

January 9, 2023

The Bremer County Board of Supervisors met in session on Monday, January 9, 2023 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Kammeyer, Hildebrandt, Cerwinski 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 Kammeyer. Hildebrandt moved/Cerwinski second to approve the agenda.

County Attorney, Darius P. Robinson, reported his finding on the legality of firearms in the Courthouse. Asserting that citizens who can lawfully carry a firearm cannot be restricted in the areas of the Courthouse occupied by Bremer County government. Robinson presented a draft Resolution for the Board to consider. Discussion continued encompassing whether a policy or resolution is necessary when the right is afforded by the Constitution. It was decided that signs would be posted in the Courthouse to notify the public that firearms are not allowed in the areas of the Courthouse occupied by the Judicial system. Anelia Dimitrova, Waverly Newspapers Editor, Josh Gilbert, Chris Holthaus & Alex Wellett present.

Hildebrandt moved/Cerwinski second to approve the 1/3/23 minutes.

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

Hildebrandt moved/Cerwinski second to approve payroll step increase changes effective 1/1/23 for Health Dept.: Bethann Thompson from \$19.67/hr. to \$20.36/hr., & Angela Miller from \$60,000/yr. to \$62,100/yr.

Cerwinski moved/Hildebrandt second to approve a request for vacation carryover for Brent Pecenka, MIS.

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

Judge Chris Foy entered to inquire about the legality of firearms in the Courthouse discussion.

Hildebrandt moved/Cerwinski second to adopt RESOLUTION NO. 23-09 A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO BREMER COUNTY’S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964. WHEREAS, Bremer County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and WHEREAS, in receiving such financial assistance Bremer County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Bremer County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil

Rights Act of 1964; and WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bremer County that:

1. The Bremer County Auditor is hereby designated the Title VI Coordinator for Bremer County.
2. The Bremer County Auditor is hereby designated the Title VI ADA Coordinator for Bremer County.
3. The Bremer County Title VI Agreement is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
4. The Standard DOT Title VI Assurances are hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said document where required.
5. The Title VI Notice to the Public is hereby adopted and shall be posted where other public notices are displayed in the Bremer County Courthouse and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
6. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

Passed and approved this 9th day of January, 2023.

Board/Committee updates: Kammeyer reported meeting with E4 Crop Consultants in regard to soil management of the tillable acres at the County Farm; Hildebrandt attended a Board of Health meeting; Cerwinski attended a Northeast Iowa Response Group Board meeting.

Board recessed 9:00 a.m. to 10:00 a.m. Hildebrandt & Cerwinski met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes recorded by Dan Pickett, Sheriff.

Matt Rector, representative for Senator Chuck Grassley, present.

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

Board met with Lindley Sharp, Public Health Director, for a FY24 Budget work session.

Board met with Kip Ladage, Emergency Management/Safety & Risk Mgr., for a FY24 Budget work session. Emergency Medical Services were also discussed.

Bremer County Historical Society representatives, Jill Everding, David Huser, Peggy Hamilton, Gena Mackamul, Priscilla Blanchard & Barb Lovejoy-Hess, met with the board to make a FY24 funding request.

Lisa Wetzel, Director of Grants & Development, Northeast Iowa Area Agency on Aging, met with the board to make a FY24 in-kind request for office space to be provided.

Board recessed 12:20 p.m. to 1:00 p.m.

Trisha Wilkins, CEO, Northeast Iowa Community Action, met with the board to make a FY24 funding request.

Board met with Scott LaRue, GIS/Maintenance, to discuss continuation of a courthouse addition project with Align Architecture & Planning and discussed the possibilities for the project. Missy Thurm, Recorder & Adam Hoffman, Treasurer, present.

Board reviewed their FY24 department budget.

County Attorney, Darius P. Robinson, entered to discuss office space with the board.

Hildebrandt moved/Cerwinske second to adjourn at 2:12 p.m.

Board met as Trustees of the Bremer County Drainage Districts at 2:15 p.m. in the Courthouse, lower level, Supervisors' Office. Minutes recorded by Shelley Wolf, Auditor.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the January 9, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 1/9/23:

Agvantage FS Inc.	Utilities	745.49	
Ahlers & Cooney PC	Legal Services	3,612.50	2
Air Services Inc.	Services	3,671.89	
Allegiant Technology	Faxing Fees	49.58	
Alliant Energy - IP&L	Utilities	148.73	2
Amazon Capital Services	Yaktrak	38.78	
Black Hawk Co Sheriff	Service Of Notice	41.35	
Black Hills Energy	Utilities	2,366.32	3
Blackhawk Auto Sprinklers Inc.	Annual Inspection	225.00	
Bluhm Electric	Equipment Repair	48.30	
BMC Aggregates LC	Road Rock	2,036.97	
Dr. Courtney Bochmann	Mileage Reimbursement	2.10	
Bremer Co Emergency Mgmt	Vehicle Purchase	2,700.00	
Bremer Co Health Ins Fund	Early Retire Ins	1,449.00	
Bremer Co Sheriff	Service Of Notice	493.68	
Bremer-Waverly Law Enforcement Board	Budget Allocation	17,775.08	
Butler-Bremer Communications	Utilities/ Phone & Internet Service	240.30	3
Calhoun-Burns & Assoc Inc.	Legal Services	9,697.70	4
Capital One	Office/ Vehicle Supplies	345.98	
Capital Sanitary Supply Co Inc.	Jail Supplies	398.53	
Carolina Software Inc.	Software Services	400.00	

Cintas	Sundry Service/ Safety Supplies	410.23	4
City Of Frederika	Annual Electric	100.00	
City Of Waverly	Building Permit Fee	2,788.52	
Community Digital Wireless	Utilities	59.95	
Continental Research Corp	Sundry Supplies	168.97	
Cottingham & Butler Ins Svcs	Legal Services	1,083.33	
Culligan Water Conditioning	Water Softener Lease	14.90	
Don's Truck Sales Inc.	Parts/ Core Credit	1,314.71	2
Fastenal Co	Supplies	36.50	
Galls LLC	Uniforms	391.63	
Gesme, Amanda	Mileage Reimbursement	14.70	
GFC Leasing - Wi	Copier Lease	337.38	
Gordon Flesch Co Inc.	Copier Lease/ It Support	113.39	2
Hildebrandt, Duane	Mileage Reimbursement	60.90	
IA Secretary Of State	Polling Place Mailings	2,375.12	
IA State Assoc Of Counties	Training	210.00	
ICAP	Insurance Fees	3,647.00	
Iowa Prison Industries	Sign Materials	630.30	2
Iowa Regional Utilities Assoc	Utilities	166.30	
Iowa Weed Commissioners Assoc	Training Conference	200.00	
ISAC	ISAC	210.00	
ISACA District II Auditors	Dues & Membership	20.00	
ITSavvy LLC	Annual Subscription Fee	4,743.75	
Jacobson-Wesergard & Associates	Legal Services	580.00	
Jerry Roling Mts Inc.	Vehicle Parts	6.42	
Johansen, Kassandra	Mileage Reimbursement	21.12	
John Deere Financial	Maintenance Supplies/ Tools/ Parts	231.68	4
Kaiser Corson Funeral Home Inc.	Autopsy Transport	1,370.00	
KC Auto Body Ltd	Vehicle Repair	1,921.07	
Keefe Supply Co	Commissary Supplies	116.00	
Ladage, Kip	Medical Examiner	150.00	
Liddle's Ecowater Systems	Bottled Water	20.00	
Mail Services LLC	Postage	910.83	
Mansfield Oil Co Of Gainesville	Fuel	29,281.26	
Medicap Pharmacy	Inmate Prescriptions	5.41	
Meeker, Barbara	Reimburse Cell Phone	120.00	
MercyOne Medical Group	Occ. Health Services	285.00	
MercyOne Waverly	Medical Examiner	62.50	
MHC Kenworth	Outside Service	1,869.34	
MidAmerican Energy Co	Utilities	4,153.79	8
Miller Hardware	Supplies	122.23	
Mitko LLC	Equipment Maintenance	760.15	
Napa Auto Parts	Parts	14.99	
Office Concepts LTD	Office Furniture	479.00	
Pitney Bowes Bank Inc.	Postage	2,149.47	4
Pitney Bowes Global Fin Svcs	Postage Machine Lease	1,295.88	

Premiere Auto Wash	Vehicle Maintenance	38.20	
RC Systems	Door Locks	518.00	
Relx Inc.	Software Subscription Fees	426.00	
Riley's Inc.	Cleaning Supplies	138.00	
Roling Ford LLC	Vehicle Maintenance	349.42	2
Sadler Power Train Inc.	Parts	188.67	
Sampson, Joe	Mileage Reimbursement	9.45	
Scott Pharmacy Inc.	Inmate Prescriptions	549.53	
Sharp, Lindley	Mileage Reimbursement	11.00	
Signs & Designs	Name Plates	38.00	
Spahn & Rose Lumber Co	Supplies	207.42	4
State Hygienic Laboratory	Water Testing	414.00	
Stokes Welding	Parts	101.40	
Storey Kenworthy /Matt Parrott	Office Supplies	234.74	
Story Co Sheriff	Service Of Notice	60.00	
Summit Food Service LLC	Inmate Meals	8,326.47	
Superior Welding Supply Co	Supplies	223.94	2
The Printery	Business Cards	40.95	
The Shredder	Shredding Service	90.00	
TifCo Industries	Parts	91.70	
Truck Center Companies	Parts	707.72	3
US Cellular Corp	Engineering Equipment	127.96	
US Post Office - Tripoli	PO Box Fee/ Office Supplies	238.00	2
Vanguard Publishing Co LLC	Publications	1,436.68	
Verizon Connect	Vehicle Tracking	52.35	
Verizon Connect NWF Inc.	GPS	550.46	
Verizon Wireless	Data Plan/ Phone Service	713.11	4
Visa	Business Expense	3,200.37	9
Waverly Health Center	Jail Supplies	216.14	
Waverly Newspapers	Publications	555.70	2
Waverly Tire Co	Vehicle Maintenance	18.00	
Waverly Utilities	Utilities/ Phone Service	785.59	5
Weidemann, Michael	Employee Reimbursement	89.98	
Windstream Corp	Utilities	207.46	
Yungtum, Sally	Mileage Reimbursement	58.80	
Ziegler Inc.	Parts/ Supplies	892.74	2
	TOTAL	133,418.95	

CBS Claims

Capital One	Supplies	85.06	
Eide Bailly LLP	Services	573.50	
Gordon Flesch Co Inc.	Copier Lease	137.69	
Lahr, Susan	Cell Phone Reimbursement	60.00	
MercyOne Medical Group	Occ. Health Services	670.00	
MidAmerican Energy Co	Utilities	399.64	2
Picken, Jennifer	Cell Phone Reimbursement	60.00	

Pitney Bowes Bank Inc.
Setworks

Postage	7.98
Documentation System	295.00
TOTAL	2,288.87
GRAND TOTAL	135,707.82