

October 31, 2022

The Bremer County Board of Supervisors met in session on Monday, October 31, 2022 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Hildebrandt, Neil, Kammeyer 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. Neil moved/Kammeyer second to approve the agenda.

Neil moved/Kammeyer second to go in to closed session per Iowa Code 21.5(1)(i) to interview Tim Meeker for the Customer Convenience Center Mgr. position. Kammeyer moved/Neil second to end the closed session. Cassandra Johansen, Finance Director, entered. Neil moved/Kammeyer second to offer the Customer Convenience Center Mgr. position to Tim Meeker, full time, \$60,000/yr. effective 10/31/22.

Neil moved/Kammeyer second to approve the 10/24/22 minutes.

Kammeyer moved/Neil second to approve payroll changes for Jailers: Bridget Irons, Alec Maske & Evan Nixon from \$39,118/yr. to \$43,120/yr., orientation over, effective 10/30/22.

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

Kammeyer moved/Neil second to appoint Joe Sampson to the Board of Health to replace Matt Sexton.

Neil moved/Kammeyer second to approve an Agreement between Relias LLC and Community Based Services for staff training and education.

Neil moved/Kammeyer second to approve the Relias Learning Agreement between Iowa Association of Community Providers and Community Based Services for annual employee subscriptions to Relias.

Board met with Lindsey Lambert, B & Z Admin. Landon Moore, County Engineer & Ryan Keller, Consultant for Navigator pipeline, present. Kammeyer moved/Neil second to open the Public Hearing for the First Reading of Ordinance #22-10, an ordinance providing for a change in zoning for Shane M. & Sadie Wilharm from A-1 to A-2 on the following described property: Rezoning area in the SW¹/₄ of the SE¹/₄ of Sec 21, T93N, R14W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the NW corner of said ¹/₄-¹/₄ section; thence N89°14'05" E66.38' along the North line of said ¹/₄-¹/₄ section to the point of beginning; thence continuing N89°14'05" E300.00' along said North line; thence S00°46'34" E1328.30' to the South line of said ¹/₄-¹/₄ section; thence S89°19'24" W50.00' along said South line; thence N00°46'34" W878.06'; thence S89°16'26" W250.00'; thence N00°46'34" W450.00' to the point of beginning. Containing 4.10 acre(s). Shane Wilharm present in support. Lambert explained the request and how it has changed since the board and Planning & Zoning had rejected the zoning request. Jean & Albert Tlusty present, questioned whether this would have an effect on the tax on their neighboring property. Kammeyer moved/Neil second to close the Public Hearing.

Neil moved/Kammeyer second to concur with the Planning & Zoning Commission and approve the first reading of Ordinance No. 22-10 and set the date for the second reading to 9:00 a.m. November 7, 2022.

Board discussed a petition in regard to the CO2 pipeline. Kammeyer moved/Neil second to authorize Ahlers & Cooney, P.C to file a petition to intervene on a waiver filed by Navigator Pipeline asking to be allowed to give 3 weeks' notice rather than 6 weeks.

Board discussed hiring an inspector for the Heartland Greenway Carbon Dioxide Pipeline.

Johansen presented proposed FY23 budget amendments. Neil moved/Kammeyer second to set the date for the FY23 budget amendment Public Hearing to be Nov. 21, 2022 at 9:00 a.m.

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

Johansen presented the quarterly county health insurance fund report and 1st quarter FY23 county finances.

Board/Committee updates: Hildebrandt attended IA Community Services Tech Committee meeting and East Central Region MHDD Services board meeting; Kammeyer attended IA Workforce Development board meeting; Neil participated in a virtual ISACS board meeting and NEIA Community Action board meeting.

Neil moved/Kammeyer second to adjourn at 9:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 31, 2022 meeting of the Bremer County Board of Supervisors.

Dewey Hildebrandt, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 10/24/22:

Aable Pest Control	Services	173.00	
Allegiant Technology	Software Fees	149.04	
Alliant Energy – IP&L	Utilities	780.34	4
Amazon Capital Services	Office Supplies	97.99	
Benton Co Attorney	Services	365.51	
BMC Aggregates LC	Road Rock	58,868.38	9
Bonzer, Daniel	Mileage	294.87	
Bremer Co Conservation Board	Reimburse Petty Cash	70.00	
Bremer Co Highway Dept.	Fuel/ Parts	1,241.02	3
Bremer Co Sheriff	Service Of Notice	1,179.01	2
Calhoun-Burns & Assoc Inc	Professional Services	6,929.45	4
Century Link	Telephone Expense	151.51	
Cintas	Sundry Service	148.92	2
City Of Janesville	Utilities	97.83	
City Of Tripoli	Utilities	105.12	
Community Digital Wireless	Utilities	64.95	
Construction Materials Inc	Construction Materials	1,584.00	
Crawford Supply Co	Commissary Supplies	26.76	
Crystal Heating & Plumbing Inc	Utility Maintenance	86.00	
Culligan Water Conditioning	Supplies	7.45	
Diercks, Rodney	Medical Examiner	203.75	
Don's Truck Sales Inc	Parts	215.48	
Dorsey & Whitney LLP	Legal Services	966.50	
East-Central Iowa Rec	Utilities	45.20	
Elsamiller Electric Co	Services	184.56	
Engelbrecht And Buchholz PLLC	Legal Services	375.00	

Farmers Cooperative Co	Water	138.00	
Farmers Win Coop	Fuel	3,030.38	
Galls LLC	Uniforms	168.68	
Garry's Tire Service Inc	Auto Maintenance	69.85	
Gordon Flesch Co, Inc	Copier Lease	250.68	3
Gierke-Robinson Co	Supplies	467.18	
Hart's Auto Supply LLC	Parts	754.86	
Heidemann, Jan	Employee Reimbursement	50.30	
Heidemann, Kailey	Mileage	159.50	
Hi-Viz Safety By Midwest Patch	Safety Supplies	471.00	2
Hotsy Equipment Company	Parts	962.16	2
Iowa Freedom Of Info Council	Training Materials	120.00	
Iowa Law Enforcement Academy	Evaluations	150.00	
Iowa Prison Industries	Sign Posts	902.50	
Irons, Bridget	Employee Reimbursement	132.30	
ISAC	Education	750.00	2
ITsavvy LLC	IT Equipment	329.00	
J Robert Hopson Inc	Services	2,000.00	
Jerry Roling Motors Inc	Auto Maintenance	152.14	
John Deere Financial	Parts	36.07	2
Johnson, Stacey	Employee Reimbursement	135.82	
Kaiser Corson Funeral Home Inc	Autopsy Transport	2,090.00	2
Keefe Supply Co	Commissary Supplies	2,973.46	
Krueger, Dennis	Mileage	61.60	
Ladage, Kip	Medical Examiner	175.00	
Lillibridge, Velda J	Services	38.40	
Mail Services LLC	Postage/Renewals	882.03	
Mansfield Oil Co of Gainesvill	Fuel	26,580.88	
Maske, Alec	Employee Reimbursement	263.79	
Mccarter, John L	Transcripts	54.00	
MCI	Telephone Expense	35.12	
MercyOne Occupational Health	Services	1,500.00	
MercyOne Waverly	Medical Examiner	263.13	2
MHC Kenworth	Parts	1,200.04	3
MidAmerican Energy Co	Utilities	1,859.30	7
Miller Hardware	Sundry Supplies	15.37	
Miller, Rich	Per Diem/Mileage	291.72	
Mimecast North America Inc	Annual Support Agreement	13,423.07	
Napa Auto Parts	Parts	12.86	
Nate Moeller Construction LLC	Services	1,800.00	
Niehaus Welding Works	Parts	1,450.00	
Nixon, Evan	Employee Reimbursement	129.46	
Norton Tree Service, Inc	Tree Removal	2,000.00	
RC Systems	Services	565.92	
Reisner, Scott	Safety Reimbursement	179.76	
Rieckenberg, Janet	Mileage	44.00	
River City Paving	Building	21,905.00	
Roling Ford LLC	Auto Maintenance	190.80	
RTC Communications	Utilities	33.60	

Sadler Power Train Inc	Parts Credit	4,092.60	3
Sahr, Nathan	Employee Reimbursement	74.51	
Schmidt, Leonard J	Services	259.80	
Shawver Well Company Inc	Well Plugging	1,115.00	
Shield Technology Corp	Software Support	6,445.00	
Shonka, Susan	Employee Reimbursement	204.60	
Snap On Tools	Parts	96.75	
Spahn & Rose Lumber Co	Bridge Supplies	51.77	
Summit Food Service LLC	Inmates Meals	7,721.94	
The Accel Group LLC	Bond	2,397.00	
The Printery	Postage	14.12	
Thompson Truck & Trailer Inc	Parts	444.03	2
Thompson, Bethann	Mileage	17.71	
Truck Center Companies	Parts	336.39	
US Cellular Corp	Telephone Expense	424.85	3
Vanguard Publishing Co LLC	Publication	2,826.84	
Vericor LLC	Medical Pod Organizer	4,903.18	
Verizon Wireless	Internet	216.65	3
Visa	Business Expenses	8,558.75	12
Waverly Health Center	Safety Service	210.00	
Waverly Newspapers	Publication & Subscriptions	916.88	4
Waverly Police Dept.	Service Of Notice	36.00	
Waverly Tire Co	Tire Repair	24.00	
Waverly Utilities	Telephone Expense	3,841.91	6
Webster Co Auditor	Building Rent	913.72	
Weld County Sheriff	Service Of Notice	39.00	
Westendorfs Auto	Truck Maintenance	75.95	
Ziegler Inc	Sales Tax Credit	10,261.69	5
	TOTAL	222,181.01	

CBS Claims

Aable Pest Control	Services	73.10	
IA Northland Regional Transit	Transportation	624.00	
ICareManager, LLC	Software Fees	741.00	
MidAmerican Energy Co	Utilities	27.63	
Miller Hardware	Supplies	21.72	
Visa	Business Expenses	139.92	
Waverly Utilities	Utilities	2,185.19	
	TOTAL	3,812.56	
	GRAND TOTAL	225,993.57	