

March 30, 2020

The Bremer County Board of Supervisors, Neil, Kammeyer and Hildebrandt, met in session by a blend of in person in the board room in the Courthouse, Waverly, Iowa, and by virtual “Go To Meeting” on Monday, March 30, 2020 at 9:00 a.m. Given the directives on March 20, 2020 by Governor of the State of Iowa, Kim Reynolds, to protect the public from the possible spread of COVID 19 this meeting was made available to the public by telephone conference number. Kassandra Johansen, Finance Director present for the duration of the meeting. 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 on online at:

http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

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

David Lehman, Roadside Vegetation Mgr., met by phone. Hildebrandt moved/Kammeyer second to authorize the purchase of a Diamond Mower Deck for the Boom Mower for \$7,955 plus freight.

Hildebrandt moved/Kammeyer second to authorize purchase of a Chipper Body for 11’ Platform for \$3,555. The IRVM Plan update was reviewed.

Minutes of the previous meeting was read and approved.

Kammeyer moved/Hildebrandt second to approve payroll additions for full time Jailers James Johnson, Jr., \$31,004/yr., effective 4/9/20 & Stephanie Dennler, \$33,742/yr., effective 4/1/20 and a payroll change for Sheen Leisinger, Dispatcher, from full time to occasional, \$23.29/hr., effective 4/6/20.

Kammeyer moved/Hildebrandt second to approve a payroll change for Krystal Martens, CBS Direct Care Staff, from part time to full time \$11.25/hr, \$8/hr. sleep time, effective 3/29/20.

Hildebrandt moved/Kammeyer second to approve a request for vacation carryover for Scott LaRue, GIS/Maintenance to be used by 7/31/20.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign Authorization for Cellular Phone Reimbursement for Jennifer Bremner and Barb Meeker, Auditor’s office for the duration of COVID 19 remote work conditions.

Randy McKenzie entered the board room at the board’s request to discuss the cost of construction permit fees for Waverly Hospital Addition. Hospital administration questioned the amount of the fee. Kammeyer will relay the response to the hospital detailing the calculation and basis for the fee.

Board/Committee updates: Hildebrandt & Neil along with the Mayors of cities in Bremer County, County Attorney, Kasey Wadding, Deputy Co. Attorney, Jill Dashner, Sheriff, Dan Pickett, Board of Health members, Waverly Health Center and Sumner Community Memorial Hospital representatives and Emergency Mgr., Kip Ladage joined in a special COVID 19 Bremer County Public Health meeting, led by Director Lindley Sharp, in virtual format on Saturday, March 28, 2020 at 9:00 a.m.

Nate Koehler, MIS and Scott LaRue, GIS/Maintenance, in person in the board room, presented phone system quotes. Hildebrandt moved/Kammeyer second to accept the quote from Advanced Systems. Inc. for a new phone system for \$31,160. LaRue presented quotes received for replacing the retaining wall around the NW air handler. Hildebrandt moved/Kammeyer second to accept the bid from Seehase Concrete, Inc. for \$24,700 to replace the retaining wall around the NW air handler.

Board/Committee updates: Kammeyer gave a report on Workforce Development regionalization progress.

Board discussed pay and leave balance deductions for leave taken in accordance with COVID 19 recommendations with Randy McKenzie, B & Z Admin. and Brenda Pothast, B & Z Clerk, present in the board room and Sheriff Pickett by phone.

Board met with Landon Moore, County Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a 28E Agreement with City of Elkader for construction of bundled bridges as part of the Competitive Highway Bridge Program for Bridge 10-3A.

Board discussed COVID 19 and Bremer County Government operations. Kammeyer moved/Hildebrandt second to adopt a COVID 19 Bremer County Travel and Illness Policy. Hildebrandt moved/Kammeyer second to authorize board chair to sign CBS new hire payroll additions during the time Bremer County is operating under COVID 19 restrictions.

Kammeyer moved/Hildebrandt second to adjourn at 10:31 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 30, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor