

July 15, 2019

Board met as part of the Community Based Housing Board for a quarterly meeting at 9:15 a.m. in the Board of Supervisors' room in the Courthouse Waverly, Iowa. Minutes taken by Cassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, July 15, 2019 in the Courthouse, Waverly, Iowa, at 9:30 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Cassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously. Complete copies of the 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/Neil second to approve the agenda.

Board met with Sue Lahr, CBS Director, for a tour of the Jill Apartments grant remodeling project.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to correct the July 1, 2019 minutes from: "Hildebrandt moved/Kammeyer second to set the date for a Public Hearing on a request to vacate a parcel owned by Brian & Marcell Moeller, being a portion of the SW ¼ Sec 32, T92N, R12W of the 5th P.M., Bremer County, Iowa. Brian Moeller, Jill & Pat Dillon, present" to: "Hildebrandt moved/Kammeyer second to set the date and time to be August 12, 2019 at 10:00 a.m. for a Public Hearing on a request to vacate a parcel owned by Brian & Marcell Moeller, being a portion of the SW ¼ Sec 32, T92N, R12W of the 5th P.M., Bremer County, Iowa. Brian Moeller, Jill & Pat Dillon, present".

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

Board met with Randy McKenzie, B & Z Admin. Kevin & Dawn Everding, John Schutte, present. Board reviewed a minor subdivision request to correct parcel lines to match occupation of land in Sec 16, T93N, R12W of the 5th P.M., Bremer County, IA, containing 4.91 acres, including 0.24 acre of county road V5C (120th St) ROW. Hildebrandt moved/Kammeyer second to approve corrective minor subdivision and adopt RESOLUTION NO. 19-59, approving the minor subdivision plat of Kevin Everding, Parcel D in the NE¼ NW¼ of Sec 16, T93N, R12W of the 5th P.M., Bremer County, IA, containing 4.91 acres, including 0.24 acre of county road V5C (120th St) ROW, subject to any easements recorded or unrecorded. Everdings exited. Board discussed John Schutte's proposed request to subdivide one acre of land with confinement buildings on it from property owned by immediate family in order to qualify for a beginning farmer loan. Schutte exited.

Board discussed public comment received by Hildebrandt from Mike Kuethe concerning proposed land division for property lease and county parameters for subdividing with McKenzie.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Jon Cornick, Building Inspector, full time, \$36,400/yr., effective 7/22/19.

Board met with Andy Hockenson, Conservation Director, for a department update.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Claire Emerson, Home Health Aide, occasional part-time, \$13/hr., effective 7/14/19 and a payroll change for Melinda Voy, Veteran’s Affairs Clerk from \$13.52/hr. to \$15/hr., merit increase effective 7/22/19.

Hildebrandt moved/Kammeyer second to approve payroll changes for CBS Direct Care Staff step increase: Rachael Jacque from \$12.75/hr., \$8.50/hr. sleep time to \$12.87/hr., \$8.62/hr. sleep time, effective 7/14/19; Katee Dralle from \$12.02/hr., \$8.49/hr. sleep time to \$13.52/hr., \$8.99/hr. sleep time effective 7/05/19; Kristin Bond from \$15.17/hr., \$9.30/hr. sleep time to \$15.29/hr., \$9.42/hr. sleep time effective 7/30/19; and Health Dept. Admin. Assist., Kristinia Kielman, from \$16.63/hr. to \$17.63/hr., re-evaluation of duties, effective 7/14/19.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Nicole Wurzer, Health Dept.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION NO. 19-60, transfer funds from Solid Waste Fee Fund to General Basic Fund Conservation Education \$892.00.

Hildebrandt moved/Kammeyer second to authorize payment of annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI).

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county’s FY19 audit.

Board/Committee updates: Hildebrandt reported on the Board of Health meeting.

Board met with Landon Moore, Engineer, for a weekly update. Greg Eschweiler present. Hildebrandt moved/Kammeyer second to approve purchase of a tandem truck and belly dump trailer. Eschweiler informed the board that the City of Tripoli is considering adopting an ATV/UTV Ordinance and invited the County to partner with the City to allow the same on the section of shared County/City road from the City to the Golf Course.

Kammeyer moved/Hildebrandt second to adjourn at 12:04 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 15, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 7/15/19:

Able Pest Control

Services

153.50 2

Access Systems	Lease	77.82	
Advanced Systems Inc	Lease	462.75	3
Aikey Auto Salvage	Parts	60.00	
Alliant Energy - IP&L	Utilities	195.95	3
AT&T	Utilities	122.31	
Barker, Judy	Mileage/Reimb Cell Phone	44.25	2
Black Hawk Co Landfill	Tipping Fees	6,124.84	
Black Hawk Co Sheriff	Svc of Notice	37.17	
Black Hills Energy	Utilities	73.38	4
BMC Aggregates LC	Road Rock	187,323.97	3
Bochmann, Dr Courtney	Mileage	4.50	
Br Co Sheriff	Svc of Notice/Transport	2,022.26	2
Brandt, Amanda	Mileage/Reimb Edu	169.95	
Brase, Chelsea	Mileage/Reimb Phone/Edu	81.75	2
Brewer, Madison	Mileage/Reimb Phone/Edu	177.00	2
Butler Co REC	Utilities/Warning Sys	305.81	4
Butler-Bremer Comm	Utilities/Trunking Exp	2,436.04	3
Canon Financial Services	Lease	246.47	2
Carolina Software Inc	Software Support	400.00	
CBM Managed Services	Inmate Meals	1,863.95	
Central Iowa Distributing	Supplies	381.20	
Century Link	Phone	2,105.69	6
Charles City Police Dept	Svc of Notice	39.00	
City of Tripoli	Utilities	83.81	
City of Waverly	Building Permits Fees	64.43	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Dana, Deb	Service	300.00	
Del's Auto Repair	Auto Maint	73.80	
Dillavou Oil Co	Delivery	373.95	
Farmers Win Coop	LP Gas/Supplies	525.84	2
Fastenal Co	Supplies	159.88	3
Fayette Co Sheriff	Svc of Notice	60.66	
Fonkert, Todd	Reimb Employee Exp	35.05	
Geerts, Nicole	Mileage/Reimb Phone/Edu	129.48	2
Grainger	Supplies	141.30	
Hartman, Sean	Reimb Cell Phone	40.00	
HealthCareFirst Inc	Software	3,580.92	
Hildebrandt, Duane	Mileage	26.10	
HLW Engineering Group	Services	1,237.50	
Hoppy's Auto Parts	Supplies/Parts	1,319.89	16
Horizon Publishing Co	Publications	617.70	
IA Health Care Assoc	Edu	75.00	
IA Office State Med Examiner	Autopsies	13,263.75	
IMWCA	Work Comp Premium	8,015.00	
Iowa DNR	Water Supply Fee	50.00	
Iowa Hospital Assoc	Edu	139.00	

Iowa Law Enforcement Academy	Edu	250.00	
Iowas County Conservation Sys	Edu	465.00	
ISAC	Edu/HIPAA Dues	1,950.00	2
ITSavvy LLC	IT Equip	717.51	
Jensen, Sara	Mileage/Reimb Phone/Edu	227.10	2
John Deere Financial	Supplies/Parts/Materials	189.45	5
Kettwig, Stacey	Mileage/Reimb Cell Phone	207.65	2
Keystone Laboratories Inc	Water Tests	53.00	
Koch, Amy	Mileage/Reimb Cell Phone	213.50	2
Kwik Trip Inc	Fuel	17,537.53	
Lantow, Kelly	Mileage/Reimb Cell Phone	35.65	
Liddle's Ecowater Systems	Lease	20.00	
Lillibridge, Velda	Services	46.00	
Lutheran Services in Iowa	JV Shelter	1,259.55	
Marvin, Travis	Reimb Cell Phone	20.00	
McKesson Medical Surgical	Supplies	324.87	
MercyOne Waverly	Medical Examiner	175.00	
Metcalf, Robert	Services	21.00	
Meyer Pharmacy	Supplies	303.96	
MHDS of East Central Reg	MHDS Region Pmt	192,499.75	
MidAmerican Energy	Utilities/Warning Sys	156.05	4
Miller True Value Hrdwr	Supplies/Tools	104.60	2
Miller, Lisa	Mileage	24.75	
Myers, Ronald	Reimb Cell Phone	20.00	
Northern Iowa Therapy PC	Therapy	2,720.00	
Northland Products Co	Supplies	742.30	2
Office Express	Supplies	95.98	
Oran Mutual Telephone Co	Trunking Exp	300.00	
Pathways Behavioral Serv Inc	Services	170.58	
Pitney Bowes Bank Inc	Postage	503.37	3
Pitney Bowes Global Fin Svcs	Lease	1,298.16	
Plainfield Welding & Repair	Materials	115.00	
Productivity Plus Account	Equipment	86,040.00	
Quill Corp	Supplies	156.92	2
RELX Inc DBA LexisNexis	Subscription	313.00	
Reuscher Pumping Inc	Septic Pumping	240.00	
Riley's Inc	Supplies	22.49	
Rite Price Office Supply	Supplies	551.32	2
RTC Communications	Trunking Exp	481.50	
Sadler Power Train Inc	Parts	260.34	2
Schaeffer Mfg Co	Supplies	855.15	
Schmidt, Leonard	Services	512.00	
Schumacher Elevator Co	Service	248.61	
Schwartz, Katie	Mileage/Reimb Phone/Edu	87.50	2
Scott Pharmacy Inc	Inmates Prescriptions	297.44	
Sexton, Matt	Mileage	9.90	

Sharp, Lindley	Mileage/Reimb Cell Phone	83.30	2
Shonka, Susan	Reimb Employee Exp	106.40	
Shred-It USA	Shredding	176.40	2
Spahn & Rose Lumber Co	Materials	345.91	
Spray, Adam	Reimb Cell Phone	20.00	
Stan's Small Engine Repair	Parts	46.90	
Stokes Welding	Parts/Materials	558.69	3
Storey Kenworthy	Supplies	60.00	
Strotman Building Center	Materials	91.98	
Summit Food Service	Inmates Meals	3,315.73	
Sumner Municipal Utilities	Utilities	207.92	2
Superior Welding Supply Co	Supplies	161.23	
Taylor Physical Therapy Assoc	Therapy	8,423.00	
The Accel Group LLC	Insurance	843.35	
Thompson Shoes	Workboots	119.00	
Thrifty White Pharmacy	Inmates Prescriptions	32.82	
TIFCO Industries	Parts	127.88	
Transit Works	Equipment	529.95	
UnityPoint Health	Services	1,282.50	
US Cellular Corp	Phone	42.47	
Van Wyngarden & Abrahamson Inc	Court Transcripts	279.90	
Vanguard Publishing Co	Publications	1,081.08	
Verizon Connect NWF	GPS	317.42	
Verizon Wireless	Internet	520.13	
Walter F Stephens Jr Inc	Pocket ID	63.45	
Wapsie Pines Lawn Care	Services	909.44	2
Waste Management of WI-MN	Services	785.51	2
Waverly Health Center	Therapy	840.00	
Waverly Newspapers	Publications	595.04	2
Waverly Tire Co	Service/Parts	107.00	2
Waverly Utilities	Utilities	881.17	5
Wehling, Kelsie	Mileage/Reimb Phone/Edu	214.05	2
Weinberg, Theresa	Court Transcripts	99.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	176.60	2
Windstream Corp	Trunking Exp	207.46	
Wix Water Works	Lease	30.00	
Wurzer, Nicole	Mileage/Reimb Phone/Edu	109.65	2
Yungtum, Sally	Mileage	26.10	
Ziegler Inc	Lease/Parts	4,129.78	3
Zip's Truck Equipment	Safety	1,397.97	
	TOTAL	578,495.61	
CBS CLAIMS			
Aable Pest Control	Services	73.10	
Br Co Maint Dept	Maint/Mowing	1,168.34	
Century Link	Phone	44.45	
Culligan	Lease	23.45	

Dontje, Tasha	Mileage	1.80
E-Doc Inc	Software	270.00
Menards Inc	Parts	25.87
MidAmerican Energy	Utilities	32.77
Pitney Bowes Bank Inc	Postage	3.15
Waverly Utilities	Utilities	520.88
	TOTAL	2,163.81
	GRAND TOTAL	580,659.42