

July 5, 2017

The Bremer County Board of Supervisors met in session on Wednesday, July 5, 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, Hildebrandt moved/Neil second to approve the agenda.

Board met with Jan Heidemann, CM/MHDD/GA/SA, for a dept. update.

Board/Committee updates: Kammeyer reported on the Workforce Dev. Board phone conference mtg.

Minutes of the previous meeting were read and approved.

Neil moved/ Hildebrandt second to approve a payroll addition for Katee Dralle, CBS, Direct Care Staff, part time, \$11.25/hr, \$8/sleep time, effective 7/5/17, a payroll change for Nicholas Franzen, Conservation, from Seasonal Park Worker, part time, \$11.25/hr to Natural Resource Tech, full time, \$15/hr, effective 7/10/17 and the FY18 wage sheet for Randy Van Gent, County Attorney's Office.

Hildebrandt moved/Neil second to adopt **Resolution** #17-52: Fund Transfers. 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 Solid Waste Fee Fund to General Basic Fund \$1,024.00. So passed and adopted this 5<sup>th</sup> day of July, 2017.

Neil moved/ Hildebrandt second to set mileage reimbursement rate for 3<sup>rd</sup> quarter of calendar year 2017 at \$.40/mile.

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

Hildebrandt moved/Neil second to adjourn at 9:30 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 5, 2017 meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_  
Ken Kammeyer, Chairman

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

Claims Publication Summary 7/5/17:

Agvantage FS Inc	Lp	1,680.00	2
American Diabetes Assoc	Edu	300.00	
BMC Aggregates Lc	Road Rock	8,763.17	3
Br Co Sheriff	Service Of Notice	281.00	
Br-Waverly Law Enforcement Brd	Budget Allocation	15,625.50	
Buchanan Co Sheriff	Service Of Notice	40.83	
CBM Managed Services	Inmate Meals	1,226.80	
Century Link	Phone	424.51	2
City Of Waverly	@Utilities	433.89	
Crawford Supply Co	Commissary Supplies	14.22	
Del's Auto Repair Inc	Auto Maint	33.53	
Deterding Construction	Tile Repair	167.62	
Dillavou Oil Co Inc	Delivery	258.00	
Election Source	Election Equip	63,510.00	
Hancor	Inventory	1,538.51	
Herzog Construction Llc	Training	1,500.00	
Hotsy Equipment Company	Equipment	6,388.00	
IMCWA	Work Comp Premium	19,120.00	
Iowa Law Enforcement Academy	Evaluation	280.00	
ISAC	Edu	200.00	
Jerico Services Inc	Materials	4,015.20	
John Deere Financial	Sundry	125.09	3
Keefe Supply Co	Commissary Supplies	898.70	
Klenzman Tire Inc	Auto Maint	34.00	
Kwik Trip Inc	Diesel	12,866.85	2
Mail Services LLC	Renewals/Postage	795.01	
Managerplus	Software	449.00	
Midamerican Energy Co	Utilities	55.04	3
Miller True Value Hardware	Shipping	12.62	
NCCCO-Testing Services Dept	Training	165.00	
Outlaw Truck Parts	Parts Credit	714.93	5
Ovel Forest Products Inc	Inventory	19,259.00	
Pitney Bowes Bank Inc	Postage	1.17	
Relx Inc dba/ LexisNexis	Subscription	279.00	
Scheldrup Blades	Legal Service	689.50	
Secretary Of State	Notary App	30.00	
Sioux City Truck Sales Inc	@Parts	256.08	
Speer Financial, Inc	Services	400.00	
Tiedt, Andrew	Safety	90.00	
Van Gent, Randy	Mileage	40.00	
Verizon Wireless	Internet	480.16	
Waverly Newspapers	Publication	509.94	2
Wheeler Lumber LLC	Inventory	38,182.80	2

Windstream Corp	Trunking Exp	207.46	
	Total	202,342.13	
CBS Claims			
Br Co Highway Dept	Fuel	255.63	
City Of Waverly	Utilities	996.55	
Covenant Medical Center Inc	Services	388.00	
Hawkeye Community College	Edu	1,789.00	
Lahr, Susan	Reimburse Cell	20.00	
Larsen, Dianne	Reimburse	40.40	
MidAmerican Energy Co	Utilities	68.00	
Miller True Value Hardware	Maint Supplies	186.50	
Rite Price Office Supply Inc	Office Supplies	251.98	
Smith, Derek	Reimburse	8.00	
US Cellular Corp	Phone	73.78	2
Verizon Wireless	Internet	40.01	
Visa	Postage	34.07	2
Wal-Mart Community	Supplies	9.39	
Waverly Utilities	Utilities	1,381.93	
	Total	5,543.24	
	Grand Total	207885.37	