

October 5, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, October 5, 2020 at 8:00 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.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign the County farm land leases with Nathan & Whitney Kremer, William Schaufenbuel and Matt Sorensen.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to set the mileage reimbursement rate for 4th quarter of calendar year 2020 at \$.40.

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

Kammeyer moved/Hildebrandt second to approve payroll additions for temporary General Election Assistants: (William) Chris Holstun & Kyle Tobiason, \$15/hr, effective 10/5/2020 & Michelle Vogt, Elections Grant Project, \$15/hr., effective 9/11/2020.

Hildebrandt moved/Kammeyer second to approve payroll additions for Dispatcher, Todd Steyer, full time, \$17.67/hr., effective 10/08/2020 & Kelly Lantow, CBS Direct Care Staff, full time, \$14.75/hr., \$9/hr. sleep time, effective 10/20/2020.

No action taken on payroll changes for Billie LeClere & Sidney Schriever, CBS.

Hildebrandt moved/Kammeyer second to accept and place on file quarterly reports for the Auditor and Recorder.

Finance Director, Johansen, presented the FY20 Bremer County Annual Financial Report.

Hildebrandt moved/Kammeyer second to go in to Closed Session at 8:38 a.m. in accordance with Iowa Code 21.5(1)(c) for litigation discussion with Kasey Wadding, County Attorney to discuss an impending law suit. Hildebrandt moved/Kammeyer second to end Closed Session at 8:53 a.m. No action taken on hiring outside legal counsel. A brief discussion was held in regard to property/liability/vehicle insurance carrier options.

Hildebrandt moved/Kammeyer second to authorize publication of the FY20 Bremer County Annual Financial Report.

Jan Heidemann, MHDD/GA/SA and intern Sidney Schriever, presented a proposed survey for wrap up of the Make It OK campaign and requested authorization to distribute it to county employees. Hildebrandt moved/Kammeyer second to authorize dissemination of the employee survey wrapping up the Make It Ok campaign.

Board/Committee updates: Neil participated in a Northeast Iowa Community Action Board meeting; Kammeyer attended virtual Juvenile Detention and IA Workforce Development Board meetings.

Public comment: Neil announced that the IRVM department received a grant for a chipper & winch.

Lori Ganske, Deputy Auditor, replaced Wolf to attest for the remainder of the meeting.

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

Hildebrandt moved/Kammeyer second to adjourn at 10:00 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 5, 2020 meeting of the Bremer County Board of Supervisors.

<p>Tim Neil, Chairman</p>	<p>Attest:</p>	<p>Shelley Wolf, Auditor Lori Ganske, Auditor Designee</p>
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Claims Publication Summary 10/5/20:

Aable Pest Control	Services	103.00	
Alliant Energy - IP&L	Utilities	973.35	4
Amazon Capital Services	Supplies	25.44	
American Resource Consultants	Supplies	177.53	
Aspro Inc	Materials	1,083.28	
AT&T	Trunking Exp	45.82	
Baker Enterprises Inc	Construction	87,531.31	
Black Hawk Co Sheriff	Svc of Notice/Transport	67.25	2
Black Hills Energy	Utilities	153.13	4
BMC Aggregates LC	Road Rock	27,802.50	13
Br Co Health Ins Fund	Retiree Insurance	1,442.00	
Br Co Highway Dept	Fuel	4,318.39	8
Br Co Sheriff	Svc of Notice/Transport	727.78	4
Brandt, Amanda	Mileage/Reimb Cell Phone	91.60	
Brase, Chelsea	Mileage/Reimb Cell Phone	95.40	
Br-Waverly Law Board	Budget Allocation	17,866.91	
Calhoun-Burns & Assoc Inc	Services	40,326.80	6
Campbell Supply Co	Tools	345.69	
Campbell, Lyman	Per Diem	150.00	

Cedar Valley Friends of Family	Contribution	8,000.00	
Central Iowa Distributing Inc	Supplies	483.50	2
Century Link	Phone	498.35	3
Chicago Central & Pacific	Railroad Xing	299.39	
Cintas	Safety Supplies	264.57	3
City of Denver	Library Contribution	14,166.15	
City of Frederika	Annual Lease Agmt	240.00	
City of Janesville	Utilities	83.30	
City of Readlyn	Library Contribution	9,535.17	
City of Sumner	Library Contribution	10,869.44	
City of Tripoli	Library Contribution	8,836.98	
Crawford Supply Co	Commissary Supplies	405.66	
Croell Redi-Mix Inc	Materials	372.50	
Culligan Water Conditioning	Bottled Water	6.50	
Dan Corbin Inc	Services	23,368.00	
Dell Marketing LP	IT Equip	3,674.58	
Don's Truck Sales Inc	Parts	207.37	
Election Source	Supplies	25.45	
Elsamiller Electric Co	Services	299.27	
Forterra Pipe & Precast	Culvert	48,208.00	
Garry's Tire Service Inc	Tire Repair	61.00	2
Geerts, Nicole	Mileage/Reimb Cell Phone	186.80	
GFC Leasing	Lease	63.74	
GlaxoSmithKline Pharmaceutical	Flu Vaccine	5,769.71	
Gordon Flesch Co Inc	Lease/Phone Support	3,782.46	6
Government Forms & Supplies	Supplies	1,550.00	
Health Net Federal Svcs LLC	Refund Overpayment	863.30	
HealthCareFirst Inc	Software	854.08	
Hoggins, Jacqueline	Reimb Cell Phone	20.00	
Hoppy's Auto Parts Inc	Supplies/Parts	1,178.20	14
IA Secretary of State	Notary Renewal	30.00	
Iowa Regional Utilities Assoc	Rural Water	204.67	
Jamison-Schmitz Funeral Homes	Autopsy Transport	335.00	
Janesville Public Library	Library Contribution	9,501.71	
Jensen, Sara	Mileage/Reimb Cell Phone	161.04	
Jerry Roling Mts Inc	Van Maint	40.95	
John Deere Financial	Parts/Supplies	339.57	3
Johnson, James	Reimb Employee Exp	65.64	
Jones, Nathan	Reimb Safety Boots	187.25	
Keefe Supply Co	Commissary Supplies	2,393.16	
Keltek Inc	Services	67.52	
Kettwig, Stacey	Mileage/Reimb Cell Phone	282.00	
Keystone Laboratories Inc	Water Tests	39.00	
Koch, Amy	Mileage/Reimb Cell Phone	66.00	
Kwik Trip Inc	Diesel	9,356.21	
Lantow, Kelly	Mileage/Reimb Cell Phone	58.80	

Lillibridge, Velda	Services	82.00	
Mail Services LLC	Renewals/Postage	829.95	
MCI	Phone	34.68	
MercyOne Waterloo Medical Ctr	Services	194.00	
MercyOne Waverly	Medical Examiner	100.00	
Metcalf, Robert	Services	36.00	
MicroAge	IT Equip	91.16	
MidAmerican Energy Co	Utilities	1,551.60	9
Miller True Value Hardware	Tools/Supplies	163.01	2
Myers Polaris Inc	Battery	130.95	
NE IA Community Action Corp	Contribution	15,000.00	
Northland Products Co	Supplies	165.05	
Office Express	Supplies	103.62	
O'Hare, Sally	Reimb Office Supplies	7.04	
Pitney Bowes Bank Inc	Postage	7,223.29	3
Plainfield Public Library	Library Contribution	8,696.78	
RELX Inc DBA LexisNexis	Subscription	313.00	
Resideo Life Care Solutions	Software	130.00	
Riley's Inc	Supplies	509.17	2
Riverview Center Inc	Contribution	1,000.00	
Roling Ford LLC	Parts/Auto Maint	310.39	2
RTC Communications	Utilities	33.73	
Sadler Power Train Inc	Parts	312.56	
Schares, Jaelyn	Mileage	66.96	
Schilling Supply Co	Supplies/Parts	645.69	
Schmidt, Leonard	Services	286.00	
Shonka, Jordan	Reimb Safety Boots	100.00	
Steere, Brent	Per Diem	150.00	
Stephens, Sara	Per Diem	100.00	
Storey Kenworthy	Ballots/Supplies	10,596.95	4
Strotman Building Ctr	Materials/Supplies	119.99	2
Summit Food Service LLC	Inmates Meals	7,262.56	
Sumner Municipal Utilities	Utilities	264.55	
Superior Welding Supply Co	Tools	6,379.92	
Swales Precast Inc	Materials	138.00	
Swartzrock Imp Co	Parts	819.25	
The Printery	Supplies	1,983.87	4
US Cellular Corp	Phone	208.89	
US Post Office	Stamps	1,037.00	
Vanguard Publishing Co	Publications/Ad/Subscription	1,336.94	3
Verizon Connect NWF Inc	GPS	372.37	
Verizon Wireless	Phone/Internet	695.24	3
Visa	Business Exp	4,413.49	12
Voy, Melinda	Reimb Postage	21.10	
Waverly Library	Library Contribution	33,393.78	
Waverly Newspapers	Publications	432.56	3

Waverly Utilities	Utilities	4,755.47	6
Weber Paper Co	Supplies	193.64	
WellSky	Software	2,600.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	287.60	
Westendorfs Auto	Truck Maint	68.95	
Windstream Corp	Trunking Exp/Utilities	272.11	2
Ziegler Inc	Parts/Materials	8,602.03	3
	TOTAL	475,252.06	

CBS CLAIMS LISTING

Br Co Highway Dept	Fuel/Auto Maint	435.51	
Calease, Joshua	Shredding	7.25	
Century Link	Phone	6.60	
Hawkeye Alarm & Signal Co	Phone Repair	113.00	
MicroAge	IT Equip	326.34	
MidAmerican Energy Co	Utilities	43.29	2
Miller True Value Hardware	Supplies	242.93	
Pitney Bowes Bank Inc	Postage	8.65	
Verizon Wireless	Internet	40.01	
Visa	Ad/Edu	334.59	
Wal-Mart Community	Phone/Supplies	118.92	
	TOTAL	1,677.09	
	GRAND TOTAL	476,929.15	