

September 7, 2021

The Bremer County Board of Supervisors met in session on Tuesday, September 7, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil present. Cassandra 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

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

Lindsey Lambert, B & Z Admin., presented a minor subdivision request from Kevin & Danielle Voy. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-70 APPROVING THE MINOR SUBDIVISION PLAT OF Kevin & Danielle Voy: Voy Subdivision: Final Plat of Survey of Parcels G and H in the SE¼ of Sec 15 and the NE¼ of Sec 22, T91N, R11W of the 5th P.M., Bremer County, IA. Parcel H: Commencing at the S¼ corner of Sec 15, T91N, R11W of the 5th P.M., Bremer County, IA; thence along the South line of said Sec 15 S89°56'47" E226.51' to the point of beginning; thence S00°12'32" W342.76'; thence N84°28'26" E124.70'; thence N03°53'18" E214.71'; thence N48°55'24" W116.07'; thence N35°57'11" E238.15'; thence S61°53'44" E156.52'; thence N61°16'02" E306.77'; thence N23°58'47" E164.00'; thence N13°47'32" W129.81'; thence N06°36'02" E63.67'; thence N25°20'15" W215.52'; thence N77°21'26" W105.26'; thence N27°04'10" W221.10'; thence N89°07'58" E138.36'; thence N28°52'31" W234.40'; thence N46°47'08" E188.59'; thence S89°54'03" W212.79'; thence S00°24'50" W1010.70'; thence S82°40'45" W288.15'; thence S00°12'32" W268.84' to the South line of said Sec 15 and to the point of beginning. Described land contains 8.61 acres and is subject to easements and restrictions of record.

Parcel G: Commencing at the SE corner of Sec 15, T91N, R11W of the 5th P.M., Bremer County, IA; thence along the South line of said Sec 15 S89°56'47" E1964.55' to the point of beginning; thence S55°41'49" W122.98'; thence S31°39'51" W297.97'; thence S84°28'26" W69.70'; thence N03°53'18" E214.71'; thence N48°55'24" W116.07'; thence N35°57'11" E238.15'; thence S61°53'44" E156.52'; thence N61°16'02" E306.77'; thence N23°58'47" E164.00'; thence N13°47'32" W129.81'; thence N06°36'02" E63.67'; thence N25°20'15" W215.52'; thence N77°21'26" W105.26'; thence N27°04'10" W221.10'; thence N89°07'58" E138.36'; thence N28°52'31" W234.40'; thence N46°47'08" E188.59'; thence N89°54'03" E514.84'; thence S08°32'49" W1117.01'; thence S80°40'44" W122.92'; thence S55°41'49" W343.16' to the South line of said Sec 15 and to the point of beginning. Described land contains 13.57 acres and is subject to easements and restrictions of record. WHEREAS, ON THE 7th DAY OF September, 2021 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a major subdivision final plat of Kevin Voy and Danielle Voy: Voy Subdivision: Final Plat of Survey of Parcels G and H in the SE¼ of Sec 15 and the NE¼ of Sec 22, T91N, R11W of the 5th P.M., Bremer County, IA WAS presented, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said major subdivision final 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 7th day of September, 2021.

Hildebrandt moved/Neil second to authorize Board Chair to sign an updated 28E Intergovernmental Agreement for private water well construction permits between the Iowa Department of Natural Resources and Bremer County.

Neil moved/Hildebrandt second to approve the 8/30/21 minutes.

Neil moved/Hildebrandt second to approve a payroll addition for Cyrus Thomas, Jailer, full time, \$40,223/yr., effective 9/3/21.

Hildebrandt moved/Neil second to approve a payroll change for Monica Blakeman, Jailer, from \$39,664/yr. to \$42,568/yr., step increase effective 9/9/21 & an additional payroll position for Nathan Sahr, Jail Transport when off duty from Deputy Sheriff, occasional as needed, \$17/hr., effective 9/7/21.

Neil moved/Hildebrandt second to approve a Cellular Phone Reimbursement Authorization for Barbara Meeker, Human Resources Mgr.

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

Neil moved/Hildebrandt second to renew the liquor license permit for The Hidden Acres, 1406 250th St., Waverly.

Neil moved/Hildebrandt second to approve the State of Iowa 509A Certificate of Compliance for submittal & authorize electronic payment of the \$115.00 filing fee.

Board called Nate Koehler, MIS, to the board room to review the following agreements:

Hildebrandt moved/Neil second to authorize Board Chair to sign a License and Services Agreement between Tyler Technologies, Inc. and Bremer County for migration to Tyler Technologies, Inc. Incode 10 Financials.

Hildebrandt moved/Neil second to authorize Board Chair to sign a three-year agreement with Allegiant Technology for Allegiant CloudFax services to port a maximum of 9 fax phone lines to cloud basis.

Johansen presented a proposed special project for lowering the FY22 mental health fund balance.

Hildebrandt moved/Neil second to approve expending \$22,326 within the law to All In Mentoring for services provided.

Board/Committee updates: Neil attended Northeast Iowa Response Group board meeting; Hildebrandt met with Conference Board members to discuss the process for replacing a retiring Assessor.

Several citizens were present in opposition for discussion on the consideration to adopt a "Constitutional County" resolution. Dan Pickett, Sheriff, Eric Van Sickel, Waverly Newspapers, also present.

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

Hildebrandt moved/Neil second to authorize publication of the FY21 Bremer County Annual Financial Report.

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

Board/Committee updates: Kammeyer attended an IA Workforce Development board meeting.

Board discussed EMS as an essential service.

Board met with Scott LaRue, GIS/Maintenance, to discuss trees at courthouse.

Neil moved/Hildebrandt second to adjourn at 10:41 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the September 7, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor
Lori Ganske, Auditor Designee

Claims Publication Summary 9/7/21:

Aable Pest Control	Service	66.00	
ACES	Edu	510.00	
Aetna	Refund Overpayment	2,340.00	
Ahlers & Cooney PC	Services	50.00	
Air Services Inc	Services	895.00	2
Alliant Energy - IP&L	Utilities	946.95	3
Amazon Capital Services	Supplies	490.40	2
Aspro Inc	Culvert Materials	669.99	
Black Hawk Co Sheriff	Svc of Notice	129.73	
Black Hawk Rental-Waterloo	Rental	372.71	
Black Hills Energy	Utilities	106.06	3
BMC Aggregates LC	Road Rock	62,529.89	12
Bob Barker Co Inc	Supplies	1,535.40	
Br Co Health Ins Fund	Retiree Insurance	1,337.60	
Br Co Sheriff	Svc of Notice	962.63	4
Br Co Treasurer	Tax Assessment	1,225.00	
Br-Waverly Law Board	Budget Allocation	17,806.91	
Buchanan Co Sheriff	Svc of Notice	82.76	
Butler Co Public Health	Medical Examiner	255.00	
Calhoun-Burns & Assoc Inc	Services	6,876.69	3
Central Iowa Distributing Inc	Supplies	218.00	

Century Link	Phone	385.39	2
Chuck's Specialty Sales	Sign	165.00	
Cintas	Services	141.49	2
City of Janesville	Utilities	75.73	
Community Digital Wireless	Internet	59.95	
Continental Research Corp	Supplies	394.79	
Cottingham & Butler Ins Svcs	Services	1,083.33	
County Materials Corp	Culvert Materials	6,444.90	
Croell Inc	Culvert Materials	190.00	
Culligan Water Conditioning	Bottled Water	13.50	
Dell Marketing LP	IT Equip	2,895.74	
Diercks, Rodney	Medical Examiner	165.00	
Don's Truck Sales Inc	Parts	161.63	2
Elsamiller Electric Co	Services	21.14	
Galls LLC	Uniforms	417.36	
GFC Leasing - WI	Lease	8.70	
Gierke-Robinson Co	Culvert Supplies	443.20	
Gordon Flesch Co Inc	Lease	108.73	2
Hall Roberts Son Inc	Seed	999.50	
Hoppy's Auto Parts Inc	Supplies	1,315.98	15
Horizon Publishing Co	Publications/Ads	2,319.07	4
Huber, Brian	ROW	3,644.36	
IA Secretary of State	I-Voters Maint Fee	3,219.83	
Illowa Culvert and Supply	Materials	5,600.00	
Iowa Prison Industries	Sign Posts	183.59	
Iowa Regional Utilities Assoc	Rural Water	198.48	
Iowa State University	Edu	25.00	
ISCTA	Edu	50.00	
Jerico Services Inc	Winter Materials	10,390.90	
Jerry Roling Mts Inc	Auto Maint	80.40	
John Deere Financial	Parts/Supplies	237.32	2
Kaiser Corson Funeral Home	Autopsy Transport	3,310.00	3
KC Auto Body Ltd	Services	2,465.75	
Keefe Supply Co	Commissary Supplies	168.96	
Keystone Laboratories Inc	Water Tests	52.40	
Koch, Amy	Mileage/Reimb Cell Phone	60.45	
Kwik Trip Inc	Fuel	18,771.87	
Law Office Christina Shriver	Services	84.50	
Lillibridge, Velda J	Services	53.00	
Mail Services LLC	Renewals/Postage	892.26	
MCI	Phone	43.72	
MercyOne Waverly	Medical Examiner	125.00	2
MHDS of East Central Region	Services	995.34	
MicroAge	IT Equip	172.71	
MidAmerican Energy Co	Utilities	1,816.48	10
Miller Hardware	Supplies/Tools	574.32	3

Miller Window Service	Services	2,085.00	
Northland Products Co	Supplies	2,982.80	2
Oelwein Police Dept	Svc of Notice	44.00	
Pitney Bowes Bank Inc	Postage	1,902.16	2
Premiere Auto Wash	Car Wash	13.80	
Quill LLC	Supplies	110.94	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Copier/Supplies	4,166.25	4
RTC Communications	Phone	33.86	
S & J Specialties	Equip Repair	13.44	
Sadler Power Train Inc	Parts	175.51	
Schmidt, Leonard J	Services	285.50	
SEAT Treasurer	Edu	100.00	
Shonka, Susan	Reimb Employee Exp	626.49	
Snap On Tools	Tools	549.01	
Stokes Welding	Parts	314.84	3
Summit Food Service LLC	Inmates Meals	7,132.06	
The Printery	Supplies	39.45	
The Sayer Law Group PC	Services	80.90	
Thurm, Melissa	Mileage	132.30	
Truck Center Co	Parts	49.35	
US Cellular Corp	Phone	247.10	2
US Post Office	Stamps	165.00	
Van Gent, Randy	Mileage	112.50	
Van Wyngarden & Abrahamson	Court Transcript	50.85	
Vanguard Publishing Co	Publications/Subscriptions/Ads	3,058.08	4
Verizon Wireless	Phone/Internet	620.69	3
Visa	Business Exp	3,925.41	13
Walvatne, Grant	Reimb Cell Phone	120.00	
Waverly Newspapers	Publications/Ads	3,069.36	5
Waverly Police Dept	Svc of Notice	25.00	
Waverly Tire Co	Tire Repair	28.00	
Waverly Utilities	Phone/Utilities	1,090.64	6
Weber Paper Co	Supplies	186.00	
Webster Co Auditor	Building Rent	913.72	
Weeds On Fire Custom Appl LLC	Services	661.80	
Wheeler Lumber LLC	Lumber	65,380.16	2
Windstream Corp	Trunking Exp	207.46	
Wolf, Michelle	Mileage	119.70	
	TOTAL	271,565.62	
CBS CLAIMS			
2 Guys Interior Focus	Flooring	2,971.26	
Century Link	Phone	6.41	
MidAmerican Energy Co	Utilities	51.49	2
Pitney Bowes Bank Inc	Postage	7.85	
Storey Kenworthy	Supplies	328.52	

US Cellular Corp	Phone	56.66
Verizon Wireless	Internet	40.01
Visa	Ad/Curtains	57.48
	TOTAL	3,519.68
	GRAND TOTAL	275,085.30