

July 29, 2019

The Bremer County Board of Supervisors met in session on Monday, July 29, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer, Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously. Complete copies of the adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online: [http://www.co.bremer.ia.us/government/resolutions\\_and\\_ordinances.php#](http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#)

Meeting was called to order by Chairman Neil, Kammeyer moved/Hildebrandt second to approve the agenda.

Sue Shonka, Treasurer, presented the Semi-Annual Report. Hildebrandt moved/Kammeyer second to accept, publish and place on file the Treasurer's Semi-Annual Report.

Board reviewed and discussed with Treasurer Shonka and Auditor Wolf, the possibilities and requirements for an official county seal for purpose of ballot printing/authentication per HF692 of the 88<sup>th</sup> Iowa General Assembly.

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

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Sara McDonald, CBS Direct Care Staff, part time, \$12.75/hr., \$8.50/hr. sleep time, effective 7/29/19.

Board met with Jan Heidemann, MHDD/GA/SA Director, for a department update.

Board/Committee updates: Hildebrandt reported attending East Central Region Mental Health Board meeting.

Board met with Randy McKenzie, B & Z Admin. Hildebrandt moved/Kammeyer second to open the public hearing for the first reading of Ordinance #19-06, an ordinance providing for a change in zoning from A-1 to A-2 for Marvin L. & Margene E. Schmidt, present, on a tract of land located in the S<sup>1</sup>/<sub>2</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 5, T91N, R14W of the 5<sup>th</sup> P.M. described in Survey Doc #20132085, as recorded in the office of the Recorder, Bremer County, IA. No comments received against. Kammeyer moved/Hildebrandt second to close the public hearing. Kammeyer moved/Hildebrandt second to approve the first reading and set the date for second reading to be held at 10:00 a.m. on 8/5/19.

Board reviewed a major subdivision request from Gregory E. & Tammy J. Kiehn. Greg Kiehn present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 19-61, approving major subdivision final plat of Plainview Subdivision, 2<sup>nd</sup> Addition in the FrSW<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 18, T93N, R14W of the 5<sup>th</sup> P.M., Bremer County, IA.

Board reviewed a minor subdivision request from Clayton D. & Ruth Ann Wiltse, present. Jodi King & Darryl Wiltse also present. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 19-62, approving minor plat for Clayton D & Ruth Ann Wiltse, Parcel C in the SE¼ SE¼ Sec 18, T91N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa. Containing 6.18 acres including 0.45 acre of Navaho Ave ROW, subject to any easements recorded or unrecorded.

Board reviewed a minor subdivision request from Abundant Life Farm, Inc. Steve Mummelthei present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 19-63 approving minor plat for Abundant Life Farm, Inc, Parcel B in the SW¼ of the SE¼ of Sec 7, T92N, R13W of the 5<sup>th</sup> P.M., Bremer County, Iowa, containing 5 acres, including 0.30 acre of 180<sup>th</sup> St ROW, subject to any easements recorded or unrecorded.

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

Board discussed the public hearing being held by the City of Denver on the voluntary annexation of 81.12 acres (Richard & Judy Buss) to be annexed into the City of Denver.

Elston Buls, Dave Sage, Charlie Albrecht, Poor Farm Foundation representatives, met with the board to request lease/purchase a garage at the County Farm. Jill Dashner, Assistant County Attorney, entered. Dashner agreed to research the process of offering publicly owned property and report back at a later date. No action taken. Maintenance of the road leading to the Poor Farm was discussed. County Engineer will take a look at it.

Dashner offered advice in regard to developing the official county seal for purpose of ballot printing/authentication.

Board met with Landon Moore, Engineer, for a weekly update. Kammeyer moved/Hildebrandt second to set date for Public Hearing on Bremer County Winter Road Maintenance Ordinance to be held at 11:30 a.m. on 8/26/19. Hildebrandt moved/Kammeyer second to adopt RESOLUTION NO. 19-64 modifying the IDOT Five Year Secondary Roads Construction Program for Bremer County (originally adopted 4/8/19).

Kassandra Johansen, Finance Director, presented quarterly reports on the health insurance fund and 4<sup>th</sup> quarter finances.

Kammeyer moved/Hildebrandt second to adjourn at 12:06 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 29, 2019 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Tim Neil, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor

Claims Publication Summary 7/29/19:

ACES	Edu	510.00	
Advanced Systems	Lease/Software Support	380.09	4
Aikey Auto Salvage	Parts	35.00	
Alliant Energy - IP&L	Utilities	516.39	3
AT&T	Trunking Exp	45.11	
Benton Co Attorney	Services	7,329.08	
Black Hawk Co Sheriff	Svc of Notice	154.79	2
BMC Aggregates LC	Road Rock	15.69	
Br Co Highway Dept	Fuel/Labor	4,464.36	11
Br Co Sheriff	Svc of Notice	753.42	2
Brandt, Amanda	Mileage	55.35	
Brase, Chelsea	Mileage	34.65	
Brewer, Madison	Mileage	111.60	
Burrier Plbg & Spas	Service	98.25	
Century Link	Phone/Trunking Exp	958.38	4
Chickasaw Co Sheriff	Svc of Notice	35.00	
Cintas First Aid & Safety	Safety	163.95	
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	71.92	
Continental Research Corp	Materials	223.41	
CopyWorks	Supplies	55.96	
Crawford Supply Co	Commissary Supplies	162.47	
Crystal Heating & Plumbing	Service	609.23	
Cummins Central Power	Service	566.73	
Dillavou Oil Co	Delivery	273.00	
East-Central Iowa REC	Utilities	43.30	
Eastern IA Tourism Assoc	Dues	500.00	
Fastenal Co	Materials	7.00	
Fayette Co Auditor	Medical Examiner	75.00	
Geerts, Nicole	Mileage	191.70	
Heffron Services	Road Stabilization	20,857.51	
Helping Services for Youth/Fam	Budget Contribution	1,000.00	
ICAP	Insurance	664.00	
Iowa Land Records	Edu	75.00	
Iowa Prison Industries	Signs	833.75	
ISAC	Dues/Edu	6,475.00	3
Jensen, Sara	Mileage	178.65	
Jerico Services Inc	Materials	4,315.30	
John Deere Financial	Parts/Materials/Tools	208.62	7
Kahn Tile Supply LLC	Materials	685.38	
Kaiser-Corson Funeral Home	Autopsy Transport	764.00	
Keefe Supply Co	Commissary Supplies	3,102.46	
Kettwig, Stacey	Mileage	239.40	
Koch, Amy	Mileage	178.65	

Krueger Auto & Truck Villa	Oil	71.40	
Kwik Trip Inc	Fuel	15,282.21	
Lantow, Kelly	Mileage	35.55	
Lillibridge, Velda	Services	65.50	
Mail Services LLC	Renewals/Postage	810.67	
Marco Technologies	Lease	174.83	
MCI	Phone	24.13	
McKesson Medical Surgical	Medical Supplies	505.59	
MercyOne Waterloo Medical Ctr	Services	1,170.00	
MercyOne Waverly	Medical Examiner	350.00	
MidAmerican Energy	Utilities	163.89	5
NE IA Response Group	Dues	12,138.00	
Niemeyer Dust Control	Dust Control	260.00	
Northland Products Co	Parts	78.35	
Office Express	Supplies	8.97	
Overhead Door Co of Waterloo	Services	112.50	
Peterson Contractors Inc	Services	50,418.96	
Polk Co Treasurer	Medical Examiner	278.45	
RC Systems	Radio	211.44	
Resideo Life Care Solutions	Software	130.00	
Roling Ford LLC	Auto Maint	38.95	
RTC Communications	Utilities	33.20	
Sadler Power Train	Parts	1,669.78	6
Schilling Supply Co	Supplies	380.93	
Schmidt, Leonard	Services	166.70	
Schwartz, Katie	Mileage	9.00	
Sharp, Lindley	Mileage	73.80	
Smith Excavating Inc	Tile	9,376.00	
Snap On Tools	Parts/Tools	816.76	2
Spahn & Rose Lumber Co	Materials	215.19	2
Stivers Ford Lincoln	Truck	61,938.00	
Storey Kenworthy	Supplies	164.30	2
Summit Food Service	Inmates Meals	6,430.63	
Thompson Truck & Trailer	Parts	4,691.31	
TimeWell Drainage Products	Tile	147.44	
US Cellular Corp	Phone	590.09	4
Van Wyngarden & Abrahamson	Ct Transcripts	115.95	
Verizon Wireless	Phone/Internet	448.56	5
Visa	Business Exp	3,412.18	15
Wal-Mart Community	Supplies	70.27	2
Waverly Health Center	Services	200.00	
Waverly Newspapers	Publications	306.69	4
Waverly Utilities	Utilities	4,194.43	4
Weber Paper Co	Jail Supplies	110.24	
Wehling, Kelsie	Mileage	124.65	
Westendorf, Sarah	Mileage	230.85	

Windstream Corp	Utilities	64.47	
Wurzer, Nicole	Mileage	80.55	
Ziegler Inc	Equipment/Parts/Rental	227,972.20	4
Zip's Truck Equipment	Safety Equip	858.20	
	TOTAL	465,316.04	
<b>CBS CLAIMS</b>			
Advanced Systems	Lease	116.93	
Br Co Highway Dept	Fuel/Service	168.08	
Century Link	Phone	5.82	
IA Northland Reg Transit	Transportation	1,382.50	
Jensen, Scott	Reimb Employee Exp	6.00	
Lahr, Susan	Mileage/Reimb Cell Phone	170.05	
MercyOne Waterloo Medical Ctr	Services	388.00	
Miller True Value Hardware	Supplies	39.31	
Organize Me	Services	162.50	
Picken, Jennifer	Reimb Cell Phone	40.00	
Storey Kenworthy	Supplies	158.01	
US Cellular Corp	Phone	43.98	
Visa	Fuel/Ad	82.75	
Waverly Utilities	Utilities	2,113.56	2
	TOTAL	4,877.49	
	GRAND TOTAL	470,193.53	