

August 8, 2016

Hildebrandt and Kammeyer met as part of the Bremer-Waverly Law Board at the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, August 8, 2016 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer and Hildebrandt present. Neil absent. Finance Director, Kassandra Johansen, also present.

Meeting was called to order by Vice-Chairman Kammeyer. Motion by Hildebrandt second by Kammeyer to approve the agenda with the deletion of Jami Hill, DOT, postponed.
Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve the 8/1/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve payment of a special claim to Visa for \$2,302.58, for supplies, fuel, education, employee expense, dues and services to avoid late fee.
Ayes: All. Motion carried.

Board met with Todd Fonkert, Engineer, for a weekly department update. Motion by Hildebrandt second by Kammeyer to approve a payroll change for Mitch Norton, Secondary Roads, from Bridge Crew \$21.59/hr., to Operator 1 \$21.69/hr., promotion, effective 7/27/16. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to set the date for a Local Option Sales and Services Tax Special Election for the City of Waverly to be placed on the November 8, 2016 General Election ballot. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to offer flu shots free of charge to all Bremer County employees and for dependents covered by Bremer County's health insurance. Ayes: All. Motion carried.

Board/Committee updates: Hildebrandt reported attending the Regional Medical Services meeting and the East Central Regional Mental Health Services meeting. Kammeyer reported progress on studying sizeable packets of information for meetings with NE Iowa Juvenile Detention and HIPAA Security Committee. Board reported touring the libraries in Sumner, Tripoli, Denver and Readlyn.

Motion by Hildebrandt second by Kammeyer to adjourn at 11:00 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 8, 2016 meeting of the Bremer County Board of Supervisors.

_____ Attest: _____

Ken Kammeyer, Vice-Chairman

Shelley Wolf, Auditor