

May 27, 2020

The Bremer County Board of Supervisors 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 Wednesday, May 27, 2020 at 9:00 a.m. Neil, Kammeyer & Hildebrandt participated. Kassandra Johansen, Finance Director, present in person for the duration of the meeting. 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. 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. Kammeyer moved/Hildebrandt second to approve the agenda deleting the payroll addition for CBS.

Minutes of the previous meeting were read and approved.

Board met with Landon Moore, County Engineer, by phone for a weekly Secondary Roads department update.

Hildebrandt moved/Kammeyer second to approve and authorize board chair to sign the following Permanent Easement Contracts to purchase permanent ROW easements for the Reed Ave Grading and Surfacing Project (Project Number: L-7-119):

- Parcel No. 2 – Betty Schwartz, Rev. Tr.
- Parcel No. 3 – Mary Lea Chapin
- Parcel No. 5 – Duane L., Dale C. & Lowell D. Busch

Hildebrandt moved/Kammeyer second to approve a payroll addition for Samantha Luecking, Jailer, full time, \$31,004/yr., effective 5/27/20.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a Facilities Use Agreement to rent office space in-kind in lieu of the usual annual financial contribution, in the county's Annex Building, to Northeast Iowa Area Agency on Aging, Inc.

Hildebrandt moved/Kammeyer second to continue through 8/31/20, the temporary health plan coverage changes for COVID-19 related claims originally set to expire on 6/16/20.

The wellness offering approved 3/16/20 for employees who attend the annual open enrollment meetings, disrupted by COVID-19, was discussed to consider alternatives. Board will continue discussion when hospital lab availability information is known.

Discussion on COVID-19 and Bremer County Government: Neil shared questions and concerns expressed to him in regard to unlocking county buildings beginning June 3rd. Germ shields & 6 ft. floor markings will be in place and only the north entrance will be utilized for public entry.

Board/Committee updates: Neil participated in a Northeast Iowa Community Action board meeting; Kammeyer reported Iowa Workforce Development Board discussion; Hildebrandt participated in INRCOG Executive board meeting.

Public comment: Kammeyer reported receiving a complaint in regard to the condition of the road at the Convenience Center (landfill).

Hildebrandt moved/Kammeyer second to adjourn at 9:58 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 27, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor