

August 22, 2022

The Bremer County Board of Supervisors met in session on Monday, August 22, 2022 in the Courthouse, Waverly, Iowa, at 9:00 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

Following the Pledge of Allegiance, the meeting was called to order by Chairman Hildebrandt. Kammeyer moved/Neil second to approve the agenda.

Andrew Bell & Mardy Holst, Align Architecture & Planning, presented a progress report and revised cost estimates on Planning Phase I of a proposed courthouse addition.

Board met with Nate Koehler, MIS, for a department update.

Kammeyer moved/Neil second to approve the 8/15/22 and 8/17/22 minutes.

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

Neil moved/Kammeyer second to approve a payroll addition for Michael Dunlap, Secondary Roads Laborer 90%, full time, \$22.97/hr. effective 8/22/22.

Neil moved/Kammeyer second to approve a Cellular Phone Reimbursement Authorization for Kyle Shores, Deputy Sheriff.

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

Neil moved/Kammeyer second to approve a utility permit for Butler County REC for installation of underground electric cable along Tahoe Ave in Sumner Township.

Kammeyer moved/Neil second to adopt RESOLUTION NO. 22–79 COMPENSATION FOR PRECINCT ELECTION OFFICIALS. WHEREAS, Iowa code §49.20 authorizes the County Board of Supervisors to establish the compensation of Election Precinct Officials, and WHEREAS, the Bremer County Board of Supervisors acknowledge the importance of Precinct Election Officials in the Election Process. WHEREAS, the Bremer County Board of Supervisors approve the following hourly rates for Precinct Election Officials effective July 1, 2022.

<u>Position</u>	<u>Hourly Rate</u>
Precinct Election Official – Chair or Co-Chair	\$14.00/Hour
Precinct Election Official	\$12.00/Hour

WHEREAS, the Precinct Election Officials who attend a school of instruction will be paid the coordinating hourly rate for the duration of the instruction. WHEREAS, the Bremer County Board of Supervisors establish a mileage reimbursement rate quarterly which will be paid to all election workers who travel more than 5 miles, to and from the site of PEO instruction and for their service in an election. THEREFORE, BE IT RESOLVED that the Bremer County Board of Supervisors adopt the hourly rate for Precinct Election Officials in Bremer County, which will remain in effect until a new compensation rate is adopted. So passed and adopted this 22nd day of August, 2022.

Board discussed information to present & respond to voters who reside in rural Bremer County to advocate for the upcoming November 8, 2022 Local Option Sales & Service Tax Election.

Board/Committee updates: Hildebrandt attended East Central Region Mental Health & Disability Services Board and INRCOG Executive Boarding meetings; Kammeyer attended INRCOG Ec. Development board meeting; Neil attended INRCOG Solid Waste Commission meeting.

Neil moved/Kammeyer second to adjourn at 10:33 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 22, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/22/22:

Access Systems	Copier Lease	101.95	
Allegiant Technology	Fax Lease	49.98	
Alliant Energy - IP&L	Utilities	44.14	
Amazon Capital Services	Office Supplies	26.39	
Benton Co Attorney	Services	1,609.41	
Black Hawk Co Sheriff	Service Of Notice	47.21	
BMC Aggregates LC	Road Rock	95,431.95	8
Bob Barker Co Inc	Jail Supplies	128.32	
Br Co Conservation Board	Misc Petty Cash	27.12	
Br Co Highway Dept	Fuel/Auto R & M	11,622.63	8
Br Co Sheriff	Service Of Notice	1,118.92	3
Br Co Treasurer	Fees	10.00	
Bright, Nick	Safety Reimb	100.00	
Butler Co REC	Utilities	548.23	3
Capital Sanitary Supply Co Inc	Jail Supplies	206.25	
Center For Behavioral Health	Services	250.00	
Chad Heim Excavating & Truck	Well Plugging	500.00	
Charles City Police Dept	Service Of Notice	39.00	
Cintas	Safety/Sundry Service	269.13	3
City Of Tripoli	Utilities	77.68	
Courier Communications	Publication	393.00	
Croell Inc	Materials	1,441.20	
Crystal Heating & Plumbing Inc	Services	515.00	2
Dick's Petroleum Co	Fuel System Repair	1,383.50	
Don's Truck Sales Inc	Parts	99.07	2
East-Central Iowa Rec	Utilities	43.71	
Elsamiller Electric Co	Services	70.64	
Engelbrecht & Buchholz PLLC	Services	33,831.92	
Epley, Jared	Tile Reimbursement	800.00	
Fagerlind, Elizabeth A	Sundry Service	650.00	
Farmers Win Coop	LP Contract	100.00	
Fastenal Co	Parts	4.95	
Galls LLC	Uniforms	709.14	
Gamm, Heather	Reimb Employee Exp	55.15	
GFC Leasing – WI	Copier Lease	657.67	2
Goodyear Tire & Rubber Co	Supplies	6,565.00	
Gordon Flesch Co Inc	Phone Upgrade	9,221.00	4
Gordon Flesch Co Inc	Copier/Printer Lease	424.25	4
Hageman, Austin	Reimb Employee Exp	104.59	

Hanson, Connor	Reimburse Overpayment	289.29	
Horizon Publishing Co	Publication	989.58	
Illowa Culvert & Supply	Materials	17,098.00	
IMWCA	Work Comp Premium	6,730.00	
Industrial Chem Labs	Supplies	293.93	
Iowa Law Enforcement Academy	Evaluation	300.00	
IOWAS County Conservation Sys	Conference	200.00	
Jerico Services Inc	Materials	17,157.85	
Jerry Roling Mts Inc	Auto Maint	61.95	
John Deere Financial	Supplies/Auto Maint	120.69	4
Johnson, Chad	Well Rehab	1,000.00	
Keefe Supply Co	Commissary Supplies	1,253.16	
Ladage, Kip	Medical Examiner	375.00	
Liberty Tire Services LLC	Services	3,295.19	
Liddle's Ecowater Systems	Bottled Water	25.00	
Lillibridge, Velda J	Services	36.00	
Mckesson Medical Surgical	Supplies	247.03	
MercyOne Waterloo Medical Ctr	Services	57.00	
MercyOne Waverly	Medical Examiner	475.50	3
MHC Kenworth	Part	182.72	
Microage	IT Equip	1,111.82	
MidAmerican Energy Co	Utilities	249.87	2
Napa Auto Parts	Parts/Supplies	603.40	7
NE IA Community Action Corp	Services	1,764.02	
Neil, Tim	Mileage	240.90	
North IA Juvenile Detention	JV Detention	2,637.44	
Northland Products Co	Supplies	207.64	2
Oelmann, Dennis & Lisa M.	Well Plugging	500.00	
Office Express	Supplies	162.04	2
Pitney Bowes Bank Inc	Postage	43.65	3
Readlyn Veterinary Assoc	Animal Care/Disposal	145.50	
Roling Ford LLC	Auto Maint	65.91	
RTC Communications	Utilities	33.97	
Sadler Power Train Inc	Parts	217.59	
Safe Building LLC	Consulting	5,640.00	
Schaeffer Mfg Co	Supplies	1,188.15	
Schmidt, Leonard J	Services	314.00	
Schumacher Elevator Co	Services	267.83	
Shea, Mary	Well Plugging	500.00	
Stericycle Inc	Shredding	65.92	
Summit Food Service LLC	Inmate Meals	8,414.22	
Taylor Construction Inc	Bros-Swap-C(009)53-SE09	275,992.73	
Thompson Truck & Trailer Inc	Parts	499.47	2
Thrifty White Pharmacy	Inmate Prescriptions	405.97	
Truck Center Companies	Parts	333.70	5
US Cellular Corp	Cell Phone	614.64	5
Vanguard Publishing Co LLC	Publications	1,679.14	
Verizon Connect NWF Inc	GPS	550.46	
Verizon Wireless	Cell Phone/Internet	832.79	7
Visa	Business Expense	330.00	2
Waste Management	Service	1,119.03	2
Waverly Newspapers	Publication/Subscription	849.04	4

Waverly Utilities	Utilities	823.57	4
Westendorfs Auto	Truck Maint	152.40	
Wix Water Works	Lease	8.00	
Ziegler Inc	Parts/Service/Rental	33,114.96	15
	TOTAL	561,145.76	
CBS Claims			
Arends, Murray	Shredding	10.88	
Bremer Co Highway Dept	Fuel	546.67	
Franzen, Craig	Shredding	7.25	
IA Northland Regional Transit	Transportation	624.00	
Menards Inc	Materials	79.16	
Miller Hardware	Supplies	17.09	
Stericycle Inc	Shredding	48.15	
US Cellular Corp	Cell Phone	41.63	
Waverly Tire Co	Services	30.00	
Waverly Utilities	Utilities	2,460.09	3
	TOTAL	3,864.92	
	GRAND TOTAL	565,010.68	