

June 5, 2017

The Bremer County Board of Supervisors met in session on Monday, June 5, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also 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 Randy McKenzie, B & Z Admin. Wendell Lupkes, VJ Engineering, present. Hildebrandt moved/Neil second to open the **Public Hearing** for Ordinance #17-06, an ordinance providing for a change in zoning for Ivan W. Meyer from A-1 to A-2 on the following described property: **Parcel D:** That part of the S½ NW¼ Sec 23, T93N, R12W of the 5th P.M. Ivan Meyer entered. No comments received against. Hildebrandt moved/Neil second to close the public hearing. Neil moved/Hildebrandt second to approve the first reading of Ordinance #17-06 and set the date for the second reading for 06/12/2017 at 10:00 a.m. Meyer exited.

Board reviewed the Easton Ave Subdivision final plat. Lupkes presented covenants for the subdivision. Hildebrandt moved/Neil second to approve division of land and adopt Resolution #17-38: **RESOLUTION APPROVING THE EASTON AVENUE SUBDIVISION FINAL PLAT OF Steege Investments, LLC:** That part of the NW¼ of Sec 26, T91N, R14W of the 5th P.M., Bremer County, Iowa, described as follows: Commencing at the NW corner of said Sec 26, thence S89°36'20" E2123.43' along the North line of said NW¼; thence S05°39'02" W33.14' to the North end of property agreement line as shown on a survey plat by Wayne Claassen Engineering dated 3/6/1984; thence continuing S05°39'02" W217.37' along said agreement line to the point of beginning; thence continuing S05°39'02" W757.37' along said agreement line to the North line of Huber's First Subdivision; thence N89°53'57" W684.95' along the North line of Huber's First Subdivision to a point described as being 435.6' East of the centerline of US Highway No. 218; thence N01°29'09" W150.29'; thence N89°49'52" W402.22' to the East line of US Highway No. 218; thence N01°29'20" W191.57' along said East line of US Highway No. 218; thence N12°21'09" E154.55' along said East line of US Highway No. 218; thence N01°29'38" W230.33' along said East line of US Highway No. 218; thence N13°37'22" W23.20' along said East line of US Highway No. 218 to the SW corner of Parcel F recorded as Doc. No. 20111416 in the office of the Bremer County Recorder; thence S89°46'43" E275.44' along the South line of said Parcel F and the extension thereof; thence N89°33'03" E873.61' to said agreement line and the point of beginning, containing 17.82 acres. WHEREAS, ON THE 5th DAY OF June, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa the Easton Avenue Subdivision final plat of **Steege Investments, LLC:** (previously described) WAS presented. WHEREAS, the Easton Avenue Subdivision final plat of **Steege Investments, LLC:** (previously described) has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said EASTON AVENUE SUBDIVISION FINAL PLAT OF **Steege Investments, LLC** be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 5th day of June, 2017. Lupkes exited.

Minutes of previous meeting were read and approved.

Neil moved/Hildebrandt second to approve payroll changes and an addition for CBS Direct Care Staff: Derek Smith, part time, \$12.75/hr, \$8.50/hr sleep time, new hire, effective 6/5/17; Dawn Destival, step increase, \$14.99/hr/ \$9.24 sleep time, effective 6/1/17; Rachel Lindner, from part time to full time, \$9.87/hr, \$7.37 sleep time, effective 6/11/17; Sheri Joebgen, from Direct Care Staff to Compliance Officer, full time, \$15.25/hr., effective 6/11/17; Sarah Wefel from Direct Care Staff to Trainer-Inclusion Assistant, full time, \$16/hr., effective 6/12/17.

Hildebrandt moved/ Neil second to approve renewal for Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Pit Lane Travel Plaza, 1069 230th St., Waverly.

Hildebrandt moved/Neil second to adopt Resolution #17-39: WHEREAS, Bremer County contracted with Wellmark Blue Cross and Blue Shield of Iowa to administer the county's self-insured health plan for fiscal year 2018; BE IT RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate weekly ACH debits from the county's financial institution in the amount of \$35,000 for the payment of claims, administrative fees, network access fees and other amounts incurred by the county's self-insured health plan beginning in July 2017; BE IT ALSO RESOLVED, that the Board of Supervisors authorizes Wellmark to initiate a monthly ACH debit of up to \$35,000 for the monthly settlement. Amounts above this authorization will be processed through the claims process. So passed and adopted this 5th day of June 2017.

Board/Committee Updates: Hildebrandt reported attending East Central Region Mental Health & Disabilities Board and a C&B Health and Compliance meeting. Neil reported attending the RC&D meeting and Kammeyer reported attending Pathways.

Brent Johnson, Labre Crop Consulting, Inc., met with the board to answer questions in relation to fertility management of County Farm rental ground. Board requested a proposal for services.

Board met with Todd Fonkert, Engineer, for a department update.

Hildebrandt moved/Neil second to award and authorize Board Chair to sign contract for Bremer County Project STP-S-C009(76)—5E-09 to low bidder Heartland Asphalt, Inc. for \$1,106,889.19 (Project was let in Ames, Iowa on 5/16/17). Project is a cold mill recycle with HMA resurfacing of Bremer County Route V-5C from Frederika to IA 93.

Neil moved/Hildebrandt second to approve utility permit for MidAmerican Energy for overhead electric line beginning at a point 152 feet North of the SE corner of Sec 31, T91N, R13W to a point 2,638 feet West of the NW corner of Sec 33, T91N, R13W along Hawthorne and 275th St (C-50) in Jackson Twp replacing poles damaged in wind storm.

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

Neil moved/Hildebrandt second to adjourn at 11:14 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 5, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 6/5/17:

Advanced Systems	Lease/Equip Maint	2,300.08	6
Alliant Energy - IP&L	Utilities	542.09	4
AT&T	Utilities/Trunking Exp	148.66	2
Barker, Judy	Mileage	50.00	
Beresford Co	Supplies	367.60	
Bergmann's Sandblasting & Pnt	Service	1,187.75	
Black Hills Energy	Utilities	229.77	4
BMC Aggregates	Road Rock	17,617.89	6
Bob Barker Co	Jail Supplies	646.78	
Br Co Sheriff	Svc of Notice/Transport	1,139.65	2
Brandt, Amanda	Mileage	183.60	
Brase, Chelsea	Mileage	6.40	
Br-Waverly Law Board	Budget Allocation	14,917.37	
Burrier Plbg & Spas	Building Maint	83.74	
Butler Co Sheriff	Svc of Notice	18.83	
CBM Managed Services	Inmate Meals	6,184.14	
CenTec Cast Metal Products	Grave Markers	1,661.00	
Central IA Water Assoc	Rural Water	164.92	
Central Iowa Distributing	Supplies	1,190.25	
Century Link	Phone	398.00	3
Century Link QCC	Phone	211.40	
Chickasaw Co Sheriff	Svc of Notice	77.45	
Cintas First Aid & Safety	Safety	93.45	
City Laundering Co	Sundry	165.58	2
City of Waverly	Utilities	400.92	2
Community Enhancement Org	Contribution	200.00	
Copp, Julie	Mileage	191.20	
Crawford Supply Co	Commissary Supplies	88.32	
Croell Redi-Mix Inc	Supplies	481.00	
Dell Marketing LP	IT Equip	757.18	
Del's Auto Repair Inc	Auto Maint	32.83	
Dillavou Oil Co Inc	Delivery	354.00	
Don's Truck Sales Inc	Parts	6,874.07	2

Eickhoff, Hilliary	Mileage	179.20	
Elsamiller Electric Co	Electrical Maint	121.21	
Engelbrecht and Buchholz PLLC	Services	187.50	
Engineering Innovation	Supplies	120.14	
Epley Bros Hybrids Inc	Seed	200.00	
Farmers Cooperative Co	Water	87.50	
Fastenal Co	Supplies	814.27	3
Glass Tech	Parts	75.00	
Goodyear	Tires	785.00	2
Government Forms & Supplies	Supplies	1,640.00	
Honeywell Hommed LLC	Software Support	340.00	
Hoppy's Auto Parts Inc	Parts/Supplies	1,150.13	14
Hulme, Sidney	Reimb Employee Exp	89.58	
IA Alliance In Home Care	Dues	350.00	
IA Natural Heritage Foundation	Membership	25.00	
IACCB	Dues	1,500.00	
Illowa Culvert and Supply	Pipe	23,349.00	2
INRCOG	Services	299.54	
Iowa State Bar Assoc	Dues	520.00	
Iowa Water Well Assn	Dues	65.00	
ITSavvy LLC	Phone/IT Equip	383.83	3
Jerry Roling Mts Inc	Auto Maint	461.58	
John Deere Financial	Parts/Tools/Supplies	250.29	3
Kay Park-Rec Corp	Fire Rings	994.00	
Keefe Supply Co	Commissary Supplies	1,840.38	
Keltek Inc	Safety Equip Maint	8,953.19	
Keystone Laboratories	Water Tests	476.00	
Koch, Amy	Mileage	109.20	
Kwik Trip Inc	Diesel/Fuel	15,150.54	2
Law Office Christina Shriver	Services	102.00	
Lehman, David	Reimb Water	12.00	
Leonard, Brady	Services	40.00	
Liddle's Ecowater Systems	Bottled Water	30.00	
Mail Services LLC	Renewals/Postage	809.63	
Manson, Kristen	Mileage	169.20	
Marco Technologies LLC	Lease	169.80	
MCI	Phone	38.70	
Mehmert Tiling Inc	Services	2,891.00	
MHDS of East Central Region	Region Pymt	113,469.50	
Mid Country Machinery	Supplies/Parts	314.33	2
MidAmerican Energy	Utilities	739.63	9

Miller True Value	Shipping	16.39	
NE IA Area Agency on Aging	Vendor Exhibit	20.00	
Nielsen, Marianne	Mileage	138.80	
NuCara Home Medical	Medical Supplies	64.20	
Office Express	Supplies	398.98	
Ollendieck, Tyler	Reimb Certification	50.00	
O'Reilly Automotive Stores	Parts	66.58	2
Peters, Roger	Reimb Safety Boots	74.39	
Petroblend Corp	Supplies	738.17	
Pitney Bowes Bank Inc	Postage	2.34	
Quill Corp	Supplies	53.31	
Racom Corp	Radio	28,800.44	
RC Systems	Radio Maint/Install	744.61	3
Rite Price Office Supply	Supplies	260.99	2
River Bend Enterprises	Sand	526.06	
Safety-Kleen Corp	Sundry	236.64	
Scheldrup Blades	Services	338.50	
Schwartz, Katie	Mileage	32.80	
Scott Pharmacy	Inmate Prescriptions	432.65	
Sharp, Lindley	Mileage	2.00	
Shonka, Susan	Reimb Employee Exp	431.05	
Stokes Welding	Supplies	52.14	
Sumner Municipal Utilities	Utilities	56.16	
Terminal Supply Co	Parts	334.38	
The Printery	Printing	49.45	
Thermal Components Co	Safety Equip	3,905.00	
Thompson Truck & Trailer Inc	Parts	61.57	
Treat America Food Svcs	Meals	40.90	
UnitedHealthcare Insurance Co	Refund Overpayment	259.47	
US Cellular Corp	Phone	723.55	5
Van Diest Supply Co	Herbicides	6,926.00	
Vanguard Publishing Co	Ad/Public Notice	101.72	5
Vericor LLC	Medical Supplies	4,887.00	
Verizon Wireless	Phone/Internet	826.55	2
Visa	Business Exp	5,870.72	12
Wadding, Kasey	Reimb Trial Photos	10.15	
Wal-Mart Community	Office Equip/Supplies	566.78	2
Waverly Health Center	Services	360.00	
Waverly Newspapers	Publications/Subscription	669.80	5
Weber Paper Co	Supplies	101.68	
Weidemann, Michael	Reimb Boots	135.00	

Westendorf, Sarah	Mileage	195.20	
Westendorfs Auto	Truck Maint	64.00	
Wilkens, Jessica	Mileage	223.60	
Windstream Corp	Utilities/Trunking Exp	270.20	2
Wittenburg, Bonnie	Mileage	113.20	
Ziegler Inc	Parts	1,415.60	3
	TOTAL	299,917.51	
CBS CLAIMS			
Aable Pest Control	Services	146.20	
Covenant Medical Center	Services	194.00	
Dales Service Inc	Auto Maint	20.56	
Lahr, Susan	Reimb Cell Phone	20.00	
Larsen, Dianne	Reimb Cell Phone	20.00	
MidAmerican Energy	Utilities	166.23	
Miller True Value	Parts	15.78	
Rite Price Office Supply	Supplies	34.95	
US Cellular Corp	Phone	73.50	2
Verizon Wireless	Internet	40.01	
Visa	Postage/Ad/Fuel/Edu	605.37	
Wal-Mart Community	Supplies/Phone	42.85	
Waverly Utilities	Internet	940.37	
	TOTAL	2,319.82	
	GRAND TOTAL	302,237.33	