

December 11, 2017

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in 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, December 11, 2017 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer, Neil and Hildebrandt present. Kassandra Johansen, Finance Director, 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 Andy Hockenson, Conservation Director, for a department update.

Board met with Nate Koehler, MIS, for a department update.

Board discussed employee benefits consulting service proposal from Cottingham & Butler for human resource and benefits consulting and broker services. Department Heads and Elected Officials present were: Missy Davis, Recorder, Sue Shonka, Treasurer, Jean Keller, Assessor. Hildebrandt moved/Neil second to authorize board chair to sign a contract with Cottingham & Butler on a month to month trial basis to enrich human resource services and anticipate saving taxpayer dollars without disadvantaging employees.

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

Recess Noon to 1:00 p.m.

Board canvassed the City of Waverly Runoff Election.

Minutes of the previous meeting were read and approved.

Public comment: Kammeyer reported receiving IA DNR Notice of Intent to Issue a Permit to Double A Broilers.

Hildebrandt moved/Neil second to authorize board chair to sign an agreement with HLW Engineering Group to provide engineering compliance services to the Bremer County Sanitary Landfill.

Hildebrandt moved/Neil second to authorize board chair to sign a Hazard Mitigation Grant Program Agreement between Clint and Emily (Glaser) Deutsch and Bremer County whereas, Bremer County will assist the Deutsch's in participation of the HMGP with the knowledge and agreement that any costs associated with the application incurred by the county will be paid, reimbursed, or otherwise incurred by the Deutsch's.

Board postponed review of the list of Board/Committee positions up for 2018 appointment.

Board/Committee updates: Neil reported attending Dist. 2 Supervisor mtg., Hildebrandt reported on the East Central Mental Health Region mtg., Kammeyer reported attending North Iowa Juvenile Detention Service Commission mtg.

Hildebrandt moved/Neil second to adjourn at 1:35 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 11, 2017 meeting of the Bremer County Board of Supervisors.

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Ken Kammeyer, Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor