

September 10, 2018

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, September 10, 2018 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, Kammeyer present. Finance Director Kassandra Johansen, also present. Unless otherwise noted, all actions were approved unanimously.

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

Board met with Randy McKenzie, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for Hogroot, LLC's application for construction of a second building to the existing swine facility located at 2450 180<sup>th</sup> St, further described as the NW ¼ of the NE ¼ of Sec. 16 Fremont Twp. Present were: Gregg Eschweiler, property owner in the City of Tripoli and Tripoli City Council member, Terry Schneider, member/owner in Hogroot LLC, Brian Ritland, Pinnacle Environmental Compliance, Eric VanSickle, Waverly newspapers. Supervisor Neil shared a letter received in opposition. Schneider explained nothing has changed since the permit for the building had been granted in 2012, the building didn't get built and the permit expired. Eschweiler posed questions and expressed concerns for odor. Ritland responded to manure management and DNR matrix questions. Supervisor Hildebrandt encouraged odor control management steps be taken. Kammeyer moved/Neil second to close the Public Hearing. Kammeyer moved/Neil second to recommend the permit application be approved for Hogroot, LLC at 2450 180<sup>th</sup> St and submit the passing Master Matrix score to the Iowa Department of Natural Resources in accordance with Bremer County's Construction Evaluation Resolution.

McKenzie reviewed a subdivision request from Douglas Zelle, present. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 18-51: Resolution approving the minor subdivision plat of Douglas L. Zelle: Parcel D in the NW¼ of the NE¼ of Sec 9, T91N, R14W of the 5<sup>th</sup> P.M.

Minutes of the previous meeting were read and approved.

Neil moved/ Kammeyer second to approve a payroll change for Jennifer Schmitt, Treasurer's Office from \$16/hr. to \$16.75/hr., orientation over, effective 9/7/18.

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

Neil moved/Hildebrandt second to authorize Board Chair to sign an amended agreement with Cottingham & Butler for employee benefits and human resource services. Ayes: Hildebrandt/Neil. Nay: Kammeyer.

Board met with Lindley Sharp, Public Health Director, for a department update.

Kammeyer moved/Neil second to authorize Board Chair to sign State of Iowa 509A Certificate of Compliance to be filed with the Iowa Insurance Commissioner for Bremer County's self-funded health plan.

Board/Committee updates: Neil attended a Northeast Iowa Response Group Board meeting, Hildebrandt attended Board of Health and an Iowa State University Extension Service Professionals Strategic Planning meeting.

Kasey Wadding, County Attorney, met with the board to discuss a request the board received to sign as a signatory county regarding an Opinion Editorial about the Opioid Litigation. Neil moved/Kammeyer second to go in to closed Session at 11:01 a.m. in accordance with Iowa Code 21.5(1)(c) concerning Opioid Litigation.

Kammeyer moved/Neil second to end closed Session at 11:10 a.m.

Kammeyer moved/Neil second to NOT authorize Board Chair to sign as a signatory county regarding an Opinion Editorial about the Opioid Litigation.

Board met with Todd Fonkert, Engineer, for a weekly update.

Kammeyer moved/Neil second to adjourn at 11:53 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 10, 2018 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Dewey Hildebrandt, Chairman

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

Claims Publication Summary 9/10/18:

Aable Pest Control	Services	66.00	
Advanced Systems Inc	Lease	445.62	2
AgVantage FS Inc	LP Gas	380.68	
Alliant Energy - IP&L	Utilities	342.49	3
Aspro Inc	Cold Mix	67.20	
AT&T	Utilities	106.08	
Barker, Judy	Mileage	172.35	
Benton Co Sheriff	Svc of Notice	16.85	
Bergmann's Sandblasting & Pnt	Service	438.00	
Black Hawk Co Landfill	Tipping Fees	3,831.40	
Black Hills Energy	Utilities	125.40	4
Bluhm Electric	Service	105.00	
BMC Aggregates LC	Road Rock	40,090.40	8
Bochmann, Dr Courtney	Mileage	4.50	
Br Co Health Ins Fund	Retiree Insurance	1,947.00	
Br Co Highway Dept	Rock	86.02	
Br Co Sheriff	Svc of Notice	2,190.98	5
Brandt, Amanda	Mileage	126.90	

Brase, Chelsea	Mileage	86.85	
Brewer, Madison	Mileage	36.00	
Br-Waverly Law Board	Budget Allocation	16,148.75	
Buchanan Co Sheriff	Svc of Notice	37.68	
Butler Co REC	Warning Sys	29.15	
Butler-Bremer Comm	Phone/Internet	210.85	2
Calhoun-Burns & Assoc Inc	Services	7,093.20	
Canon Financial Services	Lease	88.60	
CBM Managed Svcs	Inmates Meals	7,003.72	
Central Iowa Distributing	Supplies	414.50	2
Century Link	Phone	2,359.30	7
City Laundering Co	Services	313.51	3
Consolidated Management Co	Employee Exp	42.55	
Copp, Julie	Mileage	202.95	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Commissary Supplies	53.88	
Creative Svcs of New England	Supplies	181.95	
Crystal Heating & Plumbing	Services	70.00	
Davison Gun Shop	Safety Equip	4,900.00	
Del's Auto Repair	Services	330.00	2
Des Moines Stamp Mfg Co	Notary Stamps	90.70	
Dillavou Oil Co	Delivery	441.30	2
DLM Sales & Service	Battery	37.00	
Don's Truck Sales	Trucks/Parts	53,647.36	5
Farmers Win Coop	LP Gas/Supplies	1,243.76	3
Fastenal Co	Materials	403.39	2
Geerts, Nicole	Mileage	217.35	
Hartman, Sean	Reimb Cell Phone	20.00	
HealthCareFirst Inc	Software Maint	2,126.73	
Hildebrandt, Duane	Mileage	26.10	
Hoppy's Auto Parts	Supplies/Parts	1,002.14	18
Horizon Publishing Co	Publications	628.68	2
IMWCA	Work Comp Prem	8,119.00	
Iowa Law Enforcement Academy	Evaluation	150.00	
Iowa Prison Industries	Signs	18,542.25	2
Iowa Regional Utilities Assoc	Rural Water	279.19	
ITSavvy LLC	Headsets/Printer	1,219.56	2
Jerico Services Inc	Materials	4,469.30	
Johansen, Kassandra	Mileage	126.90	
John Deere Financial	Sign/Parts/Supplies	205.09	3
Keefe Supply Co	Commissary Supplies	1,507.44	
Kettwig, Stacey	Mileage	285.30	
Keystone Laboratories Inc	Water Tests	440.50	2
Klenzman Tire Inc	Auto Maint	36.00	
Koch, Amy	Mileage	126.45	
Kreislers LLC	Medical Supplies	350.68	

Krueger Auto & Truck Villa	Parts	399.00	2
Lantow, Kelly	Mileage	9.00	
Lillibridge, Velda	Services	81.00	
Lovrien, Kelsie	Mileage	199.80	
Mail Services LLC	Tax Statements/Renewals	6,671.00	
Manson, Kristen	Mileage	178.65	
Mar Stern LLC	Sundry	750.80	
Metcalf, Robert	Services	30.50	
MidAmerican Energy	Utilities/Warning Sys	324.33	6
Miller True Value Hrdwr	Lift Rental/Supplies	219.45	3
Miller, Lisa	Mileage	24.75	
Northland Products Co	Supplies	511.75	
NuCara Home Medical	Supplies	165.84	
Office Express	Supplies	1,182.81	3
On-Site Info Destruction Svcs	Shredding	112.52	2
Pitney Bowes Bank Inc	Postage	2,210.99	3
Polk's Lock Service Inc	Services	969.60	
Productivity Plus Account	Supplies	46.00	
Racom Corp	Radio Maint	213.50	
Rally Point Cedar Valley Vet	Donation	3,650.00	
RELX Inc DBA LexisNexis	Subscription	298.00	
Riley's Inc	Supplies	9.74	
Rite Price Office Supply	Supplies	242.62	2
Roling Ford LLC	Auto Maint	106.26	
Sadler Power Train Inc	Parts	897.00	
Schmidt, Leonard	Services	91.60	
Schumacher Elevator Co	Services	275.00	
Schwartz, Katie	Mileage	67.50	
Scott Pharmacy Inc	Inmates Prescriptions	211.83	
Seneca Co	Parts	1,424.73	
Sexton, Matt	Mileage	9.90	
Sharp, Lindley	Mileage	31.95	
Shonka, Susan	Reimb Employee Exp	565.17	
Spahn & Rose Lumber Co	Bridge Supplies	189.23	
Spray, Adam	Reimb Cell Phone	20.00	
Storey Kenworthy	Ballots	215.20	
Sumner Building Center	Materials	1,208.23	
Sumner Municipal Utilities	Utilities	210.74	2
Superior Welding Supply Co	Supplies	46.23	
Taylor Physical Therapy Assoc	Therapy	7,282.50	
The Printery	Supplies	286.45	
Tripoli Plumbing & Heating	Services	1,133.23	
Tripoli Police Dept	Svc of Notice	29.61	
US Cellular Corp	Phone	42.22	
US Post Office	Stamps	1,600.00	
Vanguard Publishing Co	Subscriptions/Publications	1,529.88	2

Verizon Wireless	Internet	749.03	4
Visa	Business Exp	155.55	2
Wagner, Rebecca	Reimb Employee Exp	475.42	
Waste Mgmt of WI-MN	Utilities	756.10	2
Waverly Newspapers	Publications	265.78	
Waverly Police Dept	Svc of Notice	166.00	2
Waverly Tire Co	Tire Repairs	502.00	
Waverly Utilities	Utilities	606.56	2
Weber Paper Co	Jail Supplies	98.31	
Westendorf, Sarah	Mileage	184.50	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	747.50	
Wurzer, Nicole	Mileage	79.65	
Ziegler Inc	Equipment/Parts/Services	53,965.48	7
	TOTAL	281,907.26	
<b>CBS CLAIMS</b>			
Br Co Highway Dept	Rock	86.02	
Br Co Maintenance Dept	Mowing/Maint	438.72	
Burrier Plbg & Spas	Services	345.61	
Century Link	Phone	50.46	2
Dales Service Inc	Auto Maint	396.24	
E-Doc Inc	Software	260.00	
MidAmerican Energy	Utilities	34.04	
Pitney Bowes Bank Inc	Postage	9.14	
Rite Price Office Supply	Supplies	471.37	
Verizon Wireless	Internet	40.01	
Wal-Mart Community	Supplies	15.84	
Waverly Tire Co	Tires	354.00	
	TOTAL	2,501.45	
	GRAND TOTAL	284,408.71	