

December 12, 2022

Board met as Trustees of the Bremer County Drainage Districts at 8:00 a.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

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

The Bremer County Board of Supervisors met in session on Monday, December 12, 2022 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Hildebrandt, Neil, present. Kammeyer absent to attend a funeral. Cassandra Johansen, Finance Director & Corey Cerwinski, Supervisor-Elect, present. Unless otherwise noted all actions were approved unanimously. Some Resolutions and Ordinances herein are summary descriptions, full text is available for viewing online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php and also available M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office.

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Neil moved/Hildebrandt second to approve the agenda. Corey Cerwinski, Supervisor-Elect present.

Board Chair Hildebrandt administered the Oath of Office to Shane Buchholz, Deputy Sheriff. Dan Pickett, Sheriff, Robert Whitney, Chief Deputy Sheriff, Jason Ellison, Sheriff's Office Detective, Anelia Dimitrova, Waverly Newspapers, Angie & Brian Buchholz, present.

Neil moved/ Hildebrandt second to approve the 12/5/22 minutes.

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

Neil moved/Hildebrandt second to approve a payroll addition for Shane Buchholz, Deputy Sheriff, full time, \$63,321/yr., effective 12/12/22 & payroll changes for Stacey Johnson, Jailer, from \$39,118/yr. to \$43,120/yr., orientation over, effective 12/11/22; Austin Hageman, from full time Jailer \$43,120/yr. to occasional Transport Officer \$18.91/hr., effective 12/3/22.

Neil moved/ Hildebrandt second to approve the liquor license renewal for Cliff's Place, 1404 Easton Ave., Horton.

Adam Hoffman, Treasurer- Elect, entered.

Neil moved/Hildebrandt second to authorize submittal of the "Designation of County Inspector" to the Iowa Utilities Board and Navigator Heartland naming Snyder and Associates, Inc as Bremer County's inspector for the construction of the Navigator Heartland Greenway CO2 Pipeline.

Board/Committee updates: Neil – Second Judicial District; Hildebrandt – Planning & Zoning Commission public hearing.

Board met with Landon Moore, County Engineer, for a weekly department update. Revisions to the Bremer County's Utility Permit Application form were reviewed.

Neil moved/Hildebrandt second to authorize signature on C50/V25 construction plans for paving of C50 and V25 between Denver and Janesville.

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

Neil moved/Hildebrandt second to go into Closed Session at 11:02 a.m. to meet with Kasey Wadding, County Attorney, in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent.

Neil moved/Hildebrandt second to end Closed Session at 11:10 a.m.

Neil moved/Hildebrandt second to table action until all board members are present, on the contract between Bremer County and Align Architecture & Planning for a proposed courthouse addition project.

Neil moved/Hildebrandt second to approve the Second Reading of Ordinance #22-13: An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the Unincorporated area of Bremer County.

Neil moved/Hildebrandt second to adjourn at 11:29 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 12, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 12/12/22:

Ahlers & Cooney PC	Legal Fees	4,945.00	2
Allegiant Technology	Faxing Fees	49.58	
Alliant Energy - IP&L	Utilities	551.45	4
Amazon Capital Services	Projector Parts	90.23	
Betz, Leya	Cell Phone Reimbursement	100.00	
Black Hawk Co Landfill	Nov Tipping Fees	4,549.93	
Black Hawk Co Sheriff	Service Of Notice	155.76	4
Black Hills Energy	Utilities	1,004.08	3
BMC Aggregates LC	Road Rock	41,964.96	6
Bob Barker Co Inc.	Jail Supplies	217.74	
Bremer Co Health Dept	Medical Services	1,587.00	
Bremer Co Health Ins Fund	Early Retire Ins	1,942.38	
Bremer Co Highway Dept	Fuel/Repairs/Parts	8,721.96	7
Bremer Co Sheriff	Service Of Notice	1,175.32	3
Bremer Co Treasurer	Wire Fee	10.00	
Bremer County Library Assoc.	Library Classes	5,000.00	
Br-Waverly Law Enforcement Brd	Budget Allocation	17,775.08	
Butler Co REC	Utilities	516.41	2
Butler-Bremer Communications	Utilities/ Phone & Internet Service	168.30	2
Capital One	Office Supplies	38.36	
Capital Sanitary Supply Co Inc.	Jail Supplies	504.79	

Central Iowa APA	Membership Dues	25.00	
Central Iowa Distributing Inc.	Jail Supplies	300.00	
Century Link	Utilities	33.95	
Cintas	Sundry Service/Safety Supplies	195.47	2
Clayton Co Sheriff	Service Of Notice	12.32	
Community Digital Wireless	Internet Service	59.95	
Cottingham & Butler Ins Svcs	Legal Fees	1,083.33	
Culligan Water Conditioning	Office Supplies	14.90	
Davis Farm & Auto, Inc.	Vehicle Repairs	56.00	
Dell Marketing LP	Equipment	925.25	
Dick's Petroleum Co	Fuel System	213,726.94	2
Diercks, Rodney	Medical Examiner	244.38	
Don's Truck Sales Inc.	Parts	176.94	2
ESRI	Online Storage Fee	100.00	
Fagerlind, Elizabeth A	Sundry Service	650.00	
Farmers Win Coop	Fuel/ Vehicle Parts	8,484.06	2
Fayette Co Engineer	Construction Cost	8,262.97	
Galls LLC	Uniforms	230.04	
Gempler's	Work Gloves	135.63	
GFC Leasing - WI	Copier Lease	461.41	2
Gordon Flesch Co Inc.	Copier Lease	162.90	2
Gray Law P.C.	Legal Fees	142.80	
Hartman, Sean	Cell Phone Reimbursement	120.00	
Hawkeye Fire & Safety Co	Safety Equipment	1,460.50	2
Hildebrandt, Duane	Mileage Reimbursement	852.50	
Horizon Publishing Co	Subscription Fee	29.95	
Iowa Regional Utilities Assoc.	Utilities	157.25	
ISAC	Training	200.00	
ISACA	Membership Dues	20.00	
ISSDA	ISSDA Membership	650.00	
Jennerman, Sara	VA Commission Per Diem/Mileage	253.96	
Jerry Roling Mts Inc.	Vehicle Maintenance	143.95	
John Deere Financial	Vehicle Parts	410.63	
Jones, Nathan	Reimbursement-Safety Boots	156.65	
Kahn Tile Supply LLC	Building Materials	300.18	
KC Auto Body LTD	Vehicle Insurance Deductible	250.00	
Keefe Supply Co	Commissary Supplies	3,837.72	
Ladage, Kip	Medical Examiner	175.00	
Mansfield Oil Co	Fuel	29,501.84	
Marvin, Travis	Cell Phone Reimbursement	120.00	
MercyOne Medical Group	Medical Services	1,500.00	
MercyOne Waverly	Medical Examiner	350.00	2
Microbac Laboratories, Inc.	Water Test	3,335.69	
MidAmerican Energy Co	Utilities/Outdoor Warning Fee	1,525.51	7
Miller Hardware	Maintenance Supplies	378.69	3
Miller Window Service	Services	500.00	

Miller, Angela	Mileage Reimbursement	12.10	
Miller, Rich	VA Commission Per Diem/ Mileage	269.80	
Mitko LLC	Outside Service	1,273.45	
Motorola Solutions Inc.	Radio Equipment	5,075.50	
Myers, Ronald	Cell Phone Reimbursement	120.00	
Napa Auto Parts	Parts/Supplies	1,474.43	18
Napa MPEC	Vehicle Parts	18.99	
Neil, Tim	Mileage Reimbursement	55.00	
North IA Juvenile Detention	JV Detention	2,869.72	
North Iowa Reporting	Court Transcripts	35.00	
nRollTech	Support Fee	3,300.00	
Oelwein Police Dept.	Service Of Notice	50.00	
Office Express	Office Supplies	291.80	
O'Reilly Automotive Inc.	Vehicle Parts	108.92	
P & K Midwest Inc.	Equipment Maintenance	480.00	
Pakor / Imaging Spectrum Inc.	Supplies	292.47	
Phoenix Supply	Commissary Supplies	182.75	
Pitney Bowes Bank Inc.	Postage	2,405.06	2
Premiere Auto Wash	Vehicle Maintenance	32.60	
Racom Corporation	Radio Upgrades	20,660.00	
RELX Inc.	Subscription Fees	426.00	
Revize LLC	Subscription Fees	1,900.00	
Riley's Inc.	Office Supplies	677.34	3
Sager, John-Paul	VA Commission Per Diem/ Mileage	289.60	
Sandee's	Office Supplies	41.50	
Schneider Geospatial LLC	Subscription Fee	5,424.00	
Scott Pharmacy Inc	Inmate Prescriptions	575.40	
Shores, Kyle	Cell Phone Reimbursement	100.00	
State Hygienic Laboratory	Water Tests	1,066.00	
Stokes Welding	Tools	536.00	
Storey Kenworthy /Matt Parrott	Office Supplies	305.98	2
Story Co Sheriff	Service Of Notice	60.00	
Summit Food Service LLC	Inmate Meals	8,673.30	
Sumner Municipal Utilities	Utilities	493.61	
Sx3 LLC	Stump Removal	5,500.00	
Tatroe Electric Inc.	Fuel Pad Project	22,861.59	
The Jones Law Firm	Legal Fees	302.50	
The Printery	Office Supplies	61.70	
Tiedt, Matthew	Cell Phone Reimbursement	120.00	
Truck Center Companies	Parts	158.18	2
US Cellular Corp	Survey Phone	127.96	
Vanguard Publishing Co LLC	Publications	1,504.10	
Verizon Connect	Vehicle Tracking	52.35	
Verizon Connect NWF Inc.	GPS	550.46	
Verizon Wireless	Mobile Data/Phone Service	606.44	2
Visa	Business Expense	738.22	6

Walderbach, Chad	Cell Phone Reimbursement	100.00	
Waste Management	Dumpster Service	140.89	2
Waverly Newspapers	Subscription/Publications	667.05	2
Waverly Utilities	Utilities/ Phone Service	712.82	5
Wayne's Truck Equipment & Part	Outside Service	80.00	
Westendorfs Auto	Vehicle Maintenance	188.90	
Windstream Corp	Utilities	207.46	
Woodman Controls Co	Maintenance	600.00	
Youth & Shelter Services Inc.	JV Shelter	6,857.55	2
	TOTAL	474,497.08	

CBS Claims

Arends, Murray	Shredding Fees	7.25	
Bremer Co Highway Dept	Fuel/Maintenance	625.80	
Bremer Co Maintenance Dept	Maintenance	487.68	
Capital One	Supplies	24.20	
Franzen, Craig	Shredding Fee	7.25	
Gordon Flesch Co Inc.	Copier Lease	94.40	
MidAmerican Energy Co	Utilities	181.74	
Miller Hardware	Supplies	56.32	
Pitney Bowes Bank Inc.	Postage	12.21	
Setworks	Documentation System	295.00	
Stericycle Inc.	Shredding Fee	96.30	
The Shredder	Shredding Fee	720.00	
Waverly Utilities	Utilities/Phone Service	242.52	
	TOTAL	2,850.67	
	GRAND TOTAL	477,347.75	