

October 18, 2021

Board met as the Community Based Housing Board for a quarterly meeting at 8:30 a.m. in the board room in the Courthouse Waverly, Iowa. Minutes recorded by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, October 18, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Neil, 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](https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php)

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

Hildebrandt moved/Neil second to approve the 10/11/21 minutes.

Brian Schoon, INRCOG Director of Development, by phone gave an overview of the procurement process to date on the Request for Qualifications (RFQ) process for selecting an architect for considering a courthouse addition.

Neil moved/Hildebrandt second to accept the recommendation, receive and place on file the scoring documents and proposals from the Request For Qualifications committee to move forward with Align Architecture & Planning. Board directed Schoon to inform Align Architecture & Planning that the county is ready to begin negotiations.

Public comment: Board discussed holding a department head meeting including annual HIPAA training.

Board met with Andy Hockenson, Conservation Director, for a department update.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Neil second to approve a Utility Permit for Telcom Construction for installation of fiber optic cable across Midway Ave.

Hildebrandt moved/Neil second to approve a Utility Permit for MidAmerican Energy for installation of fiber optic cable across Casper Ave and 160<sup>th</sup> St.

Neil moved/Hildebrandt second to approve a Utility Permit for Interstate Power for installation of underground electric across V62 in Dayton Twp.

Neil moved/Hildebrandt second to approve a payroll addition for Cael White, Secondary Roads Bridge Crew Laborer, full time, \$22.40/hr., effective 10/18/21.

Hildebrandt moved/Neil second to approve a payroll change for Heather Walker, Jailer, from \$45,469/yr. to \$47,404/yr., step increase effective 10/17/21.

Hildebrandt moved/Neil second to adopt RESOLUTION #21-81, 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 tax suspension of the individual owning Parcel 0133200014 has been verified by the Iowa Department of Human Services as required 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 parcel 0133200014 for the 2nd half of tax year 2020 (1st half paid). So passed and adopted this 18th day of October, 2021.

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

Board met with Jan Heidemann, MHDD/GA/SA, for a department update.

Board met with Lindsey Lambert, B & Z Admin. & Kasey Wadding, County Attorney. Hildebrandt shared public comment received in regard to a dilapidated building in Readlyn. Lambert is addressing the issue.

Hildebrandt moved/Neil second to go in to closed Session at 11:00 a.m. in accordance with Iowa Code 21.5(1)(c) to discuss opioid litigation and potential septic system litigation.

Hildebrandt moved/Neil second to end closed Session at 11:20 a.m.

No action taken on designating an Authorized Representative for signing Opioid Litigation Settlement.

Neil moved/Hildebrandt second to adjourn at 11:20 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 18, 2021 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor

Claims Publication Summary 10/18/21:

Aable Pest Control	Services	173.00	
Access Systems	Lease	93.13	
Alliant Energy - IP&L	Utilities	242.22	3
Amazon Capital Services	Code Books	108.77	
Anderson Larkin & Co PC	Services	11,250.00	
Aspro Inc	Asphalt Paving	239,643.14	2
Bergmann Trust	ROW	10,272.65	
Black Hawk Co Landfill	Tipping Fees	6,409.78	
Black Hawk Co Sheriff	Svc of Notice	46.61	

Black Hawk Co Treas	Medical Examiner	705.00	
Black Hills Energy	Utilities	105.87	3
BMC Aggregates LC	Road Rock	27,744.99	9
Bolte, Ben	Mileage	21.60	
Br Co Finance	Workmens Comp Ins	4,650.00	4
Br Co Highway Dept	Fuel/Auto Maint	8,517.72	10
Br Co Sheriff	Svc of Notice/Transport	3,196.92	
Buchanan Co Sheriff	Svc of Notice	82.76	3
Burkle Landscaping & Trucking	Services	2,464.00	
Butler Co REC	Utilities/Warning Sys	477.55	
Butler-Bremer Comm	Phone/Internet	168.30	3
Calease, Kathy	Mileage	67.60	2
Carolina Software Inc	Software Support	400.00	
Central Iowa Distributing Inc	Supplies	239.00	
Century Link	Phone	1,949.83	
Chickasaw Co Sheriff	Svc of Notice	35.00	3
Christie Door Co	Supplies	73.24	
Cintas	Services/Supplies	352.98	
City Directory Inc	Ad	413.00	3
City of Tripoli	Rent	25.00	
City of Waverly	Permit Fees	2,272.85	
CJ Moyna & Sons LLC	Construction	7,760.00	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crystal Heating & Plumbing Inc	Services	420.00	
Culligan Water Conditioning	Bottled Water	6.75	
Dana, Deb	Services	300.00	
Diercks, Rodney	Medical Examiner	280.00	
Dix, Chris	Mileage	33.25	
Don's Truck Sales Inc	Parts	664.78	
Dove, Jerry	Mileage	36.55	2
Elsamiller Electric Co	Services	200.00	
Farmers Win Coop	LP Gas/Fuel	849.28	
Fastenal Co	Parts	88.51	2
Fertilizer Dealer Supply	Parts	6,683.42	2
Foelske, Duane	Mileage	26.25	
Fraim, Ryan	Reimb Employee Exp	119.16	
Garry's Tire Service Inc	Services/Tires	1,111.32	
GFC Leasing - WI	Lease	402.43	
Gordon Flesch Co Inc	Services	580.00	2
Hagen Weld LLC	Equip Repair	13,857.36	
Henry M Adkins & Son Inc	Supplies	513.42	
Horizon Publishing Co	Publications	836.00	
IA Assoc of Naturalists	Membership	40.00	
IA Office State Med Examiner	Autopsy	2,028.00	
IMWCA	Work Comp Premium	7,026.00	
Intoximeters Inc	Safety Equip	415.00	

Iowa Community Services Assoc	Dues	100.00	
Iowa Prison Industries	Sign	29.95	
Iowa Tree Services LLC	Services	1,550.00	
IOWWA	Edu	110.00	
John Deere Financial	Supplies/Materials	346.83	
Judisch, Josh	Mileage	16.90	5
Kaiser Corson Funeral Home	Autopsy Transport	1,200.00	
Keystone Laboratories Inc	Water Tests	191.50	
Koch, Amy	Mileage	58.40	
Ladage, Kip	Medical Examiner	175.00	
Leistikow, Deanne	Mileage	49.00	
Leonhart, Dave	Mileage	29.70	
Lessin Supply Co	Supplies	57.88	
Matt, Kelly	Mileage	71.50	
MercyOne Waverly	Medical Examiner	162.50	
MHDS of East Central Region	MHDS Region Pmt	132,452.67	2
MidAmerican Energy	Warning System	85.63	
Miller Hardware	Supplies/Tool	315.92	
Mimecast North America Inc	Support Agmt	11,614.11	2
Northland Products Co	Supplies	1,057.25	
Office Express	Supplies	121.89	2
O'Hare, Robert	Per Diem/Mileage	151.89	
P & K Midwest Inc	Part	541.44	
Pitney Bowes Bank Inc	Postage	1,834.58	
Pomp's Tire Service Inc	Tires	694.55	2
PTS of America LLC	Transport	1,722.50	
RACOM Corporation	Services	9,775.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Revize LLC	Software Renewal	1,900.00	
Riley's Inc	Supplies/Office Equip	1,041.20	
RTC Communications	Trunking Exp	371.50	4
Sadler Power Train Inc	Parts	201.16	
Schmidt, Leonard J	Services	277.30	3
Schumacher Elevator Co	Services	260.03	
Scott Pharmacy Inc	Inmates Prescriptions	944.48	
Spahn & Rose Lumber Co	Tools	315.48	
State Hygienic Laboratory	Supplies	70.00	
Stericycle Inc	Shredding	205.57	
Storey Kenworthy	Supplies	202.80	2
Strotman Building Center	Tool	1.70	
Strottman Repair Shop LLC	Truck Repair	508.38	
Summit Food Service LLC	Inmates Meals	6,829.42	
Sumner Municipal Utilities	Utilities	200.21	
Swisher & Cohrt PLC	Legal Services	1,700.73	
Tatroe Electric Inc	Services	197.50	
Terminal Supply Co	Parts	170.79	

The Printery	Supplies	243.98	
Thompson Shoes	Work Shoes	136.00	
Treas State of IA	Indigent Defense Fund	1,279.00	
Truck Center Companies	Parts/Supplies	504.47	
US Cellular Corp	Phone	122.96	3
Van Gent, Randy	Mileage	125.00	
Vanguard Publishing Co	Publications/Ad/Subscription	2,792.90	
Verizon Connect NWF Inc	GPS	534.27	4
Verizon Wireless	Internet/Phone	261.52	
Viafield	Seed	210.00	3
Visa	Gas/Materials/Hotel	586.45	
Walther, Lori	Mileage	148.00	4
Waste Management	Services	874.21	
Waverly Newspapers	Publications/Ads	1,341.79	2
Waverly Police Dept	Svc of Notice	36.00	3
Waverly Tire Co	Tire	108.50	
Waverly Utilities	Utilities	284.54	
Weber Paper Co	Supplies	186.00	3
Wellmark BCBS of IA	Health Insurance	48,705.54	
Westendorfs Auto	Truck Maint	74.45	
Woodman Controls Co	Services	600.00	
	TOTAL	606,946.74	
CBS CLAIMS			
Br Co Highway Dept	Fuel/Auto Maint	630.21	
Br Co Maint Dept	Mowing/Maint	534.40	
Century Link	Phone	47.90	
E-Doc Inc	Software	295.00	
Gade's Appliance Inc	Services	70.75	
Gordon Flesch Co Inc	Lease	138.51	
MidAmerican Energy Co	Utilities	49.91	
Miller Hardware	Supplies	230.13	
Pitney Bowes Bank Inc	Postage	4.77	
Stericycle Inc	Shredding	96.30	
Waverly Utilities	Utilities	541.12	
	TOTAL	2,639.00	
	GRAND TOTAL	609,585.74	