

September 17, 2018

The Bremer County Board of Supervisors met in session on Monday, September 17, 2018 in the Courthouse, Waverly, Iowa, at 9:00 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 after removing the payroll addition for Daniel Moore, Jail Transport.

Chad Gilles, USDA Natural Resources Conservation Service Soil Conservationist and Jeff Lutz, NRCS Civil Engineering Tech, met with the board to discuss a planned water way/drainage project on private land in a county managed drainage district and adjoining the City of Readlyn's storm water wetland project. Todd Fonkert, County Roads Engineer, present.

Board met with Fonkert, for a weekly update. Fonkert's upcoming retirement and engineer office staffing was discussed.

Whether to continue contracting with Cottingham & Butler for benefits and human resource services was discussed. It was determined the trial period hasn't been long enough to have the ability to realize the full benefit at this point in time, therefore, a 60 day notice to terminate the contract will not be given.

Options on employee benefits previously presented by Cottingham & Butler were reviewed to begin planning for next year's offerings.

Sue Shonka, Treasurer and Missy Davis, Recorder, present.

Kammeyer moved/Neil second to approve payment to Lake County Sheriff, \$60, Service of Notice and authorize Auditor to issue check.

Minutes of the previous meeting were read and approved.

Finance Director, Johansen, presented the Annual Financial Report. Neil moved/Kammeyer second to authorize publication of the FY18 Bremer County Annual Financial Report.

Board recessed 11:30 a.m. to 1:00 p.m.

Board canvassed the 9/11/18 Northeast Iowa Community College Special Election. Susi LaRue, Deputy Commissioner of Elections present.

Public comment: Johansen suggested reviewing the CBS wage scale as it applies to the revisions made in oversight of the finances of CBS and also proposed holding work sessions for COG (Continuity of Government) and COOP (Continuity of Operations). Handling the transition of personnel policies when the union contract ends was also briefly discussed.

Neil moved/Kammeyer second to adjourn at 1:27 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 17, 2018 meeting of the Bremer County Board of Supervisors.

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Dewey Hildebrandt, Chairman

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