

August 1, 2016

The Bremer County Board of Supervisors met in session on Monday, August 1, 2016 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also present.

Meeting was called to order by Chairman Neil. Motion by Kammeyer second by Hildebrandt to approve the agenda. Ayes: All. Motion carried.

Motion by Kammeyer second by Hildebrandt to approve a payroll change for Katie Schwartz, Health Dept, from Interim Supervising RN to Director of Nursing, \$28.99/hr., promotion, effective 7/20/16. Ayes: All. Motion carried.
Lori Nelson, entered.

Motion by Hildebrandt second by Kammeyer to adopt Resolution 16-52: A resolution in support of the City of Waverly, Bremer County, Iowa to propose the question of the imposition of a Local Option Sales and Service Tax to be submitted to the qualified electors in the City of Waverly, Bremer County, Iowa at the November 8, 2016 General Election.

WHEREAS, the City of Waverly, Bremer County, Iowa currently has in place a Local Option Sales and Service Tax at the rate of one percent (1%) set to expire on June 30, 2019.

WHEREAS, the Waverly City Council finds it is in the best interest of the City of Waverly, Bremer County, Iowa, to impose a new Local Option Sales and Service Tax effective July 1, 2019 for 20 full years of collections from said date. BE IT THEREFORE RESOLVED, that the Board of Supervisors, County of Bremer, Iowa, supports the City of Waverly, Bremer County, Iowa for submission of the question of the imposition of a local sales and service tax to be placed on the November 8, 2016 General Election ballot. Ayes: All. Motion carried. PASSED AND ADOPTED THIS 1st day of August, 2016.

Board discussed the City of Sumner voluntary annexation. Hildebrandt will attend the public hearing and register no opinion on behalf of the County.

Motion by Kammeyer second by Hildebrandt to authorize Board Chair to sign a Software License Agreement between Dominion Voting Systems, Inc. and Bremer County. Ayes: All. Motion carried.

Board discussed and decided to offer a flu shot clinic for employees with details to be determined at a later date.

Board discussed road and ditch complaints received and forwarded information to Co. Engineer and Roadside Vegetation Mgr. to be addressed.

Motion by Kammeyer second by Hildebrandt to approve the 7/25/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve claims as listed below and authorize Auditor to issue checks. Ayes: All. Motion carried.

Board discussed forming a work group with a variety of members to work together to design a plan for weed management in roadside ditches. David Lehman, Roadside Vegetation Mgr. and Todd Fonkert, Engineer, present. Nelson exited. Further information will be gathered by Lehman at an upcoming meeting, by Fonkert through his service bureau survey tool and by Neil at a Supervisor retreat.

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

Motion by Hildebrandt second by Kammeyer to approve utility permits for Central Iowa Water Association for underground water line crossing a point 40 feet Northwest of the Southeast corner of Section 34 T-91N, R-13W to a point 40 feet Southwest of the Southeast corner of Section 34, T-91N, R-13W Jefferson Township. Project is located at intersection of Marquis Rd and Killdeer Ave AND underground water line beginning at a point 0 feet North of the Southwest corner of Section 27, T-93N, R-13W to a point 3,550 feet Northeast of the Southwest corner of Section 7, T-93N, R-12W in Douglas and Frederika Townships. Project runs in and out of the right of way along the East side of Joplin Ave and along the North side of 120th St. Ayes: All. Motion carried.

Board reviewed the Readlyn Wastewater Connection to Drainage District 5 Agreement between the City of Readlyn and Bremer County. The agreement will be sent to City of Readlyn for approval.

Motion by Kammeyer second by Hildebrandt to adjourn at 11:13 a.m. Ayes: All. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the August 1, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 8/1/16:

| | | | |
|---------------------------------|---------------------|-----------|---|
| Aable Pest Control | Services | 51.25 | |
| Advanced Systems Inc | Lease | 301.30 | 2 |
| Alliant Energy - IP&L | Utilities | 602.60 | 3 |
| Barker, Judy | Mileage | 148.40 | |
| Bergmann, Lucille | Services | 38.50 | |
| Bergmann's Sandblasting & Paint | Service | 1,416.50 | |
| Black Hawk Co Sheriff | Service of Notice | 74.28 | 2 |
| BMC Aggregates | Road Rock/Fill Lime | 20,202.37 | 7 |
| Br Co Health Ins Fund | Retiree Insurance | 1,338.00 | |
| Br Co Sheriff | Service of Notice | 1,864.09 | 2 |
| Brandt, Amanda | Mileage | 58.80 | |
| Brase, Chelsea | Mileage | 5.60 | |
| Br-Waverly Law Board | Budget Allocation | 14,917.33 | |

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|-------------------------------|------------------------------|-----------|---|
| Butler Co REC | Outdoor Warning | 27.09 | |
| Calhoun-Burns & Assoc | Bridge Inspection | 11,759.50 | |
| CBM Managed Services | Inmate Meals | 4,271.28 | |
| Central IA Water Assoc | Rural Water | 229.44 | |
| Century Link | Phone/Trunking Exp | 945.36 | 4 |
| Century Link QCC | Phone | 261.31 | 2 |
| Cintas First Aid & Safety | Safety | 134.55 | |
| City Laundering Co | Sundry | 157.58 | 2 |
| City of Janesville | Utilities | 112.50 | |
| City of Waverly | Utilities | 4,855.02 | 5 |
| CM & MHDS | Dues | 634.50 | 2 |
| CNH Capital-Productivity Plus | Parts | 42.25 | |
| Colsch, Patricia | Mileage | 204.80 | |
| Copp, Julie | Mileage | 186.40 | |
| Covenant Clinic | Services | 684.00 | 3 |
| Covenant Medical Center | Contract Nursing | 990.00 | |
| Crawdaddy Outdoors | Rent/Services | 300.00 | |
| Crawford Supply Co | Commissary Supplies | 75.90 | |
| Cummins Central Power | Generators Maint | 562.05 | |
| Dean's Light Box | Electrical Maint | 2,872.88 | |
| Delaware Co Sheriff | Service of Notice | 16.00 | |
| Dell Marketing LP | IT Equip | 927.78 | |
| Del's Auto Repair | Auto Maint | 31.83 | |
| Dillavou Oil Co | Delivery | 445.50 | |
| Diversified Developers | Rent Assistance | 400.00 | |
| Don's Truck Sales | Parts | 8,148.13 | 4 |
| East-Central Iowa REC | Utilities | 41.23 | |
| Eickhoff, Hilliary | Mileage/Reimb Cell Phone/Edu | 185.00 | 2 |
| Elsamiller Electric Co | Building Maint | 302.74 | |
| Farmers Win Coop | LP Gas | 50.00 | |
| Folkerts, Connie | Reimb Employee Exp | 5.66 | |
| Grey, Mark | Reimb Supplies | 133.75 | |
| Harms, Mary | Mileage | 21.60 | |
| Hartman, Sean | Reimb Cell Phone | 20.00 | |
| Heartland Asphalt Inc | HMA Paving | 62,775.23 | |
| Honeywell Hommed | Software Support | 340.00 | |
| IA Secretary of State | Election Supplies | 27.05 | |
| IACCB | Registration | 210.00 | |
| INRCOG | Services | 1,052.59 | |
| Irish Reporting Inc | Court Transcripts | 165.20 | |
| Jerry Roling Motors | Auto Maint | 36.73 | |
| John Deere Financial | Parts/Supplies | 340.33 | 7 |
| Keefe Supply Co | Commissary Supplies | 581.98 | |
| Kettwig, Stacey | Mileage | 176.40 | |
| Keystone Laboratories | Water Tests | 50.00 | |
| Koch, Amy | Mileage | 135.60 | |

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|------------------------------|--------------------------|------------|----|
| Kreisers LLC | Medical Supplies | 794.95 | |
| Kwik Trip Inc | Fuel | 11,684.25 | |
| Ladage, Kip | Reimb Food/Supplies | 40.69 | |
| Liddle's Ecowater Systems | Bottled Water | 36.00 | |
| Linn Co Sheriff | Service of Notice | 8.60 | |
| Mail Services LLC | Renewals/Postage | 789.79 | |
| Manson, Kristen | Mileage | 214.40 | |
| Marco Technologies | Lease | 169.49 | |
| McAfee | Software Support | 3,577.20 | |
| MCI | Phone | 39.10 | |
| MidAmerican Energy | Utilities/Warning Sys | 1,673.31 | 11 |
| Miller True Value Hrdwr | Supplies/Tools | 47.43 | 2 |
| Miller, Megan | Mileage | 52.80 | |
| Myers, Ronald | Reimb Cell Phone | 20.00 | |
| Neil, Tim | Mileage | 117.20 | |
| Nielsen, Marianne | Mileage | 174.80 | |
| Niemeyer Dust Control | Services | 1,100.00 | |
| O'Reilly Automotive Stores | Parts | 15.17 | 2 |
| Paul Niemann Construction | Contract Rock | 293,594.54 | |
| Petroblend Corp | Supplies | 1,190.00 | |
| Pitney Bowes Bank Inc | Postage | 4.64 | |
| Quill Corp | Supplies | 175.29 | 3 |
| R Rods | Sundry | 77.15 | |
| RC Systems | Safety Equip | 47.00 | |
| Rexco Equipment Inc | Parts | 45.97 | |
| Riley's Inc | Supplies | 593.71 | 2 |
| Rite Price Office Supply | Supplies | 55.10 | |
| River States Truck & Trailer | Parts | 49.16 | 2 |
| Roling Ford LLC | Auto Maint | 34.95 | |
| RTC Communications | Utilities | 32.61 | |
| SA-SO | Signs | 42.15 | |
| Schmidt, Leonard | Services | 399.00 | |
| Schumacher Elevator Co | Elevator Maint | 224.48 | |
| Schwartz, Katie | Mileage | 17.20 | |
| Sharp, Lindley | Mileage | 18.40 | |
| Staples Credit Plan | Supplies | 38.50 | |
| Stokes Welding | Supplies | 74.20 | |
| Streich, Tiffanee | Mileage/Reimb Cell Phone | 21.60 | |
| Superior Welding Supply Co | Supplies | 303.92 | 3 |
| The Jig & Fly Shop | Program Supplies | 35.61 | |
| The Sidwell Co | Software Maint | 3,645.00 | |
| TIFCO Industries | Parts | 260.84 | |
| UnitedHealthCare | Refund Overpayment | 1,803.91 | |
| US Cellular Corp | Phone | 1,347.79 | 6 |
| US Post Office - Waverly | Commissary Supplies | 376.00 | |
| Verizon Wireless | Internet | 868.24 | 5 |

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|--------------------------|---------------------|------------|
| Wal-Mart Community | Supplies | 12.88 |
| Waverly Newspapers | Publications | 686.50 |
| Waverly Police Dept | Service of Notice | 21.00 |
| Westendorf, Sarah | Mileage | 274.00 |
| Windstream Corp | Utilities | 60.41 |
| Wittenburg, Bonnie | Mileage | 112.00 |
| Wurzer, Nicole | Mileage | 223.20 |
| Ziegler Inc | Parts | 194.75 |
| | TOTAL | 474,462.64 |
| CBS CLAIMS | | |
| Br Co Highway Dept | Fuel | 121.59 |
| City of Waverly | Utilities | 1,091.49 2 |
| Dean's Light Box | Building Maint | 67.69 |
| MidAmerican Energy Co | Utilities | 5.56 |
| Miller True Value Hrdwr | Supplies | 51.28 |
| Quick Response | Dump Trailer Rental | 50.00 |
| Rite Price Office Supply | Supplies | 220.73 |
| US Cellular Corp | Phone | 36.13 |
| Wal-Mart Community | Supplies | 16.97 |
| | TOTAL | 1,661.44 |
| | GRAND TOTAL | 476,124.08 |