

December 13, 2017

The Bremer County Board of Supervisors met in session on Wednesday, December 13, 2017 in the Courthouse, Waverly, Iowa, at 8:30 a.m. Kammeyer, Neil, Hildebrandt present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Kammeyer. Neil moved/Hildebrandt second to approve the agenda.

Board presented Years of Service awards to 26 employees, department heads and elected officials in the 1st floor meeting room.

Kassandra Johansen, Finance Director, presented wages and financial impact of increase to IPERS employer contribution rate for FY19 Budget.

Neil moved/Hildebrandt second to adopt RESOLUTION # 17-68: Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY18 Budget: From General Basic Fund to General Supplemental \$450,000. So passed and adopted this 13th day of December 2017.

Hildebrandt moved/Neil second to adopt RESOLUTION # 17-69: Fund Transfer. WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County, Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY18 Budget: From General Basic Fund to Health Department Fund \$50,000. So passed and adopted this 13th day of December, 2017

Neil moved/Hildebrandt second to accept the RC Systems proposal of \$3,925.08 for outdoor cameras at the Drexler Building.

Minutes of the previous meeting were read and approved.

Board reviewed 2018 Commission & Boards appointments.

Jean Keller, Assessor and Aaron Betts, Deputy Assessor presented an overview of valuation trends.

Neil moved/Hildebrandt second to adjourn at 10:44 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 13, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor