

June 28, 2017

The Bremer County Board of Supervisors met in session on Wednesday, June 28, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen present.

Unless otherwise noted, all actions were approved unanimously.

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

Board met with Brett Bienemann, Landfill for a department update.

Minutes of the previous meeting were read and approved.

Public Comments: Neil reported attending Northeast Iowa Community Action meeting.

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

Hildebrandt moved/Neil second to adopt RESOLUTION #17-51: Fund Transfers. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY17 Budget: From General Basic to Co. Conservation Land Acquisition \$38,000 transferring camp receipts to land acquisition fund So passed and adopted this 28th day of June, 2017.

Neil moved/Hildebrandt second to approve a payroll addition for Kari Neuhaus, Records Clerk, Sheriff's Office, \$18/hr, fulltime, effective 7/10/17.

Hildebrandt moved/Neil second to approve FY18 wage change for Lori Ganske, Auditor's Office, from Clerk \$19.67/hr to Deputy \$40,080/yr, promotion/annual budget increase, effective 7/1/17.

Board/Committee updates: Neil reported additional details from the Northeast Iowa Community Action meeting.

Public Comments: Johansen reported Auditor, Treasurer, Assessor, Finance & IT staff attended Tyler Technologies Software upgrade demonstration. If approved, the upgrade would be implemented in steps.

Hildebrandt led the discussion to consider appointing Andy Hockenson, Conservation Director, to serve as a representative for Bremer County with the Eastern Iowa Tourism Association.

Chairman Kammeyer administered the Oath of Office to Susi LaRue, Deputy Auditor/Commissioner of Elections, Lori Ganske, Deputy Auditor and Sandy Brandt, Deputy

Recorder. Missy Davis, Recorder, Shelley Wolf, Auditor, Anelia Dimitrova, Waverly Newspapers, present.

Hildebrandt moved/Neil second to adjourn at 10:07 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 28, 2017 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Michelle Vogt, Auditor designee

Claims Publication Summary 6/28/17:

Acuity Specialty Products	Parts	142.80	
Advanced Systems Inc	Services	116.80	
AgVantage FS Inc	Well Plugging	500.00	
Air Services Inc	Services	1,121.67	
Alliant Energy - IP&L	Utilities	278.96	2
AP Air Inc	Parts	305.53	3
Aspro Inc	Materials	43.20	
AT&T	Trunking Exp	41.40	
Barker, Judy	Mileage	8.00	
Bartlett, Steven	Reimb Safety Boots	90.00	
Baum Hydraulics Corp	Parts	31.51	
BMC Aggregates LC	Road Rock	18,880.29	4
Bolte, Ben	Mileage	64.80	
Br Co CPC	Custodial Services	76.56	4
Br Co Highway Dept	Fuel	21.00	
Br Co Sheriff	Svc of Notice	145.78	
Brandt, Amanda	Mileage	172.00	
Brase, Chelsea	Mileage	14.00	
Brown, Jacqueline	Mileage	11.60	
C & L Radio TV Inc	Jail TV	500.00	
Calhoun-Burns & Assoc	Engineering	27,309.80	3
Campbell Supply Co	Tools/Supplies	466.24	2
Campbell, Lyman	Mileage/Per Diem	154.80	
CBM Managed Services	Inmate Meals	5,266.84	
Central IA Water Assoc	Rural Water	20.36	
Century Link	Utilities	133.64	
City Laundering Co	Sundry	167.48	2
City of Waverly	Permit Fee/Utilities	4,658.44	2
Copp, Julie	Mileage	119.20	
Covenant Medical Center	Services	167.00	
Crawford Supply Co	Commissary Supplies	75.24	
Davis, Melissa	Mileage	147.56	
Dean's Light Box Inc	Building Maint	123.62	

Dell Marketing LP	Projector	1,602.36	
Del's Auto Repair Inc	Service/Auto Maint	284.63	2
Dick's Petroleum Co	Service	156.50	
Don's Truck Sales Inc	Supplies/Equip	23,567.71	3
Eickhoff, Hilliary	Mileage	150.40	
Fails, Duane	Mileage/Per Diem	175.20	
Fastenal Co	Supplies	29.72	2
Floyd Co Auditor	DHS Shared Cost	1,126.67	
Force America Distributing	Parts	238.54	
Honeywell Hommed LLC	Software Support	340.00	
IA Alliance In Home Care	Edu	235.00	
IA Co Recorders Assoc	Services	2,641.62	
IA Dept of Transportation	Supplies	1,308.44	
IACCVSO	Edu	70.00	
ILLOWA Culvert & Supply	Inventory	7,051.20	
ISAC	Edu	200.00	
ITSavvy LLC	IT Equip	116.24	
J&S Properties	Veteran Rent	375.00	
Jerry Roling Mts Inc	Auto Maint	60.00	
John Deere Financial	Tools	35.32	
KC/Elliott's P&H	Building Maint	5,300.00	2
Keefe Supply Co	Commissary Supplies	2,209.52	
Keltek Inc	Squad Car Equip	5,014.00	
Kettwig, Stacey	Mileage	108.40	
Keystone Laboratories	Water Tests	426.00	2
Koch, Amy	Mileage	148.40	
Lantow, Kelly	Mileage/Reimb Cell Phone	3.30	
Manson, Kristen	Mileage	86.80	
Marco Technologies LLC	Lease	216.32	
Metcalf, Robert	Services	15.00	
Mid Country Machinery Inc	Parts	116.50	
MidAmerican Energy	Utilities	1,264.67	6
Nielsen, Marianne	Mileage	82.40	
P & K Midwest Inc	Equip Maint	2,829.25	
Petroblend Corp	Supplies	587.50	
Pictometry International	Image Library	14,286.29	
Pitney Bowes Bank Inc	Postage	1,240.22	3
Rite Price Office Supply	Chair Mat	98.99	
River Bend Enterprises LC	Sand	87.50	
RTC Communications	Utilities	32.57	
Sadler Power Train Inc	Supplies	129.60	
Schmidt, Leonard	Services	185.70	
Schwartz, Katie	Mileage	17.20	
Sharp, Lindley	Mileage	28.00	
Shield Technology Corp	Software Support	7,500.00	
Shonka, Susan	Mileage	268.40	

Snap On Tools	Tools	184.70	
Steere, Brent	Mileage/Per Diem	206.40	
Storey Kenworthy	Supplies	343.20	
Superior Welding Supply	Supplies	284.00	2
Terminal Supply Co	Parts	237.66	2
Thompson Truck & Trailer	Parts	334.24	2
Tri State Truck Equipment	Parts	4,423.19	
US Cellular Corp	Phone	266.77	2
Vanguard Publishing Co	Publication	281.75	
Verizon Wireless	Internet	498.32	2
Visa	Business Exp	3,464.51	3
W B Mason	Supplies	89.99	
Waverly Police Dept	Svc of Notice	21.00	
Waverly Tire Co	Repair	123.00	
WBC Mechanical Inc	Boiler Maint	177.93	
Westendorf, Sarah	Mileage	203.20	
Wilkens, Jessica	Mileage	133.60	
Windstream Corp	Utilities	62.74	
Wittenburg, Bonnie	Mileage	51.20	
Wurzer, Nicole	Mileage	201.60	
Ziegler Inc	Parts	439.43	4
	GRAND TOTAL	155,451.63	