

August 8, 2022

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

The Bremer County Board of Supervisors met in session on Monday, August 8, 2022 in the Courthouse, Waverly, Iowa, at 10:00 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 after removing a payroll addition for Kaleb Grimm, CBS. Danny Buls present.

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

Board developed a process for distributing & managing American Rescue Plan Act grant funds and discussed with Danny Buls, the process and documentation that will be utilized for granting ARPA funds to the new Bremer County Fairgrounds site for infrastructure.

Neil moved/Kammeyer second to approve forms as presented, for distributing & managing ARPA grant funds.

Kammeyer moved/Neil second to approve the 8/1/22 minutes.

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

Neil moved/Kammeyer second to approve payroll additions for Bridget Irons, Jailer, full time, \$39,118/yr.; Donnie Randolph, CBS Direct Care Staff, full time, \$12.75/hr./ \$9.10/hr. sleep time, both effective 8/8/22.

Neil moved/Kammeyer second to designate Kassandra Johansen, Finance Director, as the Farmers State Bank internet banking administrator for online county credit card administration.

Board reviewed resolutions for setting a date for public hearings to reassign a Tax Sale Certificate and sell unused county owned property. A list of adjoining landowners and final resolution will be considered at the next regular board meeting.

Board met with Lindsey Lambert, B & Z Admin. Kammeyer moved/Neil second to open the Public Hearing for the First Reading of Ordinance #22-11, an ordinance providing for a change in zoning for Janet Lea Liming from A-1 to A-2 on the following described property: Beginning at the NE corner of Lot 6 of the Co-Z-Del Acres Subdivision, Sec 35, T91N, R14W, thence S250'; thence W160.4'; thence N299' to North boundary; thence SE 114.2' along North boundary; thence E44.6' along North boundary to the point of beginning, Bremer County, IA. Present: Wes Sorge, Deborah Blake, Dennis Geuder, Patti Morrill, Joshua Blake. Geuder and J. Blake shared concerns for road degradation from heavy construction traffic.

Kammeyer moved/Neil second to close the Public Hearing.

Kammeyer moved/Neil second to approve the First Reading of Ordinance #22-11 and set the date for the Second Reading to 8/15/22 at 9:00 a.m.

Board met with Jan Heidemann, MHDD/GA/SA, for a department update and to consider an amendment to the 28E Agreement for Mental Health/Disability Services of the East Central Region. Neil moved/Kammeyer second to adopt RESOLUTION 22-73: WHEREAS, Bremer County is a member county of the Mental Health/Disability Services of the East Central Region (ECR); WHEREAS, Bremer County

approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to Resolution No. 13-70, passed on September 30, 2013; WHEREAS, the Governing Board has now recommended that the language of the 28E Agreement follow Iowa Code Section 331.390; WHEREAS, the Board of Supervisors believes that the recommended updates are in the County's best interests; NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Bremer County approves the changes of the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by the Governing Board on July 28, 2022. Dated this 8th day of August, 2022.

Board/Committee updates: Neil attended an ISAC Exec. Board retreat.

Board discussed Bremer County's opioid settlement allocation with Kip Ladage, EMA, Jan Heidemann, MHDD/GA/SA & Lindley Sharp, Public Health Administrator, Sue Shonka, Treasurer. Board appointed Sharp & Heidemann to be responsible for utilizing the funds and reporting as required by the settlement. Adam Hoffman present.

Board discussed who to utilize for analyzing county farm crop & fertilizer records. Hoffman present.

Neil moved/Kammeyer second to adjourn at 11:39 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 8, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/8/22:

Aable Pest Control	Services	87.50	
Alliant Energy - IP&L	Utilities	1,486.91	5
Amazon Capital Services	Office Equip & Supplies	151.40	3
B & F Fastener Supply	Parts	423.67	
Black Hawk Co Landfill	Tipping Fees	11,694.69	
Black Hawk Co Sheriff	Svc Of Notice	35.85	
Black Hawk Rental-Waterloo	Equipment	219.35	
Black Hills Energy	Utilities	106.78	3
BMC Aggregates LC	Road Rock	84,241.45	8
Bob Barker Co Inc	Jail Supplies	339.48	
Bremer Co Health Ins Fund	Retiree Insurance	3,616.00	
Bremer Co Highway Dept	Fuel	6,682.74	3
Bremer Co Sheriff	Svc Of Notice	515.00	3
Bremer County Fair Assoc	Contribution	12,500.00	
Brown Supply Co Inc	Parts	144.00	
Br-Waverly Law Enforcement Brd	Budget Allocation	17,775.08	
Butler-Bremer Communications	Utilities/Phone/Internet	168.30	2
C J Moyna & Sons LLC, Taylor Construction Inc	BrosCHBP-C009(84)NC	86,010.83	
Calhoun-Burns & Assoc Inc	Professional Services	5,038.30	3
Capital One	Supplies	63.58	
Capital Sanitary Supply Co Inc	Jail Supplies	206.25	
Cedar Valley Dental Assoc	Services	697.00	
Century Link	Phone	626.04	2
Cintas	Sundry Supplies	148.92	2
City Of Janesville	Utilities	77.33	
Community Digital Wireless	Utilities	59.95	

Construction Materials Inc	Supplies	132.42	
Cottingham & Butler Ins Svcs	Consultant Fee	1,083.33	
Crawford Supply Co	Commissary Supplies	68.16	
Croell Inc	Materials	1,512.90	
Crystal Heating & Plumbing Inc	Services	140.00	
Culligan Water Conditioning	Bottled Water	7.45	
Cummins Sales & Service	Service	745.98	
Deike Implement Co	Parts	74.48	
Don's Truck Sales Inc	Parts	189.02	
Farmers Win Coop	Fuel/LP	5,705.34	3
Fayette Co Sheriff	Svc Of Notice	35.00	
GeoComm Inc	Software	4,719.00	
GFC Leasing - Wi	Copier Lease	325.38	
Goodyear Tire & Rubber Co	Supplies	1,932.50	
Gordon Flesch Co Inc	Copier Lease	214.24	2
Hawkeye Alarm & Signal Co	Services	142.50	
HLW Engineering Group	Services	1,563.80	
IA Office State Med Examiner	Autopsy	2,103.65	
ICTEA	Credit Card Machine	335.00	
INRCOG	Services	3,628.56	
Iowa Law Enforcement Academy	Services	150.00	
Iowa Prison Industries	Signs	259.60	
Iowa Regional Utilities Assoc	Rural Water	202.50	
Iowa Water Well Association	Membership	75.00	
ISAC	Edu	250.00	
Jackson County Sheriff	Svc Of Notice	32.00	
John Deere Financial	Parts/Supplies	289.05	5
Kahn Tile Supply LLC	Tile	179.53	2
Keefe Supply Co	Commissary Supplies	1,860.20	
Keystone Laboratories Inc	Services	58.25	
Lessin Supply Co	Parts	543.06	
Lillibridge, Velda J	Services	39.60	
Mail Services LLC	Renewals/Postage	922.95	
MCI	Phone	27.84	
Meier, Scott	Safety Reimb	124.95	
MercyOne Waterloo Medical Ctr	Services	1,718.00	4
MHC Kenworth	Parts	262.79	
Microbac Laboratories, Inc	Services	14.67	
MidAmerican Energy Co	Utilities	2,110.70	8
Miller Hardware	Supplies	346.89	2
Miller, Angela	Mileage	8.25	
Oelwein Police Dept	Svc Of Notice	41.60	
Office Express	Office Supplies	40.10	
Pitney Bowes Bank Inc	Postage	1,904.02	
Pomp's Tire Service Inc	Supplies	1,840.65	
Premiere Auto Wash	Car Wash	28.20	
Quill LLC	Office Supplies	198.84	
Rack'Em Up Promotions LLC	Shirts	376.00	
RELX Inc DBA LexisNexis	Subscription	326.00	
Riley's Inc	Office Supplies	174.13	
Roling Ford LLC	Auto Maint	5,341.17	2
Rustad, Kelly	Supplies	25.72	

Sadler Power Train Inc	Parts	940.96	3
Schilling Supply Company	Sundry Supplies	406.76	
Schmidt, Leonard J	Services	270.10	
Scott Pharmacy Inc	Inmate Prescriptions	475.19	
Shahriari, RPR CSR, Daria T	Court Transcripts	371.50	
Stan's Small Engine Repair Inc	Parts/Supplies	120.98	
Stetson Building Products	Building	779.40	
Stew Hansen Dodge City	Truck	30,023.00	
Stokes Welding	Parts	142.13	2
Storey Kenworthy /Matt Parrott	Office Supplies	30.15	
Summit Food Service LLC	Inmate Meals	8,185.90	
Sumner Municipal Utilities	Utilities	289.65	
Swales Precast Inc	Skylight	125.00	
Tiedt Nursery Ltd	Materials	78.99	
Truck Center Companies	Parts	268.38	3
Us Cellular Corp	Engineering Equipment	127.96	
Us Post Office – Tripoli	Stamps	180.00	
V21 Dust Control, LLC	Dust Control	1,500.00	
Vanguard Publishing Co LLC	Publications	358.68	
Verizon Connect	Internet	52.35	
Verizon Wireless	Internet	574.18	2
Visa	Business Expenses	4,117.31	8
Waverly Health Center	Service/Inmate Supplies	299.19	3
Waverly Newspapers	Publications	158.69	
Waverly Police Dept	Svc Of Notice	36.00	
Waverly Tire Co	Auto Maintenance	30.00	
Waverly Utilities	Phone/Utilities	996.24	6
WBC Mechanical Inc	Services	1,475.00	
Wellmark BCBS Of IA	Health Ins	12,974.00	
Westendorfs Auto	Truck Maint	81.95	
Whitney Reporting Services	Court Transcript	485.00	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Services	600.00	
Woods Funeral Home	Autopsy Transport	1,131.88	
Youth & Shelter Services Inc	JV Shelter	1,306.20	
Ziegler Inc	Parts	2,700.76	2
	TOTAL	349,448.31	
CBS CLAIMS			
Bremer Co Maint Dept	Maint/Mowing	1,319.41	
Capital One	Supplies	10.88	
Elsamiller Electric Co	Services	32.11	
Franzen, Craig	Shredding	7.83	
Gordon Flesch Co Inc	Copier Lease	93.66	
IA Northland Regional Transit	Transportation	768.00	
MercyOne Waterloo Medical Ctr	Services	335.00	
MidAmerican Energy Co	Utilities	45.48	2
Miller Hardware	Supplies	82.90	
Pitney Bowes Bank Inc	Postage	9.69	
SETWorks	Software	295.00	
Verizon Wireless	Internet	40.01	
Visa	Job Ad	576.33	
Wefel, Sarah	Employee Reimb	90.00	

TOTAL	3,706.30
GRAND TOTAL	353,154.61