

June 1, 2021

The Bremer County Board of Supervisors met in session on Tuesday, June 1, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil present. Kassandra 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/Kammeyer second to approve the agenda.

Board met with Bremer County Dept. Heads/Elected Officials for a discussion on potential uses of American Rescue Plan Act funding. Present were: Sue Lahr, CBS Director, Jean Keller, Assessor, Dan Pickett, Sheriff, Sue Shonka, Treasurer, Missy Thurm, Recorder, Andy Hockenson, Conservation Director, Nate Koehler, MIS, Scott LaRue, GIS/Maintenance. Lindley Sharp, Public Health Director, had e-mailed the Board her input.

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

Hildebrandt moved/Neil second to approve payroll status changes for Logan Martzahn, Jailer, from full-time to occasional, \$18.43 hr. effective 6/2/21 and Rebecca Fiser, CBS Direct Care Staff, from part-time to full-time, effective 6/1/21 and payroll rate changes for Gena Miller, Dispatcher, from \$19.30/hr. to \$20.74/hr., step increase, effective 6/16/21; Nathan Sahr, Deputy Sheriff, from \$56,923/yr. to \$59,398/yr., effective 6/26/21; Kacie Erwin, Jailer, from \$31,934/yr. to \$34,754/yr. both orientation over; Elizabeth (Jeanne) Milius, Direct Care Staff, from \$11.83/hr., sleep time \$8.49/hr. to \$13.33/hr., sleep time \$8.99/hr., effective 6/24/21 and Tasha Dontje, Direct Care Staff RSII, from \$14.49/hr., sleep time \$9.60/hr. to \$16.49/hr., sleep time \$10.60/hr., effective 6/1/21, both step increases.

Hildebrandt moved/Neil second to approve minutes of the 5/24/21 meeting.

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

Neil moved/Hildebrandt second to set the date for a Public Hearing on the proposed FY21 budget amendments 6/21/21 at 9:00 a.m.

Hildebrandt moved/Neil second to approve FY22 Cellular Phone Reimbursement Authorization for Sarah Westendorf, Health Dept.

Neil moved/Hildebrandt second to approve FY22 wage sheets as presented.

Neil moved/Hildebrandt second to authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program for FY22.

Hildebrandt moved/Neil second to authorize Board Chair to sign an Agreement between Bremer County and Pathways Behavioral Services, Inc., for Pathways to provide the services of substance abuse prevention and intervention for Bremer County.

Hildebrandt moved/Neil second to authorize Board Chair to sign an engagement letter from EideBailly CPAs & Business Advisors for cost report services for CBS.

Board discussed FY22 funding to nonprofits. Board chair will send letters to non-profit organizations requesting funding to provide a 28E Agreement for the boards consideration.

Jennifer Bremner, Real Estate Deputy, presented materials for the Board to discuss the process for a proposal to sell unused real property owned by Bremer County. Landon Moore, Engineer, present.

Board/Committee Updates: Neil attended a Community Action meeting; Hildebrandt attended East Central Region Mental Health & Disability Services Board meeting and virtual ISAC meeting.

Hildebrandt moved/Neil second to adjourn at 10:50 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 1, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Lori Ganske, Deputy Auditor

Claims Publication Summary 6/1/21:

Aable Pest Control	Services	103.00	
Alliant Energy - IP&L	Utilities	667.24	4
ArcaSearch Corp	Services	11,679.38	
AT&T	Trunking Exp	48.16	
Battery Junction	Batteries	112.20	
Bergmann's Sandblasting & Pnt	Services	1,928.00	
Black Hawk Co Sheriff	Svc of Notice	93.22	
BMC Aggregates LC	Road Rock	95,465.78	12
Br Co Roadside Veg Mgmt	Reimb Petty Cash	10.00	
Br Co Sheriff	Svc of Notice	1,203.61	5
Bremer Co ISU Ext Office	Services	500.00	
Brown Supply Co Inc	Sign Materials	80.00	
Br-Waverly Law Board	Budget Allocation	17,866.99	
CDW Government	IT Equip	6,316.10	
Century Link	Phone	146.72	
Chickasaw Co Sheriff	Svc of Notice	35.00	
Cintas	Services	261.04	3
City of Janesville	Utilities	75.73	

Color Glo International	Services	88.00	
Crawford Co Sheriff	Svc of Notice	60.00	
Croell Redi-Mix Inc	Materials	3,742.00	2
Crystal Heating & Plumbing Inc	Services	140.00	
Don's Truck Sales Inc	Parts	162.04	
East-Central Iowa REC	Utilities	44.09	
Election Source	Program Election	730.00	
Fastenal Co	Parts	8.78	2
Fayette Co Sheriff	Svc of Notice	35.00	
Galls LLC	Uniforms	3,226.03	
Garry's Tire Service Inc	Tire Repair	61.00	
GFC Leasing - WI	Lease	342.16	2
Gordon Flesch Co	Phone/Lease/IT Equip	4,672.13	5
Hoppy's Auto Parts Inc	Parts	48.25	
IA Conservation Edu Coalition	Edu	450.00	
ICIT Treasurer	Dues	50.00	
Iowa Law Enforcement Academy	Training	50.00	
Iowa State University	Edu	500.00	
Jerry Roling Mts Inc	Auto Maint	55.40	
John Deere Financial	Supplies/Materials	39.43	2
Kaiser-Corson Funeral Home	Autopsy Transport	2,624.00	2
KC Auto Body Ltd	Services	185.00	
Keefe Supply Co	Commissary Supplies	671.04	
Keltek Inc	Services	14,054.90	
Keystone Laboratories Inc	Water Tests	52.40	
Koch, Amy	Mileage/Reimb Cell Phone	50.95	
Lexipol LLC	Manuals	13,039.00	
Lillibridge, Velda	Services	52.50	
Mail Services LLC	Renewals/Postage	877.91	
MCI	Phone	26.28	
MercyOne Waterloo Medical Ctr	Services	320.00	2
MercyOne Waverly	Medical Examiner	834.00	5
MicroAge	IT Equip	131.40	
MidAmerican Energy Co	Utilities	1,010.20	5
Mitko LLC	Parts	644.85	
North Iowa Reporting	Court Transcripts	242.50	
Northern Iowa Const Prod	Materials	1,140.00	
Northland Products Co	Supplies	836.47	4
Pitney Bowes Bank Inc	Postage	30.50	
Riley's Inc	Supplies	610.43	
Roder, Randy	Well Plugging	500.00	
Roling Ford LLC	Auto Maint	951.72	
RTC Communications	Utilities	34.01	
Schares, Jaelyn	Mileage	11.25	
Schmidt, Leonard	Services	201.70	
Scott Pharmacy Inc	Inmates Prescriptions	489.09	

Shonka, Susan	Reimb Employee Exp	316.68	
Storey Kenworthy	Supplies	414.41	2
Summit Food Service LLC	Inmates Meals	6,971.76	
Superior Welding Supply Co	Supplies	172.28	
The Printery	Supplies	452.92	2
Thompson Shoes	Workboots	199.75	
Thompson Truck & Trailer Inc	Parts	220.63	
Tiedt Nursery Ltd	Materials	95.79	
Truck Center Companies	Parts	124.61	4
Trumbull Recreation Supply Co	Supplies	248.00	
TSP Court Reporting Inc	Court Transcripts	33.75	
US Cellular Corp	Phone	696.56	4
Van Gorp, Paul	Autopsy Transport	592.50	
Verizon Wireless	Internet	89.75	2
Visa	Business Exp	4,056.29	10
Waverly Newspapers	Publications	566.71	4
Waverly Police Dept	Svc of Notice	72.00	
Waverly Utilities	Utilities	3,280.56	4
WBC Mechanical Inc	Service Agreement	1,475.00	
Westendorfs Auto	Tuck Maint	69.45	
Ziegler Inc	Parts/Supplies	347.76	2
	TOTAL	211,215.74	
CBS CLAIMS			
Dell Marketing LP	Computers	3,303.51	
MercyOne Waterloo Medical Ctr	Services	963.00	
Miller True Value Hardware	Supplies	78.97	
Storey Kenworthy	Supplies	451.11	
US Cellular Corp	Phone	63.49	
Verizon Wireless	Internet	40.01	
Visa	Ad/Supplies/Services	273.97	
Waverly Utilities	Utilities	1,993.12	3
	TOTAL	7,167.18	
	GRAND TOTAL	218,382.92	