

October 19, 2020

Neil, Hildebrandt, Kammeyer met as Community Based Housing Board for a quarterly meeting at 8:30 a.m. Minutes taken by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, October 19, 2020 at 9:00 a.m. Neil, 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: 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.

Board met with Sue Lahr, CBS Director, for a department update.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Stacey Kettwig, CBS Direct Care Staff, full time, \$14.75/hr., \$9/hr. sleep time, effective 11/1/2020.

Minutes of the previous meeting were read and approved.

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

Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 20-77, approving agreements between Bremer County Roadside Vegetation Management Department and the Iowa Department of Transportation for FY21 Living Roadway Trust Fund Grants. WHEREAS, the Roadside Vegetation Management Department applied for and received two Living Roadway Trust Fund Grants from the Iowa Department of Transportation; NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors to approve the two Living Roadway Trust Fund Grant Agreements as follows and authorize the chair to sign all applicable documents: 90-09-LR21-(200) Brush Chipper - \$15,000.00 & 90-09-LR21-(201) Winch Attachment for Brush Chipper - \$3,000.00. PASSED AND ADOPTED THIS 19th day of October, 2020.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the Funding Agreement for FEMA COVID-19 Public Assistance Funds as prepared by Finance Director Johansen.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a Memorandum of Understanding between Iowa Department of Homeland Security/Emergency Management (HSEMD) and Bremer County to allow HSEMD to enter into a contract with East Central Iowa Council of Governments for updates to the Local Multi-Jurisdictional Multi-Hazard Mitigation Plan that includes Bremer County.

Board/Committee updates: Hildebrandt reported attending the Board of Health meeting and INRCOG Executive Board & Regional Transportation Authority Policy/Technical Committee meetings;

Randy McKenzie, B & Z Admin., met with the board to give a department update and presented a subdivision request from Greg W. Meyer, present.

Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-78 APPROVING THE MINOR SUBDIVISION PLAT OF Greg W. Meyer, Parcel F, being the S824.0' of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34, T92N, R11W of the 5th P.M., in Bremer County, IA, further described as beginning at the SE corner of Sec 34; thence S88°52'55" W1322.32' to the SW corner of SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34; thence N00°36'17" W824.00' along the West line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34; thence N88°52'55" E1320.70' parallel with the South line of said SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the East line of said SE $\frac{1}{4}$; thence S00°45'11" E824.00' to the point of beginning, containing 25.00 acres, including 1.00 acres in county road easement (220th St). BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 19th day of October, 2020.

Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 20-79 APPROVING THE MINOR SUBDIVISION PLAT OF Greg W. Meyer, Parcel C, being the W212.0' of the S242.0' of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 35, T92N, R11W of the 5th P.M., in the city of Waverly, Bremer County, IA, further described as beginning at the SW corner of Sec 35; thence N00°45'11" W242.00' along the West line of the SW $\frac{1}{4}$ of Sec 35; thence N88°49'59" E212.00' parallel with the South line of said SW $\frac{1}{4}$; thence S00°45'11" E242.00' to the South line of said SW $\frac{1}{4}$; thence S88°49'59" W212.00' to the point of beginning, containing 1.18 acres, including 0.16 acres in county road easement (220th St). Ingress and Egress Easement: The E33' of Parcel C and the N33' of the E100' of Parcel C, except the E33' thereof. PASSED AND ADOPTED THIS 19th day of October, 2020.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Kammeyer moved/Hildebrandt second to adopt RESOLUTION NO. 20-80, WHEREAS, Section 321.345 of the Code of Iowa authorizes the Board of Supervisors to designate through highways and designate any intersection or specified entrance as a stop intersection. NOW THEREFORE BE IT RESOLVED by the Bremer County Board of Supervisors that in Sec. 36 T93N/R13W all traffic entering 160th Street from Midway Ave from the North shall stop and that in Sec. 6 T92N/R12W all traffic entering 160th Street from Midway Ave from the South shall stop and

BE IT FURTHER RESOLVED that the Bremer County Highway Department shall erect the appropriate signs in accordance with the Manual On Uniform Traffic Control Devices For Streets And Highways. PASSED AND ADOPTED THIS 19th day of October, 2020.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION NO. 20-81, RESOLUTION FOR ESTABLISHING SPEED LIMITS. WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested by the Bremer County Engineer and has been completed by the Iowa Department of Transportation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Bremer County that the speed limit be established and appropriate signs be erected at the location described as follows: 45 MPH on Killdeer Avenue, beginning at a point 50 feet north of the SW corner of Section 23-T91N-R13W to the NW corner of Section 23-T91N-R13W in Jefferson Township. PASSED AND ADOPTED THIS 19th day of October, 2020.

Kammeyer participated in IA Workforce Development Board meetings.

Mae Hingtgen, CEO for the MH/DS of the East Central Region, met with the board to give an update on the Mental Health & Disability Services of the East Central Region. Hingtgen also presented the ECR Strategic Plan & Fund Balance. Anelia Dimitrova, Waverly Newspapers Editor, present.

Public comment: Neil reported receiving notice of a Voluntary Annexation to the City of Plainfield.

Hildebrandt moved/Kammeyer second to adjourn at 11:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 19, 2020 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 10/19/2020:

Access Systems	Lease	85.11	
Ahlers & Cooney PC	Legal Services	2,664.00	
Alliant Energy - IP&L	Utilities	236.57	3
Amazon Capital Services	IT Equip/Supplies	424.06	2
Baker Enterprises Inc	Construction	44,886.99	
Black Hawk Co Landfill	Tipping Fees	6,188.39	
Black Hawk Co Sheriff	Svc of Notice	124.76	
Black Hawk Co Treasurer	Medical Examiner	390.00	
BMC Aggregates LC	Road Rock	30,791.52	14
Bob Barker Co Inc	Jail Supplies	2,046.56	
Bochmann, Dr Courtney	Mileage	0.80	
Br Co Finance	Workmens Comp Ins	35,757.00	7
Br Co Highway Dept	Fuel/Equip Maint	4,790.62	9
Br Co Sheriff	Svc of Notice	1,726.70	2
Brandt, Amanda	Mileage	121.60	
Brase, Chelsea	Mileage	102.80	
Br-Waverly Law Board	LEC Security Upgrade	13,343.00	
Buchanan Co Sheriff	Svc of Notice	135.45	
Butler Co REC	Utilities/Warning Sys	538.67	4
Butler-Bremer Comm	Phone/Trunking Exp	2,337.68	3

Canon Financial Services Inc	Lease	246.47	2
Carolina Software Inc	Software Support	400.00	
Central Iowa Distributing Inc	Supplies	233.00	
Century Link	Phone	2,384.84	4
Cerro Gordo Co Sheriff	Svc of Notice	35.50	
Cintas	Services/Materials	119.07	2
City of Tripoli	Utilities/Rent	97.15	
City of Waverly	Building Permits	2,019.23	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Commissary Supplies	700.88	
Dana, Deb	Services	300.00	
Dataspec Inc	Software	1,347.00	
Des Moines Stamp Mfg Co	Supplies	71.00	
Don's Truck Sales Inc	Service/Parts	7,003.28	2
Dubuque Co Sheriff	Svc of Notice	30.00	
Election Source	Supplies	69.45	
Failor Hurley Construction	Services	3,828.50	
Farmers Win Coop	LP Gas/Supplies	654.24	2
Floyd Co Sheriff	Svc of Notice	73.00	
Franklin Co Sheriff	Svc of Notice	41.75	
Geerts, Nicole	Mileage	106.00	
Gesme, Amanda	Mileage	5.60	
Goodyear Tire & Rubber Co	Supplies	1,820.16	2
Gordon Flesch Co Inc	Lease	134.73	2
Hacker, David	Reimb Safety Equip	14.99	
Hall Roberts Son Inc	Seed	675.00	
HealthCareFirst Inc	Software	210.00	
Heidemann, Jan	Reimb Edu	45.00	
Hildebrandt, Duane	Mileage	23.20	
Hoppy's Auto Parts Inc	Parts	36.98	
Horizon Publishing Co	Publications	739.13	
I & S Group Inc	Services	872.87	
IA County Attorneys Assoc	Edu	75.00	
IMWCA	Work Comp Premium	8,619.00	
Iowa Prison Industries	Signs	207.13	
ISAC	Edu	1,050.00	3
Jensen, Sara	Mileage	134.00	
John Deere Financial	Parts/Materials/Tools	126.91	3
Kaiser-Corson Funeral Home	Funeral Services	1,295.00	
Keefe Supply Co	Commissary Supplies	4,045.44	
Kenton Brothers Inc	Services	7,536.35	
Kettwig, Stacey	Mileage	230.80	
Keystone Laboratories Inc	Water Tests	1,056.00	
Koch, Amy	Mileage	154.80	
Kwik Trip Inc	Fuel	13,959.27	
Ladage, Kip	Medical Examiner	325.00	2

Lantow, Kelly	Mileage	21.20	
Liddell-Tiedt, Tonya	Reimb Edu	50.00	
MercyOne Waverly	Medical Examiner	137.50	2
Meyer Pharmacy	Supplies	303.96	
MidAmerican Energy Co	Warning Sys	87.52	
Midwest Foam And Insulation Inc	Service	2,000.00	
Miller True Value Hardware	Supplies	183.47	3
Mimecast North America Inc	Software Support	8,364.40	
North IA Juvenile Det Svcs	JV Detention	3,750.00	
Northern Iowa Therapy PC	Therapy	1,840.00	
Office Express	Supplies	123.37	3
Oran Mutual Telephone Co	Trunking Exp	300.00	
Overhead Door Co of Waterloo	Door Maint	799.10	
P & K Midwest Inc	Part	139.00	
Peters, Roger	Reimb Safety Boots	106.99	
Pitney Bowes Bank Inc	Postage	1,735.50	
Polk's Lock Service Inc	Services	121.00	
Pomp's Tire Service Inc	Supplies	6,022.64	
Resideo Life Care Solutions	Software	130.00	
Riley's Inc	Supplies	200.34	
Roling Ford LLC	Auto Maint	139.45	
RTC Communications	Trunking Exp	406.50	
Safety-Kleen Corp	Supplies	236.64	
Schmidt, Leonard	Services	321.90	
Schumacher Elevator Co	Services	252.46	
Scott Pharmacy Inc	Inmates Prescriptions	1,138.56	
Shred-It	Shredding	86.40	
Spahn & Rose Lumber Co	Materials	24.10	
Stan's Small Engine Repair Inc	Parts	110.11	
Storey Kenworthy	Supplies	272.93	2
Strotman Building Center	Window Repair	60.00	
Summit Food Service LLC	Inmates Meals	7,317.00	
Sumner Building Center Inc	Building Materials	1,906.22	2
Sumner Municipal Utilities	Utilities	81.20	
Superior Welding Supply Co	Supplies	240.28	2
Tatroe Electric Inc	Services	1,610.80	2
Terminal Supply Co	Parts	385.17	
Thompson Truck & Trailer Inc	Parts	750.86	3
Thrifty White Pharmacy	Inmates Prescriptions	356.07	
Unity Point Clinic	Services	168.00	
UnityPoint Health	Services	1,269.00	
US Cellular Corp	Phone	121.96	
Van Gent, Randy	Mileage	98.40	
Verizon Wireless	Phone	207.60	2
Viafield	Seed	115.00	
Visa	Fuel System/Safety	315.00	2

Wadding, Kasey	Reimb Trial Photos	35.34	
Waste Management	Services	881.58	2
Waverly Health Center	Supplies/Services	1,704.39	3
Waverly Newspapers	Publications	564.81	4
Waverly Police Dept	Svc of Notice	70.00	
Waverly Tire Co	Equip Repair	38.00	
Waverly Utilities	Utilities	4,990.32	5
Westendorf, Sarah	Mileage	190.40	
Wilharm, Rendall	Services	1,500.00	
Woodman Controls Co	Services	600.00	
Yungtum, Sally	Mileage	22.40	
Ziegler Inc	Parts	125.54	
	TOTAL	266,058.71	
CBS CLAIMS			
Br Co Finance	Workmens Comp Ins	8,228.00	
Br Co Maintenance Dept	Mowing/Maint	2,420.48	
Century Link	Phone	46.62	
Culligan Water Conditioning	Lease	23.45	
E-Doc Inc	Software	280.00	
Elsamiller Electric Co	Services	1,880.75	
Franzen, Craig	Shredding	7.25	
Gordon Flesch Co Inc	Lease	113.00	
Miller True Value Hardware	Supplies	137.95	
Shred-It	Shredding	45.00	
Spahn & Rose Lumber Co	Materials	63.59	
Storey Kenworthy	Supplies	46.40	
Waverly Utilities	Utilities	599.57	
	TOTAL	13,892.06	
	GRAND TOTAL	279,950.77	