

March 22, 2021

The Bremer County Board of Supervisors met in session on Monday, March 22, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt 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. Hildebrandt moved/Kammeyer second to approve the agenda.

Hildebrandt moved/Kammeyer second to open the Public Hearing for FY21 budget amendment. No one from the public present. Finance Director Johansen presented the proposed amendment. Hildebrandt moved/Kammeyer second to close the Public Hearing.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #21-24, FY21 Budget Amendment. WHEREAS the FY21 Budget originally adopted March 16, 2020 and amended December 21, 2020 requires an increase in revenues for the departments of County Attorney, Elections, and Capital Projects/Insurance, and a decrease in revenues for the department of County Engineer, as well as an increase in expenditures for the departments of County Attorney, Building & Zoning, Sanitation, Elections, Maintenance, County Engineer, Capital Projects/Insurance, and Landfill, and a decrease in expenditures for the department of Local Option Sales Tax, and WHEREAS a public hearing concerning the proposed amendment was held on March 22, 2021, THEREFORE, BE IT RESOLVED by the Board of Supervisors to amend the FY21 Budget as published and in accordance with Iowa Code Section 331.435. So Passed and Adopted this 22nd Day of March, 2021.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION #21-25, FY21 Budget Amendment Appropriation. WHEREAS the FY21 Budget was amended to account for increases in expenditures adopted in the original published budget:
BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following appropriation changes are made to the respective department for fiscal year ending June 30, 2021, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
04 Attorney	\$392,477	\$12,000	\$404,477
08 Building & Zoning	\$297,450	\$20,330	\$317,780
09 Sanitation	\$93,499	\$6,778	\$100,277
10 Elections	\$194,633	\$17,412	\$212,045
11 Maintenance	\$260,320	\$5,750	\$266,070
17 LOST	\$2,200,000	(\$1,610,794)	\$589,206
20 County Engineer	\$7,441,345	\$114,814	\$7,556,159
41 Capital Proj./Ins.	\$566,446	\$11,950	\$578,396
53 Landfill	\$222,919	\$29,505	\$252,424

So Passed and Adopted this 22nd Day of March, 2021.

Johansen informed the board of a new finding in Iowa by the State Auditor in regard to municipalities making donations to private non-profit organizations. Johansen also asked the boards' thoughts about what to do with the American Rescue Plan Act 2021 funds that are coming.

Hildebrandt moved/Kammeyer second to approve the 3/15/21 minutes.

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

Hildebrandt moved/Kammeyer second to approve payroll additions for Kacie Erwin, Jailer, full time, \$31,934/yr., effective 3/23/21 & Nathan Sahr, Deputy Sheriff, full time, \$56,923/yr., effective 3/29/21.

Hildebrandt moved/Kammeyer second to approve a liquor license renewal for Willow Run Country Club, Inc. 940 E Fayette St., Denver.

Board/Committee updates: Hildebrandt attended INRCOG 1) Board 2) Executive Board 3) Transit Advisory Committee meetings.

Board met with Randy McKenzie & Ben Wilkens, B & Z Admin., to review subdivision requests from Frederic D. & Mary Agnes Rewoldt Rev Trust & Jodie G. Koepke. Amber Johnson and Wes Gielau present.

Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION #21-26, APPROVING THE MINOR SUBDIVISION PLAT OF Frederic D. & Mary Agnes Rewoldt Rev Trust, Parcel D in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ Sec 12, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the center of said section; thence S00°20'10" E1000.58' along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the centerline of Lilac Ave; thence N67°09'30" W333.44'; thence N29°41'18" W1051.69' along said centerline to the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°20'15" E803.42' along said North line to the point of beginning. Containing 11.59 acre(s) including 1.00 acre(s) of Lilac Ave ROW, subject to any easements recorded or unrecorded. Passed and Adopted this 22nd Day of March, 2021.

Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION #21-27, APPROVING THE MINOR SUBDIVISION PLAT OF Jodie G. Koepke, Parcel F being the S $\frac{1}{4}$ of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ except a parcel described in Doc. 20170-0070 as recorded in the Bremer County Recorder's office and the N296.5' of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 28, T91N, R13W of the 5th P.M. in Bremer County, IA. Further described as beginning at the NE corner of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Sec 28; thence S00°32'01" E296.50' along the East line of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 28; thence S88°56'10" W1322.70' parallel with the North line of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence N00°35'24" W296.50' to the SW corner of said NE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence N00°35'24" W330.47' to the NW corner of the S $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 28; thence N88°54'30" E1173.31' along the North line of the S $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 28, to a point that is 150' West of the NE corner of the S $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 28; thence S00°32'01" E70.00' parallel with the East line of said NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 28; thence N88°54'30" E150.00' to a point that is 70' South of the NE corner of the S $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the

NE¼ of Sec 28; thence S00°32'01" E261.11' to the point of beginning, containing 18.81 acres, including 0.64 acres in county road easement (CH 50/Joplin Ave).

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to set the letting date for the Reed Ave Paving Project (HMA or PCC alternate) to be 4/12/21 at 8:30 a.m.

Board considered an Opt-Out option for an investment update to the Nationwide 457(b) plan. Barb Meeker, Human Resource Clerk, relayed the information received from the Nationwide representative. No action taken.

Meeker presented a free financial wellness program opportunity for employees. Kammeyer moved/Hildebrandt second to approve offering the Iowa Insurance Division sponsored Iowa Financial Fitness Challenge for Bremer County employees.

Shelley Wolf, Auditor and Susi LaRue, Deputy of Elections met with the board to share further information on election equipment replacement/upgrade and ballot drop box requirements.

Hildebrandt moved/Kammeyer second to adjourn at 10:59 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 22, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 3/22/21:

Aable Pest Control	Services	103.00	
Abkemeier, Lynda	Election Official	140.15	
ACES	Edu	510.00	
AgVantage FS Inc	LP	509.18	
Alliant Energy - IP&L	Utilities	85.11	2
Amazon Capital Services	IT Equip/Supplies	552.41	3
Birgen, Mariah	Election Official	192.38	
Black Hawk Co Sheriff	Svc of Notice	46.61	
Bochmann, Dr Courtney	Mileage	0.80	
Br Co Highway Dept	Fuel/Truck Repair	4,658.15	8
Br Co Sheriff	Svc of Notice	488.38	2
Brase, Chelsea	Mileage	4.80	
Br-Waverly Law Board	Budget Allocation	17,866.91	
Bryan Heavy Equipment Inc	Parts	236.79	
Butler Co REC	Utilities	533.03	2
Butler-Bremer Comm	Phone/Internet	169.90	
Calhoun-Burns & Assoc Inc	Services	9,875.40	3
Canon Financial Services Inc	Lease	157.87	
Cargill Inc	Winter Material	36,827.67	3

Central Iowa Distributing Inc	Supplies	215.00	
Century Link	Phone	488.87	
Cintas	Services	217.73	3
City of Tripoli	Utilities	267.16	2
Construction Materials Inc	Materials	230.00	
Continental Research Corp	Supplies	498.05	
Cornforth, Delaney	Election Official	152.50	
Cornforth, Jeff	Election Official	187.50	
Crawford Supply Co	Commissary Supplies	9.48	
Dana, Deb	Services	300.00	
Dashner, Jill	Mileage	26.40	
Dietz, Mary	Election Official	52.00	
Don's Truck Sales Inc	Parts	270.28	3
East-Central Iowa REC	Utilities	44.83	
Election Source	Program Election	2,080.00	
Elsamiller Electric Co	Services	225.00	
Engelbrecht & Buchholz	Services/Land	92,847.00	2
Epley, Wanda	Election Official	186.13	
Farmers Win Coop	Utilities	144.86	
Ferrebee, Joseph	Election Official	178.13	
Garry's Tire Service Inc	Services	87.50	2
Gesme, Amanda	Mileage	5.60	
GFC Leasing - WI	Lease	1,368.77	2
Gordon Flesch Co Inc	Lease	150.65	2
HealthCareFirst Inc	Software	4,200.00	
Hildebrandt, Duane	Mileage	23.20	
Holstun, Chris	Election Official	187.50	
IA County Attorneys Assoc	Edu	325.00	
IA Office State Med Examiner	Autopsy	2,219.00	
Iowa Emergency Mgmt Assoc	Membership	150.00	
Iowa Law Enforcement Academy	Evaluation	150.00	
ISAC	Edu	50.00	
ISACA District II Auditors	Dues	20.00	
John Deere Financial	Parts/Supplies	199.64	8
Karl Chevrolet	Vehicle	36,216.50	
Keefe Supply Co	Commissary Supplies	3,040.84	
Keller, Jerry	Election Official	140.13	
Koch, Amy	Mileage	36.40	
Kruger, Jessica	Election Official	175.88	
Kwik Trip Inc	Fuel	21,375.28	
Ladage, Kip	Medical Examiner	175.00	
Maifeld, Tyler G & Wendi L	ROW	1,084.59	
Maifeld, Nancy	Election Official	66.50	
McCoy, Karen	Election Official	178.13	
McNally, Tyler	Services	130.00	
Meeker, Timothy	Election Worker	15.00	

MercyOne Waterloo Medical Ctr	Services	1,125.00	
MercyOne Waverly	Medical Examiner	75.00	
MHDS of ECR	MHDS Region Pmt	212,049.50	
MidAmerican Energy Co	Outdoor Warning	83.26	
Miller, Michael	Reimb Safety Boots	74.77	
Mohlis, Carolyn	Election Official	221.00	
Neil, Tim	Mileage	76.80	
Northland Products Co	Supplies	1,594.05	2
Northrup, Chastity	Election Official	186.93	
Oberheu, Karen	Election Official	178.13	
O'Brien, Alberta	Election Official	154.38	
O'Brien, Tim	Election Official	154.38	
Office Express	Supplies/IT Equip	476.77	4
Petersen, Sara	Election Official	66.50	
Pitney Bowes Bank Inc	Postage	13.77	
Plainfield Welding & Repair	Mower Repair	35.00	
PMMIC Insurance	Insurance	3,041.00	
Pomp's Tire Service Inc	Tires	1,700.00	
Priority Dispatch	License Renewal	49.00	
Quill LLC	Supplies	113.03	
Redeemer Lutheran Church	Building Rent	40.00	
Riviera Roose	Building Rent	40.00	
Roling Ford LLC	Auto Maint	165.85	
Sadler Power Train Inc	Parts	162.80	3
Sage, Jeff	Election Official	157.18	
Sandee's	Plaques	53.90	
Schares, Jaclyn	Mileage	49.60	
Schumacher Elevator Co	Services	260.03	
Scott Pharmacy Inc	Inmates Prescriptions	447.34	
Sexton, Matt	Mileage	10.40	
Shepard, Paul	ROW	542.96	
Shred-It	Shredding	150.14	
Smith, Kelly & Cheryl	Temp Easement	1,795.48	
Snap On Tools	Tools	51.25	
Spahn & Rose Lumber Co	Materials	139.10	2
Steege, Darrel	Election Official	172.50	
Steege, Diane	Election Official	178.13	
Stokes Welding	Supplies	52.00	
Storey Kenworthy	Supplies	356.91	2
Summit Food Service LLC	Inmates Meals	7,235.50	
Thompson Truck & Trailer Inc	Parts	430.08	
Thrifty White Pharmacy	Inmates Prescriptions	238.10	
Transit Works	Engineering Equip	395.00	
US Cellular Corp	Phone	792.83	5
US Post Office	Stamps	165.00	
Verizon Wireless	Internet/Phone	897.75	7

Visa	Safety Equip/Edu/Fuel/Supplies	1,238.68	3
Wal-Mart Community	Supplies/Tools	68.96	
Waste Management	Utilities	259.26	
Waverly Health Center	Services	70.00	
Waverly Newspapers	Publications/Ad	501.08	4
Waverly Utilities	Utilities	3,114.97	4
WBC Mechanical Inc	Boiler Parts	741.09	2
Weber Paper Co	Jail Supplies	169.98	
Weinberg, Theresa	JV Court Transcripts	63.00	
Westendorfs Auto	Truck Maint	84.45	
Wilson, Carolina	Election Official	178.15	
Wix Water Works	Lease	37.00	
Yungtum, Sally	Mileage	22.40	
Ziegler Inc	Parts	310.62	2
	TOTAL	486,658.31	
CBS CLAIMS			
Br Co Highway Dept	Fuel	269.08	
E-Doc Inc	Software	295.00	
Eide Bailly LLP	Services	204.00	
Gordon Flesch Co Inc	Lease	90.68	
MidAmerican Energy Co	Utilities	227.84	
Milius, Jocelyn	Reimb Employee Exp	32.00	
Miller True Value Hardware	Supplies	112.26	
Shred-It	Shredding	48.15	
Spahn & Rose Lumber Co	Supplies	8.79	
Storey Kenworthy	Supplies	119.97	
US Cellular Corp	Phone	23.08	
Waverly Utilities	Utilities	2,775.56	3
	TOTAL	4,206.41	
	GRAND TOTAL	490,864.72	