

December 4, 2017

The Bremer County Board of Supervisors met in session on Monday, December 4, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt 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 Randy McKenzie, B & Z Admin., to consider subdivision requests and department update. Aaron Johnson present.

Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 17-66: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Aaron P. & Sandra D. Johnson: Parcel I**: In the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 36, T91N, R14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SE corner of said section; thence S89°24'19" W835.00' along the South line of said $\frac{1}{4}$ section to the point of beginning; thence continuing S89°24'19" W455.00' along said South line; thence N00°35'41" W340.00'; thence N89°24'19" E455.00'; thence S00°35'41" E340.0' to the point of beginning. Containing 3.55 acres including 0.34 acre of Marquis Rd ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 4th day of December, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Aaron P. Johnson and Sandra D. Johnson: Parcel I**: (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Aaron P. Johnson and Sandra D. Johnson: Parcel I**: (previously described) has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 4th day of December, 2017.

Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 17-67: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Denver Hills Property Association Inc: Parcel Z**: Being Lots 12, 13 & 14, all part of the Denver Hills Subdivision in the SW $\frac{1}{4}$ of Sec 16, T91N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SW corner of Lot 15 in the Denver Hills Subdivision of said section; thence N88°46'25" E150.05' along the South line of said Lot 15 to the SE corner thereof; thence S01°23'41" E299.97' along the East line of said subdivision to the NE corner of Lot 11 of said subdivision; thence S88°46'25" W150.05' along the North line of Lot 11 of said subdivision to the NW corner thereof; thence N01°23'41" W299.97' along the East ROW line of Orchard Dr to the point of beginning. Containing 1.03 acres, subject to any easements recorded or unrecorded. WHEREAS, ON THE 4th day of December, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Denver Hills Property Association Inc: Parcel Z**: (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Denver Hills Property Association Inc: Parcel Z**: (previously described) has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa that said minor subdivision plat be approved, and the Chairman of the Board of

Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 4th day of December, 2017.

Minutes of the previous meeting were read and approved.

Board discussed employee benefits consulting service proposal by Cottingham & Butler. Department Heads and Elected Officials present were: Missy Davis, Recorder, Jan Heidemann, MHDD/CM/SA/GA, Sue Shonka, Treasurer, Scott LaRue, GIS/Maintenance, Nate Koehler, IT and Kip Ladage, EMA/Safety & Risk Coordinator. Hildebrandt moved/Neil second to table decision to 12/11/17 to allow Department Heads and Elected Officials to contact counties who utilize C & B services.

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 approve payroll changes for CBS annual budget increases, Jeff Christianson, Direct Care Staff, from \$11.49/hr, \$8.24/hr sleep time to \$11.84/hr, \$8.49/hr sleep time and Sarah Wefel, Training/Inclusion Assist., from \$16/hr to \$16.48/hr, effective 12/4/17.

Hildebrandt moved/Neil second to authorize Board Chair to sign Contract For Transportation Services between Bremer County Community Based Services and the Iowa Northland Regional Council Of Governments.

Board reviewed with Shelley Wolf, Auditor, the previously approved FY17 Annual Urban Renewal Report.

Deputy Assessor, Darwin Eick, presented Family Farm Tax Credit applications. Hildebrandt moved/Neil second to allow FFM Tax Credits as presented.

Hildebrandt moved/Neil second to adjourn at 11:08 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the December 4, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 12/4/17:

A to Z Auto Service Center	Auto Maint	1,019.37
Aable Pest Control	Service	99.25
Advanced Systems Inc	Lease	173.34 3
Albrecht, Charles	Election Official	141.85

Albrecht, Wilda	Election Official	140.25	
Alliant Energy - IP&L	Utilities	634.62	4
Arends, Richard	Election Official	140.25	
Aspro Inc	Cold Patch/Mix	64.80	2
AT&T	Trunking Exp	42.27	
Barker, Judy	Mileage	46.40	
Bauer, Ellen	Election Official	146.63	
Bauer, Roger	Election Official	146.63	
Birgen, Mariah	Election Official	177.75	
Blumenshine, Edward	Election Official	140.25	
Blunt, Von	Election Official	165.50	
BMC Aggregates LC	Granular	633.28	2
Boeckman, Rebecca	Election Official	187.20	
Br Co Health Ins Fund	Retiree Insurance	1,988.00	
Br Co Roadside Veg Mgmt	Reimb Petty Cash	11.49	
Br Co Sheriff	Svc of Notice	1,004.30	
Brandt, Amanda	Mileage	288.40	
Brase, Chelsea	Mileage	70.40	
Bremner, Kathryn	Election Official	115.85	
Br-Waverly Law Board	Budget Allocation	15,625.50	
Calhoun-Burns & Assoc	Services	7,317.20	2
Campbell, Marilyn	Election Official	127.50	
CBM Managed Services	Inmate Meals	6,378.34	
Century Link	Phone	353.85	3
Century Link QCC	Phone	230.55	
Chickasaw Co Sheriff	Svc of Notice	143.83	
City Laundering Co	Service	159.86	2
City of Janesville	Utilities	69.73	
City of Waverly	Utilities	1,126.19	4
Clefisch, Mary Ann	Election Official	103.13	
Coffie, Patricia	Election Official	95.63	
Cook, William	Election Official	95.10	
Copp, Julie	Mileage	139.60	
Covenant Medical Center	Services	1,567.50	2
Crawford Supply Co	Commissary Supplies	191.70	
Crayne, Donna	Election Official	161.50	
Danielsen, Joanne	Election Official	140.25	
Decision Health	Subscription	397.00	
Dietz, Sandra	Election Official	140.25	
Dillavou Oil Co Inc	Service	315.00	
Dillon, Timothy J & Jennifer A	Well Rehab	1,000.00	
Don's Truck Sales	Supplies/Parts	1,201.70	2
Edwards, Nancy	Election Official	131.43	
Eickhoff, Hilliary	Mileage	53.20	
Eide Bailly LLP	Services	2,080.00	
Elliott, Susan	Election Official	136.00	

Engelbrecht and Buchholz	Legal Services	199.00	
Epley, Wanda	Election Official	161.00	
Fagre Medical LLC	Medical Examiner	405.00	
Fails, Grace	Election Official	169.38	
Fastenal Co	Supplies	20.64	
Fisher, George	Election Official	174.60	
Floyd Co Sheriff	Svc of Notice	56.50	
Forterra Pipe & Precast	Box Culverts	23,955.00	2
Funk, Sharon	Election Official	102.00	
Gempler's	Protective Gear	475.56	
Gielau, Barbara	Election Official	196.15	2
Gierke-Robinson Co	Snow Fence	243.54	
Goodrich, Patricia	Election Official	34.60	
GT Lawn Care	Service	240.00	
Harms, Joyce	Election Official	102.00	
Harms, Mary	Election Official	21.25	
Harms, Robin	Election Official	102.00	
Hartman, Sean	Reimb Cell Phone	20.00	
Heitman, Marilyn	Election Official	136.00	
Herman, Carol	Election Official	165.75	
Hinrichs, Verla	Election Official	106.25	
Hoggins, Jackie	Election Official	237.60	
Hoins, Janet	Election Official	148.75	
Hoins, Luvina	Election Official	148.75	
Hoppy's Auto Parts Inc	Supplies/Parts	502.44	7
IA Natural Heritage Foundation	Land	87,869.14	
Iowa Prison Industries	Signs	304.70	
ISAC	Edu	390.00	2
ISSDA	Edu	25.00	
John Deere Financial	Signs	37.80	
KC Auto Body Ltd	Truck Maint	573.00	
Keefe Supply Co	Commissary Supplies	1,435.28	
Kettwig, Stacey	Mileage	78.80	
Koch, Amy	Mileage	113.60	
Koepke, Elaine	Election Official	162.63	
Kokotan, Sandra	Election Official	168.45	
Kruger, Jessica	Election Official	153.00	
Kwik Trip Inc	Diesel	15,355.30	
LabSource Inc	Supplies	368.00	
Ladage, Kip	Medical Examiner	120.00	
LaRue, Dianne	Election Official	55.83	
Legel, GERALYNN	Election Official	169.90	
Lehmann, Karen	Election Official	165.75	
Leisinger, Sheen	Reimb Edu	30.00	
Leistikow, Deanne	Election Official	162.00	
Leistikow, Judith	Election Official	141.85	

Liberty Tire Services LLC	Tires Disposal	1,121.55	
Liddle's Ecowater Systems	Bottled Water	24.00	
Lovejoy-Hess, Barbara	Election Official	138.30	
Lutheran Services in Iowa	JV Shelter	1,827.15	
Mack, Shirley	Election Official	106.25	
Maifield, Nancy	Election Official	76.50	
Manson, Kristen	Mileage	145.60	
Mariposa Publishing	Attorney Handbook	74.30	
Matt Construction Inc	Services	259.00	
McCoy, Karen	Election Official	176.38	
MCI	Phone	22.69	
McPherson, Lucy	Reimb Employee Exp	57.24	
MidAmerican Energy	Utilities	1,487.73	9
Mirs, Debra	Election Official	213.15	
Neil, Renee	Election Official	127.80	
Neil, Tim	Mileage	89.60	
Oberheu, Karen	Election Official	167.45	
Office Express	Supplies	550.55	2
P & K Midwest Inc	Tool	80.25	
Pagel, Jeanette	Election Official	138.43	
Pagel, Richard	Election Official	102.00	
Petersen, Sara	Election Official	106.78	
Plumb Tech Inc	Sundry	386.26	
RC Systems	Safety Equip Maint	1,237.19	2
Reinhardt, Diane	Election Official	167.88	
Rieck, Arlin	Election Official	127.50	
Riley's Inc	Supplies	17.50	
Roxberg, Carl	Election Official	19.13	
RTC Communications	Phone	32.69	
Sassman, Donna	Election Official	102.00	
Scheldrup Blades	Legal Services	1,932.00	
Schmidt, Leonard	Services	28.90	
Schneider, Judy	Election Official	167.65	
Schwarze, Susan	Election Official	132.80	
Scott Pharmacy Inc	Inmate Prescriptions	296.70	
Sharp, Lindley	Mileage	28.80	
Shields, Karen	Election Official	155.13	
Sowers, Barb	Election Official	167.90	
Stahlhut, Deb	Election Official	118.00	
Steege, Darrel	Election Official	164.25	
Steege, Diane	Election Official	176.38	
Stokes Welding	Parts/Material	1,187.46	2
Strottmann, Jean	Election Official	148.75	
Sumner Police Dept	Svc of Notice	64.68	
Thacker, Karin	Election Official	163.00	
The Printery	Supplies	135.00	

Thompson, Shirlee	Election Official	93.50	
Thomson Reuters	Subscription	519.40	
Toenges, Debra	Election Official	166.10	
US Cellular Corp	Phone	552.02	3
Visa	Business Exp	3,161.18	13
Vogt, Michelle	Election Official	206.25	
Waverly Newspapers	Publications	251.05	
Waverly Tire Co	Tire Repair	14.00	
WBC Mechanical	Boiler Maint/Contract	1,290.81	2
Wehrkamp, Yvonne	Election Official	25.50	
Westendorf, Sarah	Mileage	194.80	
Westendorfs Auto	Truck Maint	849.80	
Whitney, Kathy	Election Official	122.75	
Wilkens, Jessica	Mileage	219.60	
Windstream Corp	Phone/Trunking Exp	271.46	2
Wittenburg, Bonnie	Mileage	214.00	
Wordes, Cheryl	Mileage	48.80	
Wurzer, Nicole	Mileage	185.20	
Youngblut, Pamela	Election Official	173.80	
Ziegler Inc	Supplies	1,198.39	
Zwanziger, Phyllis	Election Official	94.30	
	TOTAL	207,166.37	
CBS CLAIMS			
B & J Flooring	Flooring	462.00	
City of Waverly	Utilities	694.36	2
Dralle, Katee	Reimb Employee Exp	21.00	
IACP	Membership	2,000.00	
Matt Construction Inc	Services	259.00	
MidAmerican Energy	Utilities	92.10	
Miller True Value Hrdwr	Supplies	9.78	
Rite Price Office Supply	Supplies	19.98	
US Cellular Corp	Phone	51.98	
Verizon Wireless	Internet	40.01	
Visa	Edu/Fuel/Ad	139.37	
Wal-Mart Community	Supplies	7.33	
Waverly Utilities	Phone/Internet	1,464.49	
	TOTAL	5,261.40	
	GRAND TOTAL	212,427.77	