January 8, 2020

The Bremer County Board of Supervisors met in session on Wednesday, January 8, 2020 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Neil, Hildebrandt, Kammeyer 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. Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Kasey Wadding, County Attorney, to discuss legal counsel for drainage districts. Sue Shonka, Treasurer, present.

Minutes of the previous meeting were read and approved.

Nathan Compton, ISG, Inc., opened bids received for law library & courtroom renovation in the Courthouse. Scott LaRue, GIS/Maintenance, present. Jason Huff, Huff Construction, Julie Schick, Matt Construction and Jake Gardner, Don Gardner Construction, present.

Board met with Shelley Wolf, Auditor, for FY21 budget work session.

Dean Buls present briefly to make inquiries about Drainage Districts.

Board of Supervisors FY21 budget work session.

Hildebrandt reported attending a City of Sumner TIF consultation.

Helping Services for Youth & Families representatives Kathleen Davis and Ben Krouse-Gagne, met with the board to make a FY21 funding request.

Kammeyer moved/Hildebrandt second to appoint Jim Hurley to the Compensation Commission on Eminent Domain, Realtor, 1-year term, for calendar year 2020.

Hildebrandt moved/Kammeyer second to accept the recommendation and authorize board chair to sign a revised rate of pay changing from flat fee to an hourly format for Medical Examiner and M.E. Investigators.

Bremer County Fair Board members Danny Buls, Kevin Rasing & Roy Petersen, met with the board to give an update and make a FY21 funding request.

Sara Dickinson, Cottingham & Butler Employee Benefits Consultant, presented a preliminary Wellmark health insurance renewal quote. Budgeted county contribution and employee contribution for health insurance was discussed.

| Hildebrandt moved/Kammeyer second to adjourn at 1:07 p.m. | |
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| The above and foregoing is a true and corregular session of the January 8, 2020 mee Supervisors. | ect copy of the minutes and proceedings of a ting of the Bremer County Board of |
| | Attest: |
| Tim Neil, Chairman | Shelley Wolf, Auditor |