

January 10, 2022

The Bremer County Board of Supervisors met in session on Monday, January 10, 2022 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Hildebrandt, Neil, Kammeyer present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Some 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 Hildebrandt. Kammeyer moved/Neil second to approve the agenda with Barb Meeker, Human Resources review/act on Bremer County’s Vaccination, Testing, and Face Covering Policy being cancelled due to Iowa OSHA not following the Federal OSHA mandate. Anelia Dimitrova, Waverly Newspapers Editor, present.

Kammeyer moved/Neil second to approve the 1/2/22 minutes.

Public comment: Dimitrova inquired further into the details of the cancelled agenda item.

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

Neil moved/Kammeyer second to accept and place on file, quarterly reports from the Auditor, Recorder, and Sheriff.

Shelley Wolf, Auditor, presented billing compilation scenarios for invoicing the cities & schools for the combined 2021 election and sought permission to proceed with invoicing the same as the 2019 combined City/School election was billed.

Neil moved/Kammeyer second to approve revisions to the Community Based Services Policy – “On-Call Time”, altering which staff is required to be on call.

Dimitrova exited.

Board reviewed Wellmark Health Insurance Renewal FY23 quotes. No action taken on setting the county contribution & employee contribution.

Board discussed making appointments to the Emergency Medical Services System Advisory Council.

Board recessed 8:50 a.m. to 10:00 a.m.

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

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

Board further discussed making appointments to the Emergency Medical Services System Advisory Council. A public ad will be composed to be reviewed 1/17/22 to potentially be used for seeking interested qualified citizens in addition to those already known.

Board reviewed the FY23 Mental Health budget.

Board met with Nate Koehler, MIS, to review potential purchases of Tyler Financial (Incode 10) add on modules.

Koehler also informed the board that the cost of the Courthouse phone lines, as a result of changing to Waverly Light & Power, is now a quarter the cost that it was.

Kassandra Johansen, Finance Director, presented FY22 proposed budget amendments. No action taken on setting a Date & Time for a Public Hearing.

Board met with Scott LaRue, GIS/Maintenance, for a FY23 budget work session.

Board discussed developing an American Rescue Plan Act (ARPA) grant application process and who the grant would be made available to.

Board met with Shelley Wolf, Auditor, for a FY23 budget work session.

Board met with Lindsey Lambert, Building & Zoning Admin., to consider a subdivision request. Lawain Biermann & Kip Ladage present. Kammeyer moved/Neil second to adopt RESOLUTION #22-13 APPROVING THE MINOR SUBDIVISION PLAT OF Sassmann Farm, LLC: Parcel F in the E½ of the NW¼ of Sec 23, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the center of said section; thence N89°52'01" W1281.00' along the South line of said ¼ section to the SE corner of the W½ of said ¼ section; thence N03°29'15" W2740.74' along the East line of said W½ to the NE corner thereof; thence S89°28'48" E644.64' along the North line of said ¼ section to the NW corner of Parcel A, as recorded in Doc. #1998-3067, on file in the Bremer County Recorder's Office, Waverly, IA; thence S03°29'57" E1373.70' along the West line of said Parcel A; thence S89°28'48" E661.73' to the East line of said ¼ section; thence S02°25'53" E1356.86' along said East line to the point of beginning. Containing 60.67 acre(s), including 0.49 acre of 130th St ROW, subject to any easements recorded or unrecorded. AND Parcel G in the E½ of the NW¼ of Sec 23, T93N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the N¼ corner of said section; thence S02°25'53" E1372.14' along the East line of said ¼ section; thence N89°28'48" W661.73' to the East line of Parcel B, as recorded in Doc. #1998-3067, on file in the Bremer County Recorder's Office, Waverly, IA; thence N03°29'57" W1373.70' along the East line of Parcel B to the NE corner thereof; thence S89°28'48" E397.36' along the North line of said ¼ section to the NW corner of Warranty Deed, as recorded in Doc. #1987-1469, on file in the Bremer County Recorder's Office, Waverly, IA; thence S00°31'12" W242.00' along the West line of said Deed to the SW corner thereof; thence S89°28'48" E180.00' along the South line of said Deed to the SE corner thereof; thence N00°31'12" E242.00' along the East line of said Deed to the NE corner thereof; thence S89°28'48" E110.00' along the North line of said ¼ section to the point of beginning. Containing 20.22 acre(s), including 0.38 acre of 130th St ROW, subject to any easements recorded or unrecorded.

WHEREAS, ON THE 10TH DAY OF January, 2022 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Sassmann Farm, LLC: Parcel F and Parcel G has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision 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 10th day of January, 2022. Biermann exited.

Board further discussed the ARPA grant application process and subsequently discussed the ARPA EMA/Public Health building project with Kip Ladage, Emergency Management/Safety & Risk Mgr.

Neil moved/Kammeyer second to adjourn at 12:30 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 10, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 1/10/22:

Aable Pest Control	Services	66.00	
Ahlers & Cooney PC	Legal Services	25.00	
Air Services Inc	Services	3,377.26	
Alliant Energy - IP&L	Utilities	124.84	
Amazon Capital Services	Supplies	518.23	4
Becker-Milnes Funeral Svc Inc	Services	1,050.00	
Betts, Aaron	Reimb Employee Exp	98.19	
Black Hawk Co Landfill	Tipping Fees	3,849.00	
Black Hawk Co Treasurer	Med Examiner Fees	1,721.00	
Black Hills Energy	Utilities	1,119.43	3
BMC Aggregates LC	Road Rock	1,297.20	
Br Co Health Ins Fund	Retiree Insurance	718.00	
Br Co Highway Dept	Fuel/Services	6,463.76	8
Br Co Sheriff	Svc of Notice	434.15	2
Br-Waverly Law Board	Budget Allocation	17,806.91	
Buchanan Co Sheriff	Svc of Notice	41.54	
Burrier Plbg & Spas Inc	Supplies	27.00	
Butler Co Auditor	DHS Shared Cost	105.41	
Butler Co Sheriff	Svc of Notice	35.00	
Butler-Bremer Comm	Phone/Internet/Trunking Exp	207.35	2
C J Moyna & Sons LLC	Construction	66,357.68	
Capital One	Supplies	80.95	2
Carolina Software Inc	Software Support	400.00	

Central Iowa Detention	JV Medical Exp	607.86	2
Century Link	Phone	508.10	2
Charm-Tex Inc	Jail Supplies	179.60	
Christie Door Co	Services	295.75	
Cintas	Supplies	252.75	3
City of Waverly	Permit Fee	2,195.35	
Community Digital Wireless	Utilities	59.95	
Continental Research Corp	Supplies	162.24	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Courier Communications	Employment Ad	523.75	2
Crawford Supply Co	Commissary Supplies	36.80	
Culligan Water Conditioning	Bottled Water	20.25	
Devries-Morse, Tonya	Court Transcripts	9.50	
Don's Truck Sales Inc	Parts	361.53	
Fastenal Co	Parts	22.41	
Fertilizer Dealer Supply	Parts	823.06	
GFC Leasing - WI	Lease	325.38	
Gordon Flesch Co Inc	Lease	25.50	
Hoppy's Auto Parts Inc	Parts/Supplies	1,424.49	16
ICAP	Insurance	2,920.00	
Iowa DNR	NPDES	350.00	2
Iowa Prison Industries	Signs	76.40	
Iowa Regional Utilities Assoc	Rural Water	154.14	
Iowa's County Conservation Sys	Edu	460.00	
ISAC	Edu	570.00	3
IWORQ	Software	14,000.00	
John Deere Financial	Workboots/Pants/Supplies	515.79	6
Kammeyer, Ken	Mileage	55.60	
Keefe Supply Co	Commissary Supplies	6,876.64	
Koch, Amy	Mileage/Reimb Cell Phone	67.50	
Ladage, Kip	Medical Examiner	171.00	
Liddle's Ecowater Systems	Lease	20.00	
Lori L Nelson Attorney	Legal Services	52.00	
Mark Seda Attorney	Legal Services	2,767.11	
Mason City Police Dept	Svc of Notice	36.00	
MCI	Phone	24.12	
McKesson Medical Surgical	Supplies	68.99	
Meeker, Barbara	Reimb Cell Phone	40.00	
MercyOne Waverly	Medical Examiner	368.75	4
Meyer Pharmacy	Wheelchair	310.00	
MHDS of East Central Region	MHDS Region Pmt	132,452.67	
MidAmerican Energy Co	Utilities	4,033.89	8
Miller Hardware	Supplies	218.52	2
NE IA Community Action Corp	Services	1,267.81	
North Iowa Reporting	Court Transcripts	227.50	
Northland Products Co	Supplies	848.81	2

Norton, Mitchell	Reimb Workboots	100.00	
Phoenix Supply	Supplies	384.53	
Pitney Bowes Bank Inc	Postage	1,705.62	2
Pitney Bowes Global Fin Svcs	Lease	1,295.88	
Premiere Auto Wash	Car Wash	5.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Supplies	573.65	3
Roling Ford LLC	Auto Maint	154.30	
Sadler Power Train Inc	Parts	112.54	
Scott Pharmacy Inc	Inmates Prescriptions	2,034.49	
Snyder, Stacey	Mileage	110.70	
Spahn & Rose Lumber Co	Materials	31.08	
State Hygienic Laboratory	Supplies	140.00	
Stericycle Inc	Shredding	149.75	2
Stokes Welding	Parts	121.73	3
Storey Kenworthy	Supplies	68.28	2
Summit Food Service LLC	Inmates Meals	7,115.99	
Sumner Police Dept	Svc of Notice	92.20	
Superior Welding Supply Co	Supplies	448.04	3
US Cellular Corp	Phone	122.96	
US Post Office Tripoli	Box Rental	54.00	
V-14 Truck & Auto Service LLC	Equipment	8,575.00	
Vanguard Publishing Co	Publications	1,695.40	
Verizon Connect	Internet	52.35	
Verizon Wireless	Phone/Internet	660.61	4
Visa	Supplies	308.52	2
Wartburg College	Edu	10,050.00	
Waverly Health Center	Services	1,491.99	
Waverly Newspapers	Publication	496.52	2
Waverly Police Dept	Svc of Notice	36.00	
Waverly Utilities	Utilities	886.63	6
Wellmark BCBS of IA	Health Insurance	72,508.28	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	600.00	
Ziegler Inc	Supplies	124.57	
	TOTAL	396,621.81	
CBS CLAIMS			
2 Guys Interior Focus	Floor Repair	240.00	
Br Co Maintenance Dept	Maint/Snow Removal	613.13	
Capital One	Supplies	5.28	
Gordon Flesch Co Inc	Lease	147.42	
Hoppy's Auto Parts Inc	Parts	11.99	
Imagine Industries LLC	Software	295.00	
MidAmerican Energy Co	Utilities	475.37	2
Pitney Bowes Bank Inc	Postage	11.33	
Stericycle Inc	Shredding	48.15	

Verizon Wireless

Internet
TOTAL
GRAND TOTAL

40.01
1,887.68
398,509.49