

December 17, 2018

The Bremer County Board of Supervisors met in session on Monday, December 17, 2018 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen present. Unless otherwise noted, all actions were approved unanimously.

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

Board met with David Lehman, Roadside Vegetation Mgr., for a dept. update. Kammeyer moved/Neil second to accept and authorize Board Chair to sign the 2018 County Weed Commissioner's Report.

Board met with Andy Hockenson, Conservation Director, for a dept. update.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve a payroll addition for James Good, Jailer, full time, \$30,101/yr., effective 1/2/19 and payroll changes for Glenn Beenblossom, Deputy Sheriff, from \$58,320/yr. to \$60,652/yr., step increase, effective 1/6/19 and Tom Nash, Custodian/Maint, from \$17.25/hr. to \$18.00/hr., merit increase, effective 1/1/19.

Kammeyer moved/ Neil second to adopt Resolution 18-61: Transfer Funds from General Basic Fund to General Supplemental Fund \$450,000.

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

Board/Committee Updates: Neil reported on 2<sup>nd</sup> Judicial Board Meeting & Executive Board Meeting.

Kammeyer moved/Neil second to approve the job description for part-time custodian in the Maintenance Dept. Scott LaRue, GIS/Maint, present.

Randy McKenzie, B & Z Admin. met with the board.

Kammeyer moved/Neil second to open the **Public Hearing for Ordinance #18-09**, an ordinance providing for a change in zoning for Kenny L. & Julia A. Hennings from A-1 to A-2 on Lots 1 & 2 of the MAD Subdivision in the SW<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 34, T93N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa. Kenny Hennings present. No comments received against. Kammeyer moved/Neil second to close the public hearing. Neil moved/Kammeyer second to approve the second reading and waive the third reading of **Ordinance #18-09**.

Board continued meeting with McKenzie to consider a major subdivision request from Todd J. & Debra M. Borwig. Todd Borwig present. Kammeyer moved/Neil second to approve division of land and adopt: RESOLUTION NO. 18-62 RESOLUTION APPROVING THE MAJOR

SUBDIVISION PLAT OF **Todd J. Borwig & Debra M. Borwig: Parcel AA** of Borwig First Addition, in the NW¼ of the SE¼ of Sec 16, T91N, R13W of the 5<sup>th</sup> P.M., Bremer County, IA.

Board also considered a minor subdivision request from Glenyce D. Bruns. Kammeyer moved/Neil second to approve division of land and adopt: RESOLUTION NO. 18-63 RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Glenyce D. Bruns: Parcel C:** In the NW¼ of the SW¼ of Sec 20, T91N, R12W of the 5<sup>th</sup> P.M., Bremer County, IA.

McKenzie's dept. update was postponed until 12/19/18 meeting.

Todd Fonkert, Engineer, met with the board for a weekly update. Kammeyer moved/Neil second to open the **Public Hearing** on a request to classify a road as an Area Service "C" road on a segment of Oakland Avenue south of 130<sup>th</sup> St. No comments received against. Neil moved/Kammeyer second to close the Public Hearing. Neil moved/Kammeyer second to adopt RESOLUTION NO. 18-64 establishing a segment of Oakland Avenue South of 130<sup>th</sup> St. better described as beginning at a point 33' S of the NW corner of Section 21, T93N, R12W, thence S 2194.5' as an Area Service C Road designating restricted access and a minimal level of maintenance.

Kammeyer moved/Neil second to adjourn at 11:25 a.m.

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

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

Attest: \_\_\_\_\_  
Lori Ganske, Deputy Auditor

Claims Publication Summary 12/17/18:

Access Systems	Lease	71.20	
Advanced Systems Inc	Lease	906.50	4
Air Services Inc	Services	2,476.53	
Alliant Energy - IP&L	Utilities	308.91	3
AT&T	Utilities	91.49	
Barco Municipal Products	Safety Jackets	1,568.00	
Barker, Judy	Mileage/Reimb Cell Phone	316.50	
BerganKDV Tech & Consult	Software	662.50	
Berry Rental	Rent Assistance	250.00	
Black Hawk Co Landfill	Tipping Fees	4,225.85	
Black Hawk Co Sheriff	Svc of Notice	52.17	
Black Hills Energy	Utilities	761.94	4
Blue Book	Directory	36.95	
Blue Tarp Credit Services	Tools	67.47	
BMC Aggregates LC	Road Rock	215.31	2
Bob Barker Co	Jail Supplies	666.56	

Br Co Sheriff	Svc of Notice	948.00	2
Brandt, Amanda	Mileage/Reimb Cell Phone	160.40	
Brase, Chelsea	Mileage/Reimb Cell Phone	100.10	
Burrier Plbg & Spas	Services	134.27	
Busch, Tim	Edu	237.00	
Butler Co REC	Utilities/Warning Sys	333.39	4
Butler-Bremer Comm	Phone/Internet	210.82	2
Calhoun-Burns & Assoc	Services	3,628.40	
Campbell, Lyman	Per Diem/Mileage	155.40	
Canon Financial Services	Lease	246.47	2
CBM Managed Services	Inmates Meals	6,565.80	
Cea1 Rolling Meadows LLC	Rent Assistance	390.00	
Century Link	Phone	2,021.46	5
Cerro Gordo Co Sheriff	Svc of Notice	36.59	
Chuck's Specialty Sales	Safety	69.75	
Cintas First Aid & Safety	Safety	77.88	
City of Tripoli	Utilities	180.59	2
Construction Materials Inc	Material	332.00	
Continental Research Corp	Sundry	291.82	
Courier Communications	Publication	9.34	
Crawford Supply Co	Commissary Supplies	4.44	
Croell Redi-Mix Inc	Materials	496.75	
Cross Dillon Tire Des Moines	Materials	660.00	2
Dana, Deb	Services	300.00	
Del's Auto Repair	Auto Maint	343.38	2
Dillavou Oil Co	Fuel	15.00	
Don's Truck Sales	Equip/Parts	46,591.74	2
Election Source	Election Programming	7,075.53	
Farmers Win Coop	Fuels/Oil	2,781.62	2
Fayette Co Sheriff	Svc of Notice	176.70	
Geerts, Nicole	Mileage/Reimb Cell Phone	188.75	
Goodyear	Materials	956.00	
Hartman, Sean	Reimb Cell Phone	20.00	
HealthCareFirst Inc	Software Maint	2,126.73	
Hildebrandt, Duane	Mileage	392.00	
Holiday Inn	Employee Exp	997.92	
Hoppy's Auto Parts	Parts/Supplies/Tools	395.73	13
Horizon Publishing Co	Publications/Ad	638.99	3
Hunt, Jessica	Mileage/Reimb Cell Phone	239.60	
IA DNR	License	130.00	
IA Office State Med Examiner	Autopsy	6,072.00	3
ICAP	Insurance	112.00	
IMWCA	Work Comp Premium	8,119.00	
Iowa Prison Industries	Signs	552.25	
ISAC	Edu	350.00	2
Jerry Roling Mts Inc	Auto Maint	195.90	

John Deere Financial	Materials/Parts/Sundry	182.95	4
Kammeyer, Ken	Mileage/Reimb Cell Phone/Edu	151.05	
Keefe Supply Co	Commissary Supplies	2,407.24	
Keltek Inc	Squad Car Equip	2,465.68	
Kettwig, Stacey	Mileage/Reimb Cell Phone	310.70	
Keystone Laboratories Inc	Water Tests	426.00	
Koch, Amy	Mileage/Reimb Cell Phone	49.65	
Kreisers LLC	Medical Supplies	367.38	
Kris Engineering Inc	Materials	1,783.84	
LabSource Inc	Supplies	300.00	
Lantow, Kelly	Mileage/Reimb Cell Phone	42.85	
Lovrien, Kelsie	Mileage/Reimb Cell Phone	219.35	
Lutheran Services in Iowa	JV Shelter	2,099.25	
Manson, Kristen	Mileage/Reimb Cell Phone	203.61	
Mariposa Publishing	Attorney Handbook	76.30	
Meyer Pharmacy	Medical Supplies	291.96	
MHDS of East Central Reg	MHDS Reg Pmt	203,715.57	
MidAmerican Energy	Warning Sys	79.34	
Miller True Value Hrdwr	Supplies/Parts/Freight	157.86	3
Myers, Ronald	Reimb Cell Phone	20.00	
North IA Juvenile Det Svcs	JV Detention	3,625.00	
Northern Iowa Therapy PC	Therapy	720.00	
Northland Products Co	Supplies	2,071.10	
Oden Enterprises Inc	Bridge Materials	7,894.81	2
On-Site Info Destruction Svcs	Shredding	140.04	
Paul Niemann Construction	Road Rock	2,951.05	
Pitney Bowes Bank Inc	Postage	2,065.24	4
Premiere Auto Wash	Truck Wash	9.60	
RC Systems	Radio Maint	308.65	
RELX Inc DBA LexisNexis	Subscription	298.00	
Riley's Inc	Supplies	33.64	
Rite Price Office Supply	Supplies	397.16	2
Safety-Kleen Corp	Sundry	236.64	
Schwartz, Katie	Mileage/Reimb Cell Phone	25.30	
Scott Pharmacy Inc	Inmates Prescriptions	269.78	
Sharp, Lindley	Mileage/Reimb Cell Phone	54.50	
Siech, Richard G & Eleanor A	ROW	4,344.51	
Sirchie Finger Print Lab	Supplies	171.18	
Spahn & Rose Lumber Co	Supplies	460.24	
Spray, Adam	Reimp Cell Phone	20.00	
Stan's Small Engine Repair	Part	18.47	
Steere, Brent	Per Diem/Mileage	259.00	
Stephens, Sara	Per Diem/Mileage	162.42	
Storey Kenworthy	Ballots	58.50	
Sumner Building Center Inc	Supplies	54.39	2
Sumner Municipal Utilities	Utilities/Assistance	707.61	3

Taylor Physical Therapy Assoc	Therapy	6,442.50	
Thompson Truck & Trailer Inc	Supplies	696.00	
Thrifty White Pharmacy	Inmates Prescriptions	50.93	
TransSupply	Signs	184.50	
Tripoli Police Dept	Svc of Notice	59.22	
US Cellular Corp	Phone	42.22	
US Post Office	Commissary Supplies	435.00	
Vanguard Publishing Co	Publications/Ad/Subscription	1,377.52	5
Verizon Wireless	Phone/Internet	1,291.56	4
Visa	Safety	154.89	
Wadding, Kasey	Reimb Trial Materials	26.45	
Waste Mgmt of WI-MN	Services	256.17	2
Waverly Health Center	Therapy	240.00	
Waverly Newspapers	Publication/Ads/Subscriptions	1,058.65	10
Waverly Tire Co	Tire/Tire Repair/Supplies	497.00	3
Waverly Utilities	Utilities	1,162.34	5
Westendorf, Sarah	Mileage/Reimb Cell Phone	293.60	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	620.00	
Wurzer, Nicole	Mileage/Reimb Cell Phone	204.95	
Ziegler Inc	Equipment/Parts	269,122.70	5
	TOTAL	635,870.46	

#### CBS CLAIMS

BerganKDV Tech & Consult	Software	662.50	
Br Co Maintenance Dept	Maint/Snow Removal	394.59	
CBS Services Enriched Hsg	Payback Deposit	102.90	
Century Link	Phone	44.72	
Culligan	Lease	23.45	
Dales Service	Auto Maint	221.52	
Dean's Light Box	Light Bulbs	32.00	
E-Doc Inc	Software	260.00	
Ellwanger, Kay	Mileage	25.65	
MidAmerican Energy	Utilities	139.69	
Miller True Value Hrdwr	Supplies	72.48	
On-Site Info Destruction Svcs	Shredding	90.00	
Pitney Bowes Bank Inc	Postage	10.34	
Putney, Michael	Services	7.25	
Rite Price Office Supply	Supplies	71.90	
Sommerfeldt, Heather	Reimb Activity Admission	17.11	
Wal-Mart Community	Printer/Supplies	146.75	
Waverly Utilities	Utilities	518.41	
	TOTAL	2,841.26	
	GRAND TOTAL	638,711.72	