

July 31, 2017

The Bremer County Board of Supervisors met in session on Monday, July 31, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Neil and Hildebrandt present. Finance Director, Kassandra Johansen, 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.

Minutes of the previous meeting were read and approved.

Hildebrandt moved/Neil second to approve a request for vacation and personal day carryover for Teri Stewart, Case Mgmt.

Hildebrandt moved/Neil second to approve payroll additions for Cara Rice, Auditor's Office, Clerk, full time, \$16.50/hr, and Vincent Hoffhines, CBS Direct Care Staff, Part time, \$9.75/hr, \$7.25/hr sleep, both effective 7/31/17; a payroll change for Derek Smith, CBS Direct Care Staff, from part time to full time, effective 7/31/17 and Jennifer Bremner, Auditor's Office Clerk, from \$16/hr to \$17/hr, Orientation over, effective 8/7/17.

Hildebrandt moved/Neil second to approve payment of annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI)

Neil moved/Hildebrandt second to appoint Andy Hockenson, Conservation Director, as Eastern Iowa Tourism Association County Appointed Director and Tiffany Schrage as alternate.

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

Board/Committee updates: Neil attended a 2nd Judicial Dist. mtg. by phone conference.

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

Board and Fonkert toured the completed road work elevating a portion of West Marquis Rd and Bluebird Ave.

Neil moved/Hildebrandt second to adjourn at 11:20 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 31, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 7/31/17:

Aable Pest Control	Service	99.25	
Acuity Specialty Products	Parts	239.16	
Advanced Systems Inc	Lease/Supplies	633.34	5
Air Automation Engineering	Tools	1,007.40	
Allamakee Co Sheriff	Svc of Notice	35.00	
Alliant Energy - IP&L	Utilities	1,010.13	4
Armstrong, David	Reimb Safety Boots	100.00	
Aspro Inc	Materials	63.45	
AT&T	Trunking Exp	41.31	
Barker, Judy	Mileage/Reimb Cell Phone	38.80	
Bergmann, Lucille	Service	48.50	
Black Hawk Co Sheriff	Svc of Notice	21.06	
Black Hawk Co Treas	Med Examiner/Autopsy	2,588.00	
BMC Aggregates LC	Road Rock	14,633.81	7
Bob Barker Co Inc	Jail Supplies	984.73	
Br Co Sheriff	Svc of Notice	1,659.65	2
Brandt, Amanda	Mileage/Reimb Cell Phone	93.20	
Brase, Chelsea	Mileage/Reimb Cell Phone	82.80	
Brown Supply Co Inc	Parts	231.93	
CBM Managed Services	Inmate Meals	6,134.38	
Cedar Valley Auto Glass	Parts	190.00	
Cedar Valley Dental Assoc	Service	248.00	
Central IA Water Assoc	Rural Water	222.65	
Century Link	Phone	904.59	4
Century Link QCC	Phone	235.40	2
Christie Door Co	Service	407.75	
City Laundering Co	Sundry	225.38	2
City of Janesville	Utilities	53.57	
City of Waverly	Utilities	5,258.30	5
CM & MHDS	Dues	280.50	
Construction Materials	Materials	1,047.27	
Copp, Julie	Mileage/Reimb Cell Phone	160.40	
Covenant Medical Center	Service	219.00	
Crawford Supply Co	Commissary Supplies	242.22	
Dashner, Jill	Mileage	8.00	
Dave Harms Construction	Building Maint	168.00	
Dillavou Oil Co Inc	Delivery	394.50	2
Don's Truck Sales Inc	Parts	951.97	4
East-Central Iowa REC	Utilities	41.28	
Eastern IA Tourism Assoc	Membership	500.00	
Eickhoff, Hilliary	Mileage/Reimb Cell Phone	148.00	
Elsamiller Electric Co	Equip Maint	82.64	
Fastenal Co	Parts	7.17	
Force America Distributing	Parts	1,618.50	
Garry's Tire Service Inc	Truck Maint/Battery	218.95	2

Hawkeye Alarm & Signal Co	Service	170.00	
HealthCareFirst	Software Maint	2,710.46	
Honeywell Hommed LLC	Software Support	340.00	
IA Co Recorders Assoc	Edu	20.00	
IA Dept of Transportation	Supplies	1,168.25	
IACCB	Edu	210.00	
INRCOG	Service	3,411.29	
Iowa Law Enforcement Academy	Edu	225.00	
Iowa Prison Industries	Signs	1,164.85	2
Iowa State University	Edu	175.00	2
ISAC	Edu/Dues	1,950.00	2
Jerry Roling Mts Inc	Auto Maint	71.68	
John Deere Financial	Parts/Supplies/Tools	222.13	5
Johnson Sanitary Products	Sundry	69.40	
Keefe Supply Co	Commissary Supplies	1,096.42	
Kettwig, Stacey	Mileage/Reimb Cell Phone	103.60	
Keystone Laboratories	Water Tests	39.00	
Koch, Amy	Mileage/Reimb Cell Phone	83.60	
Kwik Trip Inc	Fuel	11,611.75	
LabSource Inc	Supplies	318.00	
Legal Directories Publ Co	Legal Directory	112.75	
Mail Services LLC	Renewals/Postage	797.63	
Manson, Kristen	Mileage/Reimb Cell Phone	187.60	
Marco Technologies LLC	Lease	185.61	
MCI	Phone	34.34	
Metcalf, Robert	Service	43.00	
MidAmerican Energy	Utilities	1,375.15	8
Mimecast North America	Software Support	3,023.00	
Nielsen, Marianne	Mileage/Reimb Cell Phone	119.60	
Oelwein Police Dept	Svc of Notice	21.00	
Office Express	Supplies	281.49	3
Outlaw Truck Parts	Parts	403.94	6
Pakor Inc	Supplies	280.48	
Peters, Jim	Herbicides	529.01	
Polk's Lock Service Inc	Service	507.30	
PRIA	Membership	60.00	
Rack'em Up Promotions	Uniforms	68.00	
RCSystems	Safety Equip Maint	650.00	2
Relyco	Supplies	164.38	
Reuscher Pumping Inc	Sundry	160.00	
Riley's Inc	Supplies	51.73	2
Roling Ford LLC	Auto Maint	34.95	
RTC Communications	Utilities	32.54	
Sadler Power Train Inc	Parts	71.52	
Schumacher Elevator Co	Elevator Maint	232.22	
Schwartz, Katie	Mileage/Reimb Cell Phone	36.00	

Sharp, Lindley	Mileage/Reimb Cell Phone	94.60	
Snap On Tools	Tools	494.01	
Spahn & Rose Lumber Co	Materials	33.08	2
Superior Welding Supply Co	Supplies	64.14	2
The Sidwell Company	Software Maint	3,645.00	
Thompson Truck & Trailer	Parts	7.09	
US Cellular Corp	Phone	913.06	6
Verizon Wireless	Internet	619.57	4
Visa	Business Exp	2,171.82	11
Wal-Mart Community	Supplies	263.46	
Waverly Health Center	Medical Supplies	88.97	
Waverly Newspapers	Publications	554.24	4
Waverly Police Dept	Svc of Notice	42.00	
Waverly Tire Co	Tire	187.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	258.80	
Westendorfs Auto	Truck Maint	64.00	
Wilkens, Jessica	Mileage/Reimb Cell Phone	120.00	
Windstream Corp	Utilities	63.17	
Wittenburg, Bonnie	Mileage/Reimb Cell Phone	191.20	
Wurzer, Nicole	Mileage/Reimb Cell Phone	168.80	
	TOTAL	89,113.45	
CBS CLAIMS			
City of Waverly	Utilities	1,033.68	2
Covenant Medical Center	Service	582.00	
Dales Service Inc	Auto Maint	420.26	
Dell Marketing LP	Computers	2,115.76	
Gade's Appliance Inc	Service	256.21	
MidAmerican Energy	Utilities	5.92	
Miller True Value Hrdwr	Supplies	180.05	
Rite Price Office Supply	Supplies	285.26	
Strotman Building Center	Part	3.59	
US Cellular Corp	Phone	73.46	2
Visa	Postage/Ad/Fuel	107.03	2
Waverly Utilities	Utilities	1,282.43	
	TOTAL	6,345.65	
	GRAND TOTAL	94,593.27	