

November 26, 2018

The Bremer County Board of Supervisors met as part of the Community Based Housing Board for a special meeting in the Board of Supervisors' Office in the Courthouse, Waverly, Iowa, at 8:45 a.m. Minutes taken by Kassandra Johansen, Recording Secretary.

The Bremer County Board of Supervisors met in session on Monday, November 26, 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, Kammeyer moved/Neil second to approve the agenda.

Roger Traetow, David Deterding and Matt Hinders present to discuss County farm drainage across the farms adjacent to the west. Traetow requested a 500 ft. section of the shallow clay tile main that drains the County farm land across the land he farms be replaced. The tile continually breaks creating wet areas in the field. Traetow also inquired about the fertilizer the county contributed toward putting on the County farm land this fall. Discussion was held in relation to fertility of the land and tenancy.

Board met with Shelley Wolf, Auditor, to review a mandatory state report. Neil moved/Kammeyer second to approve the FY18 Annual Urban Renewal Report.

Minutes of the previous meeting were read and approved.

Board met with Nate Koehler, IT Director, for a department update.

Neil moved/Kammeyer second to approve a payroll addition for Jessica Hunt, Health Dept. Home Health Aide, full time, \$13/hr. effective 11/25/18.

Kammeyer moved/Neil second to approve Secondary Roads payroll changes for Caleb Wilken, Bridge Crew Laborer, from 90% \$20.51/hr. to 95% \$21.65/hr. effective 12/4/18 and Nicholas Miller, Laborer, from 90% \$20.30/hr. to 95% \$21.43/hr. effective 12/11/18.

Neil moved/Kammeyer second to authorize Board Chair to sign the Home and Community Based Services (HCBS) 2018 Provider Quality Management Self-Assessment form for CBS required by Medicaid.

Board discussed the candidate that was interviewed to replace the County Engineer when he retires. Hildebrandt contacted the candidate by phone to offer the position. Hire will be contingent on post offer testing/conditions and candidate accepting the position.

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 November 26, 2018 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor