

August 21, 2017

The Bremer County Board of Supervisors met in session on Monday, August 21, 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 reviewed Bremer County Handbook Policy 5.6 Family Medical Leave of Absence. Hildebrandt moved/Neil second to modify Bremer County Handbook Policy 5.6 Family Medical Leave of Absence effective August 21, 2017, use of sick leave for “bonding” time after the birth, adoption or placement of a child will no longer be allowed. Use of all other sources of paid leave (vacation, compensatory time, personal time) will be allowed for “bonding” time. Kip Ladage, EMS, Dan Pickett, Sheriff, Sue Shonka, Treasurer, Missy Davis, Recorder, and Andy Hockenson, Conservation Director, present.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to approve a claim and authorize Auditor to issue check for \$3,068.50 to Nate Moeller Construction LLC, for service/repair.

Board discussed a request received from Clint & Emily Deutsch and correspondence received from Dusty Pogones, Iowa Homeland Security & Emergency Management, to consider a HSEMD Flood Mitigation Assistance program.

Neil moved/Hildebrandt second to adopt Resolution 17-55: A Resolution Approving Agreements between Bremer County Roadside Vegetation Management Department and the Iowa Department of Transportation for FY18 Living Roadway Trust Fund Grants WHEREAS, the Roadside Vegetation Management Department applied for and received three Living Roadway Trust Fund Grants from the Iowa Department of Transportation; NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors to approve the three Living Roadway Trust Fund Grant Agreements as follows and authorize the chair to sign all applicable documents: 90-09-LR18-(306) John Deere 825i UTV - \$10,000; 90-09-LR18-(307) Seed Storage Room - \$2,883.76; 90-09-LR17-(305) Pesticide and Flammable Storage Cabinets - \$1,329.60 PASSED AND ADOPTED THIS 21st day of AUGUST, 2017.

Hildebrandt moved/Neil second to authorize Board Chair to sign a Business Customer Service Agreement with U.S. Cellular for county cell phone service.

Board/Committee updates: Hildebrandt reported attending INRCOG Exec. Board meeting and a Waverly Health Center meeting regarding local mental health services. Neil attended the Janesville City Council Urban Renewal project meeting. Kammeyer attended INRCOG Ec. Dev.

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

Neil moved/Hildebrandt second to adjourn at 10:28 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 21, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor