

June 14, 2021

Hildebrandt & 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, June 14, 2021 in the Courthouse, Waverly, Iowa, at 10:00 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: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

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

Hildebrandt moved/Neil second to approve minutes of the 6/7/21 meeting.

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

Board met with Scott Meier, Assistant Engineer, for a weekly Secondary Roads department update. Neil moved/Hildebrandt second to accept the Engineer's recommendation to send the contract to Aspro for signature for Subdivision Paving Project - Bremer County Project L-L-10-122—7309 for HMA paving in Arrowhead Subdivision, Hidden Meadows, and Maplewood Drive per bids opened 6/7/21.

Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-47, WHEREAS, Section 321.345 of the Code of Iowa authorizes the Board of Supervisors to designate through highways and designate any intersection or specified entrance as a stop intersection, and WHEREAS, Bremer County is replacing bridge 1-16 on V14 north of 140th Street. The road closure for this project has caused traffic patterns to change on adjacent local roads, and WHEREAS, In the interest of the safety of the traveling public, the Bremer County Engineer recommends that the northbound and southbound lanes at the intersection of 130th Street and Fairview Avenue are deemed to warrant a stop sign for the duration of the bridge project. NOW THEREFORE BE IT RESOLVED by the Bremer County Board of Supervisors that in Sec. 14 T-93N/R-14W all traffic entering 130th Street from Fairview Avenue from the North shall stop, and that in Sec. 24 T-93N/R-14W all traffic entering 130th Street from Fairview Avenue from the South shall stop, and BE IT FURTHER RESOLVED that the Bremer County Highway Department shall erect the appropriate signs in accordance with the Manual On Uniform Traffic Control Devices for Streets And Highways. Said signs shall remain in place for the duration of the road closure for the bridge project, after which this resolution shall be nullified. PASSED AND ADOPTED the 14th day of June, 2021.

Neil moved/Hildebrandt second to approve FY21 payroll additions and FY22 wage sheets for Lindsey Lambert, Building & Zoning, Bldg. Inspector, full time, \$46,800/yr. effective 6/14/21 and Kayla Andorf, CBS Direct Care Staff, part time, \$12.75/hr., \$8.50/hr. sleep time, effective 6/11/21.

Neil moved/Hildebrandt second to approve a payroll change for Anna Ward, CBS Direct Care Staff, from part time to full time, \$10/hr., \$7.49/hr. sleep time, effective 6/14/21.

Neil moved/Hildebrandt second to appoint Robert O'Hare to the Veterans Affairs Commission for a 3-year term ending 6/30/24.

Hildebrandt moved/Neil second to authorize Board Chair to sign the FY22 Avesis Voluntary Vision Plan Renewal and Business Associates Agreement for Avesis with Cottingham & Butler.

Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-48 SUSPENSION OF TAXES TAX YEAR 2020. WHEREAS, Section 427.9 of the Code of Iowa requires the Board of Supervisors of Bremer County, IA to order the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels and remaining unpaid for those individuals that present to the county board of supervisors evidence they are receiving federal supplementary security income or state supplementary, as defined in section 249.1, or are a resident of a health care facility, as defined by section 135C.1, which is receiving payment from the department of human services for the person's care; WHEREAS, the eligibility for continued tax suspension of the individual owning Parcel 0523100005 has been verified by the Iowa Department of Human Services as required annually under Section 427.9 of the Code of Iowa; THEREFORE, the Board of Supervisors of Bremer County, IA directs the Treasurer to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels 0523100005 for tax year 2020. So passed and adopted this 14th day of June, 2021.

Hildebrandt moved/Neil second to approve a temporary personnel policy "Terminating Employees/Job Abandonment" for Community Based Services employees, effective immediately and until the policy is updated in the Bremer County Employee Handbook.

Board met with Bret Bienemann, Customer Convenience Center, for a department update.

Board/Committee updates: Kammeyer attended Workforce Development Board mtg. and an RFQ Committee meeting led by INRCOG.

Board discussed forming a workgroup for American Rescue Plan Local Fiscal Recovery Funds.

Board met with Ben Wilkens, B & Z Admin. Hildebrandt moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #21-06, an ordinance providing for a change in zoning for BMC Aggregates, L.C. from A-1 to M on the following described property: W½ SE¼ Sec 36, T93N, R13W except the >6-acre parcel of the acreage in the SE corner, Bremer County, IA. Sherman Lundy, representing BMC Aggregates, present in support. No new comments received since the first reading. Hildebrandt moved/Neil second to close the Public Hearing. Neil moved/Hildebrandt second to approve the Second Reading of Ordinance #21-06 and set the date for the third reading for 11:00 a.m. 6/21/21.

Board reviewed and discussed a draft Human Resource Manager job description.

Mae Hingtgen, CEO of MH/DS of the East Central Region, presented an East Central Region Mental Health & Disability Services update. Jan Heidemann present.

Hildebrandt exited for a discussion with Hingtgen.

Board met with Jan Heidemann, Mental Health/Developmental Disabilities Coordinator, General Assistance Director, Substance Abuse Administrator, HIPAA Privacy Officer, for a department update.

Neil moved/Kammeyer second to adjourn at 12:16 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 14, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 6/14/21:

Access Systems	Lease	93.13	
Ahlers & Cooney PC	Legal Services	325.00	
Alliant Energy - IP&L	Utilities	219.07	3
Amazon Capital Services	Supplies	224.97	
Aspro Inc	Materials	445.48	
Auel, Angela	Reimb Cell Phone	60.00	
Axon Enterprise Inc	Training Supplies	2,115.88	
Black Hawk Co Landfill	Tipping Fees	6,277.53	
Black Hills Energy	Utilities	124.54	3
BMC Aggregates LC	Rock	44,381.59	6
Br Co Highway Dept	Fuel/Equip Repair	7,104.90	7
Br Co Sheriff	Svc of Notice	885.53	5
Butler Co REC	Utilities/Warning Sys	470.78	3
Butler-Bremer Comm	Phone/Internet	168.30	2
Central Iowa Distributing Inc	Supplies	55.00	
Century Link	Phone	1,954.77	3
Cintas	Services	141.49	2
Clayton Co Sheriff	Svc of Notice	94.80	
Community Based Services	Allocation	50,000.00	
Community Digital Wireless	Internet	64.95	
Courier Communications	Employment Ad	363.60	
Crawford Supply Co	Commissary Supplies	362.40	
Culligan Water Conditioning	Bottled Water	6.75	
Dana, Deb	Services	300.00	
Denco Highway Const Corp	HMA	62,325.00	
Dietz, Mary	Election Official	28.50	
Don's Truck Sales Inc	Parts	2,886.59	2
Farmers Cooperative Co	Seed	101.96	

Galls LLC	Uniforms	522.70	
Garry's Tire Service Inc	Services	380.00	
GFC Leasing - WI	Lease	314.92	
Gordon Flesch Co Inc	Lease	25.90	
Greiner Law Office PC	Services	130.00	
Harms, Richard	Mileage	20.10	
Hartman, Sean	Reimb Cell Phone	120.00	
Hawkeye Alarm & Signal Co	Services	285.00	
Hildebrandt, Duane	Mileage	66.50	
HLW Engineering Group	Services	1,061.00	
Hockenson, Andrew	Reimb Cell Phone	105.00	
Holstun, Chris	Election Official	155.00	
Hoppy's Auto Parts Inc	Parts/Supplies	1,316.37	12
Horizon Publishing Co	Publications/Subscription	1,415.53	2
IA Office State Med Examiner	Autopsy	8,074.29	4
IA Secretary of State	Services	756.07	2
Iowa Drainage District Assoc	Dues	209.65	
Iowa Regional Utilities Assoc	Rural Water	198.48	
ISAC	Edu	1,260.00	4
ITSavvy LLC	IT Equip	1,298.00	
Jerico Services Inc	Materials	5,190.90	
John Deere Financial	Supplies/Parts	70.74	
Kaiser-Corson Funeral Home	Autopsy Transport	995.00	
Kammeyer, Ken	Mileage/Reimb Cell Phone	28.40	
Keefe Supply Co	Commissary Supplies	662.40	
Kelm, Jeff	Reimb Safety Gear	125.88	
Keltek Inc	Services	18,182.29	
Kern, Jessy	Reimb Safety Gear	39.99	
Koch, Amy	Mileage	31.95	
Korman, Kevin	Mileage	47.30	
Kruger, Jessica	Election Official	156.75	
Ladage, Kip	Medical Examiner	225.00	
Lillibridge, Velda	Services	122.50	
Lindgren Glass Products Inc	Services	656.00	
Maifield, Nancy	Election Official	14.25	
Marvin, Travis	Reimb Cell Phone	120.00	
McCoy, Karen	Election Official	14.25	
MercyOne Waterloo Medical Ctr	Services	5,768.00	
MercyOne Waverly	Medical Examiner	100.00	
MHDS of East Central Region	Services	3,471.63	
MidAmerican Energy Co	Utilities/Warning Sys	403.76	7
Miller True Value Hardware	Supplies	301.09	2
MPH Industries Inc	Radar Trailer	9,928.00	
Myers, Ronald	Reimb Cell Phone	120.00	
Neil, Tim	Mileage	46.80	
Norsolv Systems Environmental	Parts	211.95	

North IA Juvenile Det Svcs	JV Detention	1,500.00	
Northland Products Co	Supplies	1,706.85	
Office Express	Supplies	47.83	
Pakor/Imaging Spectrum Inc	Supplies	289.37	
Pavelec, Larry	Mileage	21.60	
Pitney Bowes Bank Inc	Postage	1,840.67	4
Pitney Bowes Global Fin Svcs	Lease	1,295.88	
Pomp's Tire Service Inc	Supplies	1,036.00	
Quill LLC	Supplies	144.71	
Rally Point Cedar Valley Vet	Donation	3,650.00	
Readlyn Veterinary Assoc	Animal Care	138.05	
Riley's Inc	Supplies	25.90	
Rock River Arms Inc	Rifle	880.50	
Roling Ford LLC	Services	32.95	
Roxberg, Carl	Election Official	147.25	
Sanderman, Mandie	Mileage	56.00	
Schaeffer Mfg Co	Supplies	1,007.25	
Schares, Jaclyn	Mileage	34.20	
Schmidt, Leonard	Services	483.80	
Schumacher Elevator Co	Services	260.03	
Shonka, Susan	Mileage	358.55	
Snyder, Stacey	Mileage	3.50	
Spahn & Rose Lumber Co	Tool	558.43	
Spray, Adam	Reimb Cell Phone	120.00	
Stan's Small Engine Repair Inc	Equip Repair	183.95	
Steege, Darrel	Election Official	147.25	
Steege, Diane	Election Official	156.75	
Stew Hansen Dodge City	Truck	30,023.00	
Storey Kenworthy	Ballots/Supplies	634.61	2
Summit Food Service LLC	Inmates Meals	6,982.41	
Sumner Municipal Utilities	Utilities	179.38	
Thompson Truck & Trailer Inc	Parts	195.15	
Thrifty White Pharmacy	Inmates Prescriptions	296.64	
Tiedt, Andrew	Reimb Safety Gear	29.99	
Truck Center Companies	Supplies	454.23	
US Cellular Corp	Phone	122.96	
VA Medical Ctr	Transportation	3,384.00	
Vanguard Publishing Co	Publications	1,623.52	3
Verizon Connect NWF Inc	GPS	704.90	2
Verizon Wireless	Internet/Phone	60.56	2
Wapsie Pines Lawncare	Services	339.18	
Waste Management	Utilities	263.54	
Waverly Health Center	Services	210.00	
Waverly Newspapers	Publications/Ad	742.16	2
Waverly Police Dept	Svc of Notice	147.00	3
Waverly Tire Co	Tires/Tire Repair	370.00	2

Waverly Utilities	Utilities	694.34	4
Wells Hollow Landscaping	Services	1,709.80	
Zelle Farms LLC	Tile Crossing	600.00	
Ziegler Inc	Parts	2,000.91	4
	TOTAL	314,227.40	
CBS CLAIMS			
Br Co Maintenance Dept	Maint/Mowing	862.00	
Century Link	Phone	48.01	
Culligan Water Conditioning	Lease	23.45	
E-Doc Inc	Software	295.00	
Gordon Flesch Co Inc	Lease	92.48	
Lahr, Susan	Reimb Cell Phone	60.00	
MidAmerican Energy Co	Utilities	86.33	2
Miller True Value Hardware	Supplies	212.56	
Picken, Jennifer	Reimb Cell Phone	60.00	
Pitney Bowes Bank Inc	Postage	7.14	
Shred-It	Shredding	48.15	
Spahn & Rose Lumber Co	Material	28.67	
Waverly Utilities	Utilities	507.21	
	TOTAL	2,331.00	
	GRAND TOTAL	316,558.40	