

March 15, 2021

The Bremer County Board of Supervisors met in session on Monday, March 15, 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 with the addition to review/act on a Services Agreement between MercyOne Waterloo and Bremer County Jail.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Neil second to authorize Board Chair to sign plans for Reed Ave PCC and HMA paving. Hildebrandt moved/Neil second to authorize Board Chair to sign a one-year labor contract between Bremer County Secondary Roads and International Union Painters and Allied Trades Union Local 2003. Hildebrandt moved/Neil second to approve an updated driveway permit application that allows wider driveways, double wall plastic pipe and requires seeding of slopes. Board received complaint from Jon Cornick regarding tree and lot line dispute. Landon followed up with Jon regarding complaint.

Hildebrandt moved/Neil second to approve minutes of the 3/8/21 meeting.

Hildebrandt moved/Neil second to approve a payroll change for Mark Kramer, B & Z, Bldg. Inspector, from \$38,563/yr to \$38,863/yr, merit increase effective 3/15/21.

Hildebrandt moved/Neil second to authorize Board Chair to sign an agreement with MercyOne Waterloo to provide professional medical services to county inmates that are housed at Bremer County Jail.

Neil moved/Hildebrandt second to continue some of the temporary health plan coverage changes made to the county’s self-insured health plan related to COVID-19 through June 30, 2021 previously set to expire on March 31, 2021.

Hildebrandt moved/Neil second to authorize Board Chair to sign the annual Municipal Solid Waste Sanitary Landfill Financial Assurance Report Form.

Board canvassed the 2nd Tier County Canvass of Votes for the Waverly-Shell Rock CSD Special Election presented by Susi LaRue, Deputy Commissioner of Elections.

Discussion was had on 2021 Legislative requirements and impending Election Equipment inevitabilities.

Board considered Nationwide 457(b) plan documents. Barb Meeker, Human Resource Clerk, present. Hildebrandt moved/Neil second to authorize Board Chair to sign Nationwide 457(b) Restatement Questionnaire.

Hildebrandt moved/Neil second to authorize Board Chair to sign an application to add “Nationwide Indexed Principal Protection” to employee Nationwide plan offerings.

No action taken on the option to Opt-Out of an update to Nationwide 457(b) investment options. Board instructed Meeker to contact Nationwide representative and present findings at the 3/22/21 board meeting.

Board/Committee updates: Kammeyer reported attending an Iowa Workforce Development Board meeting and online training regarding Municipal Securities Disclosure. Hildebrandt attended online training regarding Municipal Securities Disclosure, Board of Health & Together 4 Families meetings. Neil attended several zoom ISAC meetings and the 2nd Judicial Dist. Board meeting.

Hildebrandt moved/Neil second to adjourn at 11:15 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 15, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Susi LaRue, Deputy, Auditor Designee