

December 18, 2017

The Bremer County Board of Supervisors met in session on Monday, December 18, 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, Neil moved/Hildebrandt second to approve the agenda.

Board met with Dan Pickett, Sheriff, and Adam Spray, Jail Administrator. Hildebrandt moved/Neil second to approve and authorize Sheriff to sign a Third Amendment to the Master Services Agreement between Securus Technologies, Inc., and Bremer County Sheriff's Dept. for inmate communication services.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to approve a payroll addition for the Health Dept., Kelsie Lovrien, R.N., full time, \$24/hr, effective 1/2/18.

Public Comments: Kammeyer reported on a telephone call from Clint Deutsch regarding details of the HGMP flood buy out grant.

Board/Committee updates: Neil reported on NACO Steering Committee phone conference and 2nd Judicial meeting.

Board met with David Lehman, Roadside Vegetation Management, for a dept. update. Hildebrandt moved/Neil second to authorize Board Chair to sign the 2017 Weed Commissioner's Report for Bremer County to be submitted to IDALS.

Board met with Neal Jarnagin, Veterans Affairs, for a dept. update.

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

Hildebrandt moved/ Neil second to approve claims as listed below and authorize Auditor to issue checks.

Neil moved/Hildebrandt second to adjourn at 10:40 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 18, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Lori Ganske, Deputy Auditor

Claims Publication Summary 12/18/17:

Acuity Specialty Products	Sundry	72.99	
Advanced Systems Inc	Lease	775.40	4
Alliant Energy - IP&L	Utilities	241.17	3
Arends, Richard	Election Official	123.25	
AT&T	Utilities	91.31	
Axon Enterprise Inc	Safety Equip	1,177.95	
Barker, Judy	Mileage/Reimb Cell Phone	27.20	
Bartels Lutheran Home	Rent	40.00	
Bauer, Ellen	Election Official	123.25	
Bauer, Roger	Election Official	123.25	
Birgen, Mariah	Election Official	132.75	
Black Hawk Co Landfill	Tipping Fees	2,875.62	
Black Hawk Co Sheriff	Svc of Notice	108.18	2
Black Hills Energy	Utilities	615.08	4
Blumenshine, Edward	Election Official	59.80	
Blunt, Von	Election Official	125.05	
BMC Aggregates LC	Aggregate/Road Rock	1,964.93	3
Bob Barker Co	Inmate Supplies	187.40	
Bolte, Ben	Mileage	21.60	
Br Co Highway Dept	Fuel	4,965.46	9
Br Co Sheriff	Svc of Notice	2,130.37	2
Brandt, Amanda	Mileage/Reimb Cell Phone	240.80	
Brase, Chelsea	Mileage/Reimb Cell Phone	55.20	
Brown Supply Co	Parts	189.50	
Butler Co Auditor	DHS Shared Cost	51.49	
Butler Co REC	Utilities/Warning Sys	253.45	4
Butler Co Sheriff	Svc of Notice	70.55	
Butler-Bremer Comm	Utilities	212.55	2
Campbell Supply Co	Supplies	176.40	
Campbell, Lyman	Service/Mileage	154.80	
Canon Financial Services	Lease	246.47	2
CBM Managed Services	Inmate Meals	6,224.47	
Century Link	Phone	2,788.52	8
Chickasaw Co Sheriff	Svc of Notice	143.52	
Cintas First Aid & Safety	Safety	173.24	2
City of Tripoli	Utilities	158.32	2
Clefisch, Mary Ann	Election Official	48.75	
Coffie, Patricia	Election Official	65.88	
Coonradt Ford Inc	Parts	22.42	
Copp, Julie	Mileage/Reimb Cell Phone	218.00	
Cornforth, Jeff	Election Official	130.90	
Cost Advisory Services	Services	4,125.00	
Court Reporting Inc	Court Transcripts	58.00	
Crawdaddy Outdoors LLC	Program Materials	57.78	

Crawford Supply Co	Commissary Supplies	137.40	
Crayne, Donna	Election Official	123.25	
Dave Harms Construction	Services	213.50	
Dean's Light Box	Supplies	88.28	
Dietz, Sandra	Election Official	123.25	
Digital Business Solutions	Services	20,051.00	
Don's Truck Sales	Truck/Parts	165,283.35	3
Dove, Jerry	Mileage	6.80	
Edwards, Nancy	Election Official	125.38	
Eickhoff, Hilliary	Mileage/Reimb Cell Phone	168.00	
Election Source	Election Programming	1,000.00	
Fagerlind, Elizabeth	Services	300.00	
Farmers Win Coop	Fuels	3,600.75	2
Floyd Co Auditor	DHS Shared Cost	3,046.02	
Fonkert, Todd	Reimb Employee Exp	11.50	
Force America Distributing	Parts	1,972.84	
Forterra Pipe & Precast	Culvert	54,799.00	
Frederika Community Bldg	Rent	40.00	
Gateway Hotel & Conf Ctr	Employee Exp	1,138.28	
Gielau, Barbara	Election Official	143.30	
Gierke-Robinson Co	Parts	281.66	
Herman, Carol	Election Official	123.25	
Hinrichs, Verla	Election Official	59.50	
Hoggins, Jackie	Election Official	134.45	
Hoins, Janet	Election Official	123.25	
Holiday Inn	Employee Exp	332.64	
Hoppy's Auto Parts	Supplies/Parts	61.65	2
Horizon Publishing Co	Publications/Subscription	581.58	2
IA Dept of Ag/Land Stewardship	Scale License	84.00	
IA Dept of Transportation	Survey Equip	226.20	3
IA DNR	Annual Fee	130.00	
IA Ind Health Benefit Reinsur	Health Ins Assessment	2,721.00	
IA Secretary of State	I-Voters Maint Fee	3,122.88	
ICAP	Insurance	79.94	2
IMWCA	Work Comp Premium	8,194.00	
IA Law Enforcement Academy	Edu	195.00	
Iowa Regional Utilities Assoc	Rural Water	158.84	
ISAC	Edu	375.00	4
ISSDA	Memberships	750.00	
J A King & Co	Services	260.00	
Jerry Roling Mts Inc	Auto Maint	70.68	
John Deere Financial	Supplies/Parts	194.32	3
Kammeyer, Ken	Mileage/Reimb Employee Exp	118.81	
Keefe Supply Co	Commissary Supplies	1,276.39	
Kettwig, Stacey	Mileage/Reimb Cell Phone	88.40	
Keystone Laboratories	Water Tests	406.00	

Koch, Amy	Mileage/Reimb Cell Phone	175.60	
Kreisers LLC	Medical Supplies	173.51	
Kruger, Jessica	Election Official	123.25	
Labre Crop Consulting	Services	2,640.00	
Lantow, Kelly	Mileage	20.80	
Legel, Geralynn	Election Official	126.05	
Lehmann, Karen	Election Official	125.38	
Linn Co Sheriff	Svc of Notice	42.81	
Maifield, Nancy	Election Official	19.13	
Mail Services LLC	Renewals/Postage	954.47	
Manson, Kristen	Mileage/Reimb Cell Phone	210.80	
Mariposa Publishing	Handbook	74.30	
Mark Milder Law Firm	Legal Services	91.50	
McCoy, Karen	Election Official	125.38	
Meyer Pharmacy	Medical Supplies	291.96	
MidAmerican Energy	Warning Sys	78.13	
Midwest Overhead Crane	Services	770.04	
Midwest Wheel Companies	Parts	551.34	2
Miller True Value Hrdwr	Supplies/Parts/Freight	77.91	2
Miracle Recreation	Playground Equip	12,999.00	
Mirs, Debra	Election Official	138.45	
Myers, Ronald	Reimb Cell Phone	20.00	
National Elev Inspect Svcs Inc	Services	130.00	
Northern Iowa Therapy PC	Therapy	2,880.00	
Oberheu, Karen	Election Official	123.25	
Office Express	Supplies	67.69	
On-Site Info Destruction Svcs	Shredding	90.00	2
P & K Midwest Inc	Services	444.05	
Pakor Inc	Supplies	280.55	
Paul Niemann Construction	Road Rock	2,609.86	
Petersen, Sara	Election Official	23.38	
Pitney Bowes Bank Inc	Postage	1,625.15	3
Pitney Bowes Inc	Supplies	679.96	
Platte, Mark A & Krista K	Well Rehab	1,000.00	
Premiere Auto Wash	Truck Wash	13.60	
Quad City Testing Laboratory	Services	705.00	
RC Systems	Safety Equip/Materials	4,507.46	2
Readlyn Telephone Co	Rent	40.00	
Redeemer Lutheran Church	Rent	40.00	
Reinhardt, Diane	Election Official	123.25	
RELX Inc DBA LexisNexis	Subscription	279.00	
Riley's Inc	Supplies	291.12	2
Rite Price Office Supply	Supplies	658.51	2
Riviera Roose	Rent	40.00	
Rucker, Ned	Election Official	130.50	
Schumacher Elevator Co	Elevator Maint Contract	241.37	

Schwartz, Katie	Mileage/Reimb Cell Phone	21.60	
Sharp, Lindley	Mileage/Reimb Cell Phone	8.60	
SHRM	Membership	209.00	
Snyder, Stacey	Mileage	190.00	
Spahn & Rose Lumber Co	Supplies	461.09	
Steege, Darrel	Election Official	132.75	
Steege, Diane	Election Official	125.38	
Steere, Brent	Services/Mileage	154.80	
Stephens, Sara	Services/Mileage	161.04	
Stewart, Teri	Mileage	33.60	
Storey Kenworthy	Ballots/Supplies	1,452.57	2
Strotman Building Center	Materials	56.00	
Strottmann, Jean	Election Official	123.25	
Sumner American Legion Hall	Rent	40.00	
Sumner Building Center	Supplies	9.24	
Sumner Municipal Utilities	Utilities	538.86	2
Taylor Physical Therapy Assoc	Therapy	5,321.70	
The Larrabee Center Inc	Rent Assistance	750.00	
The Printery	Supplies	17.35	
Thomson Reuters	Subscription	195.00	
Thrifty White Pharmacy	Inmate Meds	53.40	
US Cellular Corp	Phone	42.02	
US Post Office	Stamps	147.00	
Van Wyngarden & Abrahamson	Court Transcripts	172.80	
Vanguard Publishing Co	Publications	1,224.00	
Verizon Wireless	Phone/Internet	651.43	3
Visa	Employee Exp	19.69	
Vogel Traffic Services	Pavement Marking	38,291.95	2
Vogt, Michelle	Election Official	139.25	
Wapsie Pines Lawn Care	Services	400.00	
Waste Mgmt of WI-MN	Utilities	216.32	2
Waverly Health Center	Supplies/Therapy	655.06	2
Waverly Newspapers	Publications/Subscription	461.63	3
Waverly Police Dept	Svc of Notice	20.00	
Waverly Tire Co	Services/Materials	123.00	2
Waverly Utilities	Phone/Internet	180.43	
Wehrkamp, Yvonne	Election Official	17.00	
Weinberg, Theresa	Court Transcripts	2.50	
Westendorf, Sarah	Mileage/Reimb Cell Phone	269.20	
Westendorfs Auto	Auto Maint	63.95	
Wilharm, Larry	Services	150.00	
Wilkens, Jessica	Mileage/Reimb Cell Phone	252.80	
Wittenburg, Bonnie	Mileage/Reimb Cell Phone	158.00	
Wix Water Works	Lease	23.00	
Woodman Controls Co	Services	620.00	
Wordes, Cheryl	Mileage	84.00	

World Data Corp	Registration Manuals	130.00	
Wurzer, Nicole	Mileage/Reimb Cell Phone	174.80	
Youngblut, Pamela	Election Official	78.65	
Ziegler Inc	Equip/Parts/Supplies	112,459.00	3
	TOTAL	508,505.58	
CBS CLAIMS			
Advanced Systems Inc	Lease	185.1	
Amerigroup	Medicaid Payback	26,589.20	
AmeriHealth Caritas of IA	Medicaid Payback	31,452.68	
Br Co Highway Dept	Fuel	375.87	
Br Co Maint Dept	Maint/Mowing	495.4	
City of Waverly	Utilities	216.91	
Culligan	Lease	23.45	
E-Doc Inc	Software	245	
Eide Bailly LLP	Services	2,470.00	
Franzen, Craig	Services	7.25	
IA Medicaid Enterprises	Medicaid Payback	6,952.80	
Larsen, Dianne	Mileage	17.2	
Magellan Healthcare	Medicaid Payback	33,440.06	
MidAmerican Energy	Utilities	187.29	
Miller True Value Hrdwr	Supplies	300.2	
Rite Price Office Supply	Supplies	312.9	
UnitedHealthcare Med Solutions	Medicaid Payback	41,738.05	
Waverly Tire Co	Tire Repair	20	
Waverly Utilities	Phone/Internet	148.65	
	TOTAL	145,178.01	
	GRAND TOTAL	653,683.59	