

July 11, 2023

The Bremer County Board of Supervisors met in session on Tuesday, July 11, 2023 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Kammeyer, Cerwinske, Hildebrandt present. Cassandra 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 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/Cerwinske second to approve the agenda. Landon Moore, Engineer & Darius P. Robinson, County Attorney, present.

Robinson requested the board remove the agenda item approving & authorizing the 28E Agreement between Bremer County & Benton County for Collection of Delinquent Court Obligations until a corrected copy is received.

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

Hildebrandt moved/Cerwinske second to authorize board signatures on Iowa Department of Transportation project L-L-06-124—73-09 for precast deck panels and placement for bridges 5-12 and 6-1.

Cerwinske moved/Hildebrandt second to approve a utility permit for MidAmerican Energy for installation of underground electric along Badger Ave in Jackson Twp.

Hildebrandt moved/Cerwinske second to approve the 7/6/23 minutes.

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

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

Hildebrandt moved/Cerwinske second to adopt RESOLUTION #23-55 Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfer per FY24 Budget: From Solid Waste Fee Fund to General Basic Fund \$1,272. So passed and adopted this 11th day of July 2023.

Board discussed RFP’s received for architect services for constructing an EMA/Public Health building.

Board/Committee updates: Cerwinske attended the Midwestern Coalition to Protect Private Property Rights symposium. Kammeyer attended a meeting with Speer Financial, 911 Service Board, County Finance Director & Auditor, to discuss funding options to upgrade the Public Safety radio system for emergency response agencies in Bremer County.

Hildebrandt moved/Cerwinske second to recess until 1:00 p.m.

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

Kammeyer, Cerwinske & Hildebrandt attended the Iowa Department of Health and Human Services Town Hall stakeholder meeting for receiving input on the “Service Delivery Alignment Assessment Project” at the Waverly Area Veterans Post.

Board reconvened at 1:00 p.m. Scott LaRue, GIS/Maintenance present.

Kyle Martin, President & Principal Architect, Martin Gardner Architecture, met with the board to answer questions in regard to the RFP submitted for architect services for constructing an EMA/Public Health bldg.

Nathan Compton, Architect, ISG, Inc. met with the board to answer questions in regard to the RFP submitted for architect services for constructing an EMA/Public Health bldg.

Board continued discussion on the RFP’s received for architect services for constructing an EMA/Public Health building.

Hildebrandt moved/Cerwinske second to adjourn at 1:46 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 11, 2023 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 7/11/23:

Ahlers & Cooney PC	Legal Fees	171.00	
Air Services Inc	Office Maintenance	365.00	
Alliant Energy - IP&L	Utilities	716.16	3
Becker-Milnes Funeral Svc Inc	Autopsy Transport	4,150.00	
Black Hawk Co Landfill	Tipping Fees	14,354.53	
Black Hawk Co Sheriff	Service of Notice	37.05	
Black Hills Energy	Utilities	109.81	3
BMC Aggregates LC	Rock	83,246.75	18
Bremer Co Auditor	Postage	21.54	
Bremer Co Highway Dept	Randoms	35.00	
Bremer Co Sheriff	Service of Notice	777.21	
Br-Waverly Law Enforcement Brd	Budget Allocation	17,519.83	
Buchanan Co Sheriff	Service of Notice	33.12	
Burrier Plbg & Spas Inc	Furnace Repair	80.00	
Butler-Bremer Communications	Phone/ Internet Service	246.30	3
Calhoun-Burns & Assoc Inc	Professional Service/ Bridge Inspection	17,677.22	3
Capital One	Vehicle Supplies	7.94	

Capital Sanitary Supply Co Inc	Jail Supplies	313.04	
Chris Dix	Mileage Reimbursement	32.30	
Cintas	Supplies	645.00	5
City of Waverly	Building Permit	4,087.21	
Community Digital Wireless	Utilities	59.95	
Cottingham & Butler Ins Svcs	Legal Fees	1,083.37	
Croell Inc	Concrete	460.00	2
Crystal Heating & Plumbing Inc	Equipment Installation/ Septic Pumping	6,040.00	2
Danny Buls	Commissioner Per Diem	25.00	
Deanne Leistikow	Mileage Reimbursement	47.60	
Farmers Win Coop	Propane	90.00	
GFC Leasing - Wi	Copier Lease	337.38	
Goodyear Tire & Rubber Co	Tires	879.08	2
Gordon Flesch Co Inc	Copier Lease	161.43	22
Greg Thies	Mileage Reimbursement	40.80	
HRS LLC	Services	5,500.00	2
IA Natural Heritage Foundation	Annual Dues	50.00	
IA Office State Med Examiner	Autopsy	6,177.00	
Iowa DNR	Water Permits	75.00	
Iowa Drainage District Assoc	Annual Dues	209.65	
Iowa Land Records	Annual Maintenance	1,143.30	
Iowa Law Enforcement Academy	Jail School	500.00	
Iowa Regional Utilities Assoc	Utilities	235.98	
ISAC	Annual Dues	6,550.00	2
Jacobson-Westergard & Associates	Reclassification	682.80	
Jerry Roling Mts Inc	Vehicle Maintenance	76.95	
John Deere Financial	Business Expense	301.07	
Karl Chevrolet	Vehicle Purchase	41,283.90	
KC Auto Body Ltd	Vehicle Insurance	350.00	
Kelly Matt	Mileage Reimbursement	93.50	
L & L Ag Repair	Equipment Repair	295.00	
Leonard J Schmidt	Camp Collector Fees	230.50	
Mansfield Oil Co of Gainesville	Fuel	19,503.39	
Mark Halbach	Commissioner Per Diem	25.00	
MHC Kenworth	Parts	6,618.82	
MidAmerican Energy Co	Utilities	291.29	5
Mike Carroll	Safety Reimbursement	200.00	
Miller Hardware	Maintenance Supplies/ Equipment Rental	585.25	3
Mitchell Norton	Safety Reimbursement	174.08	
NE IA Response Group	Annual Dues	12,494.00	
Nickolas Joss	Safety Reimbursement	200.00	
Pathways Behavioral Services	County Substance Prevention	1,612.52	
Pitney Bowes Bank Inc	Postage	864.15	4
Pitney Bowes Global Fin Services	Postage Lease	1,295.88	
Rasmusson Towing Inc	Service	440.00	
Riley's Inc	Office Supplies	31.90	
Roling Ford LLC	Vehicle Maintenance	207.75	2
Scott Pharmacy Inc	Inmate Prescriptions	214.24	
Spahn & Rose Lumber Co	Supplies/Materials	36.93	
Stivers Ford Lincoln	Vehicle Purchase	46,428.00	

Summit Food Service LLC	Inmate Meals	9,477.10	
Sumner Municipal Utilities	Utilities	283.24	
Superior Welding Supply Co	Supplies	66.90	
Terry D. Van Laningham, Pls Inc	Survey Plat	1,000.00	
Truck Center Companies	Parts	182.46	
US Cellular Corp	Cell Phone	127.96	
Vanguard Publishing Co LLC	Publications	1,986.62	2
Velda J Lillibridge	Camp Collector Fees	48.60	
Verizon Connect	Vehicle Tracking	52.35	
Verizon Wireless	Phone/ Mobile Data Service	620.48	3
Waverly Newspapers	Publications	328.00	
Waverly Newspapers	Subscription Fees	99.00	
Waverly Utilities	Utilities/ Phone & Internet	218.25	4
Windstream Corp	Trunking Expense	207.46	
Woodman Controls Co	Monthly Maintenance	600.00	
	TOTAL	324,126.89	
<u>Assessor's</u>			
Access Systems	Copier Lease	233.77	
Pitney Bowes Bank Inc	Postage	12.60	
Vanguard Appraisals Inc	Reappraisal	114,364.80	
	TOTAL	114,611.17	
<u>CBS</u>			
Gordon Flesch Co Inc	Copier Lease	133.90	
MidAmerican Energy Co	Utilities	46.10	
Miller Hardware	Grounds Maintenance	31.02	
Pitney Bowes Bank Inc	Postage	6.00	
Setworks	Documentation System	295.00	
Verizon Wireless	Equipment Purchase/ Data	7,716.24	
Waverly Utilities	Utilities/ Phone & Internet Service	247.63	
	TOTAL	8,475.89	
	GRAND TOTAL	447,213.95	