

November 25, 2019

Board met as Trustees of Drainage Districts at 8:30 a.m. in the Board Room in the Courthouse Waverly, Iowa. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Monday, November 25, 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.

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

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to approve a utility permit for Windstream Iowa Communications, LLC., for the installation of fiber optic cable to be placed approximately 1616' SE of the NW corner of Section 28, T91N, R14W to a point 4549' SW of the NE corner of Section 28, T91N, R14W on 265th St in Jackson Twp.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Kammeyer second to approve a special claim for payment to Mental Health & Disability Services of East Central Region for \$192,499.75 for the 2nd FY20 quarterly payment and authorize Auditor to issue the check.

Hildebrandt moved/Kammeyer second to approve Darwin Eick's request to convert sick leave hours for payment of county health insurance per Bremer County Handbook #5.14 Early Retirement Policy.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a Medicaid required Provider Quality Self-Assessment form for CBS.

Public comment: Neil reported receiving recommendations for FY21 wages from the Bremer County Compensation Board.

Board met with Scott LaRue, GIS/Maintenance, for a department update.

Board discussed planning for Bremer County Local Option Sales and Services Tax (LOSST) which expires 7/1/23.

Board/Committee updates: Board planned for the District 2 Supervisor meeting. Hildebrandt reported attending Mental Health & Disability Services of East Central Region Board meeting. Kammeyer attended the INRCOG Economic Development Board meeting.

Kammeyer moved/Hildebrandt second to adjourn at 10:34 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 25, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor