3381.05' (recorded as N3388.71') of the SW corner of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 35, T91N, R14W of the 5<sup>th</sup> P.M. of Bremer County; thence S76°58'24"W (recorded as S77°57'00"W) 32.07' along the North line of a parcel described in Book 256, pg 362 to the Southeasterly corner of a parcel described in Document 1994-0356; thence N08°47'11" W66.18' to the Southeasterly corner of Lot 14 of said Anderson First Addition; thence N76°58'24"E (recorded as S77°57'00"W) 138.40' to the Southeasterly corner of Lot 5 of said Anderson First Addition; thence S08°55'49"E (recorded as N09°07'30"W) 28.80' to the Southerly corner of Lot 6 of said Anderson First Addition; thence S34°41'05"E (recorded as N34°52'30"W) 130.00' to the Southwesterly corner of Lot 7 of said Anderson First Addition; thence S53°14'36"E (recorded as N53°14'30"W) 158.05' to the Southwesterly corner of Lot 8 of said Anderson First Addition; thence S55°08'44" W69.43' to the Southeasterly corner of a parcel described in Book 256, pg 362; thence along the Easterly and Northerly line of a parcel described in Book 256, pg 362 the following; thence N53°14'36"W (recorded N53°14'30"W) 147.02'; thence N34°41'05" W126.87' (recorded N34°52'30" W129.29'); thence S76°58'24" W53.04' (previously recorded S77°57'00" W53.28') to the point of beginning, containing 0.61 acres. Note: This parcel is to be adjoined to a parcel recorded in Book 256, pg 362 as an area of ingress/egress easement for the Anderson First Addition and all parcels platted in said SW $\frac{1}{4}$  of said Sec 26. PASSED AND ADOPTED THIS 11<sup>th</sup> day of January, 2021.

Board then met with McKenzie for a FY22 Budget work session.

Board met with Nate Koehler, MIS, for a FY22 Budget work session.

Hildebrandt moved/Neil second to make the following appointments to Boards, Commissions and Committees for calendar year 2021:

CONSERVATION BOARD (5-year term)

1. Jim Peters

COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1-year terms)

OWNERS OF CITY PROPERTY

1. Gerald Vallem

REALTORS

1. Jay Ranard
2. Nancy Conklin

Board reviewed application(s) received for the Building Official, Zoning Administrator & Environmental Health Director position and discussed the hiring process.

Hildebrandt moved/Neil second to maintain the same rate as the FY21, the county contribution and employee contribution for health insurance in FY22. Increases, if any, will be paid out of the Health Insurance Fund balance.

Neil moved/Hildebrandt second to adjourn at 2:39 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 11, 2021 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

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

Claims Publication Summary 1/11/2021:

Aable Pest Control	Service	66.00	
Ahlers & Cooney PC	Legal Services	336.00	
Alliant Energy - IP&L	Utilities	227.24	2
Amazon Capital Services	Supplies	67.28	
Baum Hydraulics Corp	Parts	59.17	
Black Hawk Co Landfill	Tipping Fees	4,224.18	
Black Hawk Co Sheriff	Svc of Notice	141.03	3
Black Hills Energy	Utilities	764.88	3
BMC Aggregates LC	Rock/Winter Materials	4,188.56	5
Br Co Finance	Workmens Comp Ins	641.00	
Br Co Health Ins Fund	Retiree Insurance	1,442.00	
Br Co Sheriff	Transport/Svc of Notice	993.60	3
Brase, Chelsea	Mileage/Reimb Cell Phone	123.20	
Br-Waverly Law Board	Budget Allocation	17,866.91	
Butler-Bremer Comm	Utilities/Trunking Exp	2,397.68	3
Canon Financial Services Inc	Lease	88.60	

Carolina Software Inc	Software Support	400.00	
Century Link	Phone	1,903.70	3
Cintas	Safety Supplies/Service	140.79	2
City of Waverly	Building Permits	1,891.93	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Courier Communications	Employment Ad	717.50	
Crawford Supply Co	Commissary Supplies	40.00	
Culligan Water Conditioning	Bottled Water	13.00	
Des Moines Stamp Mfg Co	Notary Stamp	32.40	
Diercks, Rodney	Medical Examiner	214.00	
Dodge Co Sheriff	Svc of Notice	34.94	
Failor Hurley Construction	Services	4,704.10	
Farmers Cooperative Co	Lease	1,200.00	
Farmers Win Coop	Fuels/LP Gas	2,524.97	2
Galls LLC	Uniforms	578.82	
GFC Leasing - WI	Lease	314.92	
Gordon Flesch Co Inc	Lease	301.91	3
Hawkeye Alarm & Signal Co	Services	127.50	
Hawkeye Fire & Safety Co	Services	44.00	
HealthCareFirst Inc	Software	327.72	
Hi-Viz Safety by Midwest Patch	Safety Apparel	605.00	
Hoppy's Auto Parts Inc	Supplies/Parts	1,080.78	13
Horizon Publishing Co	Publications/Ad	877.63	3
IA DNR	Permits	30.00	
IA Office State Med Examiner	Autopsy	2,097.00	
ICAP	Insurance	2,513.00	
Iowa Homeland Security	Services	3,519.00	
Iowa Law Enforcement Academy	Evaluation	300.00	
Iowa Regional Utilities Assoc	Rural Water	163.01	
ITSavvy LLC	IT Equip	310.00	
Jerry Roling Mts Inc	Auto Maint	60.00	
John Deere Financial	Supplies/Parts	52.51	
Kaiser-Corson Funeral Home	Autopsy Transport	979.00	
Keefe Supply Co	Commissary Supplies	1,263.96	
Keystone Laboratories Inc	Water Tests	385.50	
Koch, Amy	Mileage/Reimb Cell Phone	97.60	
Ladage, Kip	Medical Examiner	225.00	
Liddle's Ecowater Systems	Lease	20.00	
Mark Milder Law Firm	Legal Svcs	159.20	
McKesson Medical Surgical	Supplies	4,538.89	
MercyOne Waverly	Medical Examiner	925.00	6
MidAmerican Energy Co	Utilities	1,635.10	6
Mid-States Organized Crime	Membership	150.00	
Midwest Patch	Materials	516.25	
Miller True Value Hardware	Supplies/Parts	503.16	3
NACO	Dues	486.00	

National Elev Inspect Svcs Inc	Services	65.00	
Northland Products Co	Supplies	3,463.25	2
P & K Midwest Inc	Part	90.28	
Pathways Behavioral Serv Inc	Services	245.77	
PCR of Iowa	Court Transcripts	102.60	
Pitney Bowes Bank Inc	Postage	1,915.14	3
Pitney Bowes Global Fin Svcs	Lease	1,295.88	
Quill LLC	Supplies	373.54	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Supplies	30.81	
Roling Ford LLC	Auto Maint	765.72	3
RTC Communications	Trunking Exp	391.50	
Schares, Jaclyn	Mileage	37.60	
Schwartz, Katie	Mileage/Reimb Cell Phone	34.40	
Scott Pharmacy Inc	Inmates Prescriptions	530.20	
Secretary of State	Notary Renewal	60.00	2
Snap On Tools	Tools	185.00	
Spahn & Rose Lumber Co	Materials/Tools	399.63	2
Stalker Radar	Radar Maint	78.10	
Stanard & Associates Inc	Civil Service Tests	81.00	
Storey Kenworthy	Supplies	981.92	
Summit Food Service LLC	Inmates Meals	6,456.28	
Sumner Building Center Inc	Materials	169.81	
Sumner Municipal Utilities	Utilities	65.88	
Superior Welding Supply Co	Supplies	44.80	
Tires 4 You	Tires	844.00	
US Cellular Corp	Phone	122.96	
Van Wyngarden & Abrahamson Inc	Court Transcripts	226.65	
Vanguard Publishing Co	Publications/Ads	1,611.70	4
Verizon Connect NWF Inc	GPS	372.37	
Verizon Wireless	Phone/Internet	695.25	3
Visa	Supplies	568.04	2
Wal-Mart Community	Prizes/Supplies	183.88	
Wapsie Sportsman's Club	Membership	25.00	
Waverly Newspapers	Publications/Ads/Subscription	878.38	5
Waverly Utilities	Utilities	3,472.63	7
Wellmark BCBS of IA	Health Insurance	55,521.69	
WellSky	Software	2,600.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	65.60	
Westendorfs Auto	Auto Maint	145.45	2
Windstream Corp	Phone/Trunking Exp	244.65	2
Woodman Controls Co	Services	600.00	
Ziegler Inc	Parts	492.68	2
	TOTAL	160,563.49	
CBS CLAIMS			
Br Co Maint Dept	Maint/Snow Removal	799.70	

Century Link	Phone	46.95
Culligan Water Conditioning	Lease	23.45
E-Doc Inc	Software	280.00
Eide Bailly LLP	Services	85.00
Elsamiller Electric Co	Supplies	26.61
Gordon Flesch Co Inc	Lease	115.92
MidAmerican Energy Co	Utilities	245.78 2
Miller True Value Hardware	Supplies	173.88
Pitney Bowes Bank Inc	Postage	17.00
Spahn & Rose Lumber Co	Materials	144.00
Verizon Wireless	Internet	40.01
Wal-Mart Community	Supplies	2.97
Waverly Utilities	Utilities	510.92
	TOTAL	2,512.19
	GRAND TOTAL	163,075.68