

January 23, 2019

The Bremer County Board of Supervisors met in session on Wednesday, January 23, 2019 in the Courthouse, Waverly, Iowa, at 9:00 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, Hildebrandt moved/Kammeyer second to approve the agenda with deletion of budget requests from NEICA & Helping Services for Youth & Families.

Board met with Bret Bienemann, Convenience Center/Landfill Director, for FY20 budget work session.

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

Board of Supervisors reviewed their FY20 department budget.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Grant Walvatne, part-time Courthouse Custodian & Maintenance, \$14/hr., effective 1/28/19.

Kammeyer moved/Hildebrandt second to approve a payroll change for Karla Federspiel, CBS, Direct Care Staff, from \$14.75/hr. \$9/hr sleep time, to \$14.87/hr. \$9.12/hr sleep time, step increase, effective 1/25/19.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Jennifer Picken, CBS.

Hildebrandt moved/Kammeyer second to approve a request for vacation carryover until June 30, 2019 for Bradley Kuethe, CBS.

Board of Supervisors continued from 1/21/19 board meeting to consider whether or not to contest the draft permit and demand a hearing before the Environmental Protection Commission regarding Plum Holding, LLC's construction of two new 51' x 389' 2,490 head deep pit swine finisher confinement buildings located at 1144 Quantum Ave., lying in the SW¹/₄ of the NW¹/₄ of Sec 11, T93N, R12W, Leroy Township. Kip Ladage, EMA and Randy McKenzie, B & Z Admin., present. Consensus is to not contest the draft permit if before the deadline it is received in writing that the owner will look at other options for manure application.

Kammeyer moved/ Hildebrandt second to adjourn at 11:58 a.m.

Board met as part of the Assessor's Conference Board at 4:30 p.m. in the Courthouse meeting room. Minutes taken by Jean Keller, Assessor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 23, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor