

May 22, 2017

The Bremer County Board of Supervisors met in session on Monday, May 22, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil and Kammeyer present. Hildebrandt absent to attend a funeral.

Unless otherwise noted, all actions were approved unanimously.

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

Board met with Nate Koehler, MIS, to consider a disaster recovery plan and for a department update. Neil moved/ Kammeyer second to adopt the Network Disaster Recovery Plan as presented.

Board met with Kip Ladage, EMA/Safety & Risk Mgmt., for a department update.

Board met with Randy McKenzie, B & Z Admin., to review a minor subdivision request for Esther Pook. Steven & Elizabeth Pook present. Neil moved/Kammeyer second to approve division of land and adopt Resolution 17-36: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF Esther E. Pook: Parcel C: In the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 13, Twp 91N, Rge12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the E $\frac{1}{4}$  corner of said section; thence S00°43'31" E174.00' along the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S88°29'13" W149.00'; thence S26°13'05" W94.89'; thence S00°43'31" E152.00'; thence S88°29'13" W70.00'; thence N47°23'17" W203.90'; thence N01°30'47" W268.00' to the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N88°29'13" E414.00' along said North line to the point of beginning. Containing 2.63 acres, including 0.13 acre of Sable Ave ROW, subject to any easements recorded or unrecorded. Parcel D: In the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 13, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the E $\frac{1}{4}$  corner of said section; thence S00°43'31" E174.00' along the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the point of beginning; thence continuing S00°43'31" E236.00' along said East line; thence S88°29'13" W192.00'; thence N00°43'31" W152.00'; thence N26°13'05" E94.89'; thence N88°29'13" E149.00' to the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section and the point of beginning. Containing 1.00 acre, including 0.18 acre of Sable Ave ROW, subject to any easements recorded or unrecorded. Ingress-Egress Easement #1: In the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 13, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the E $\frac{1}{4}$  corner of said section; thence S00°43'31" E265.00' along the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S88°03'53" W33.00' to the West ROW line of Sable Ave and the point of beginning; thence S00°43'31" E33.00' along said West ROW line; thence S88°03'53" W159.02' to the East line of Parcel C, as shown on this plat of survey; thence N00°43'31" W33.00' along the East line of said Parcel C; thence N88°03'53" E159.02' to the point of beginning. Containing 0.12 acre (5246 square feet), subject to any other easements recorded or unrecorded. Ingress-Egress Easement #2: In the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 13, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the E $\frac{1}{4}$  corner of said section; thence S00°43'31" E265.00' along the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S88°03'53" W33.00' to the West ROW line of Sable Ave; thence continuing S88°03'53" W159.02' to the East line of Parcel C, as shown on this plat of

survey and the point of beginning; thence S00°43'31" E33.00' along the East line of said Parcel C; thence S88°03'53" W184.12' to the Southwesterly line of Parcel C, as shown on this plat of survey; thence N47°23'17" W47.04' along said Southwesterly line to a corner thereof; thence N88°03'53" E218.34' to the point of beginning. Containing 0.15 acre (6023 square feet) subject to any other easements recorded or unrecorded. WHEREAS, ON THE 22<sup>nd</sup> day of May, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of Esther E. Poock: Parcel C: (previously described) Parcel D: (previously described) WAS presented. WHEREAS, the minor subdivision plat of Esther E. Poock: Parcel C: (previously described) Parcel D: (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 22<sup>nd</sup> day of May, 2017.

Neil moved/ Kammeyer second to approve a payroll change for Sheriff Deputy, Jason Ellison, from \$56,898/yr, to \$59,086/yr, step increase, effective 6/4/17, and payroll additions for Austin Newbrough, Conservation, Seasonal Park Worker, temporary/part time, \$9.50/hr, effective 5/25/17 and Jevon Robinson, CBS, Direct Care Staff, part time, \$12.75/hr/\$8.50/hr sleep time, effective 5/22/17.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Neil reported attending the Veteran's Affairs monthly meeting.

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

Neil moved/ Kammeyer second to approve a utility permit for Butler County REC to install overhead electric beginning at a point 20 feet SW of the NE corner of Section 5, T93N, R13W to a point 3,081 feet North of the SE corner of Section 32, T93N, R13W on Ivory Ave in Douglas Township.

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

Neil moved/ Kammeyer second to adjourn at 10:45 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 22, 2017 meeting of the Bremer County Board of Supervisors.

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

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

Claims Publication Summary 5/22/17:

Acuity Specialty Products	Supplies	111.90
Advanced Systems Inc	Lease	1,621.98 4

Alliant Energy - IP&L	Utilities	169.01	2
Aspro Inc	Cold Mix	180.90	
Axon Enterprise Inc	Training Supplies	2,056.33	
Barker, Judy	Mileage/Reimb Cell Phone	53.60	
Becker, Gerald	Cabinet	856.68	
BMC Aggregates LC	Road Rock	65,941.60	7
Br Co Health Dept	Reimb Fuel	23.24	
Br Co Highway Dept	Fuel/Truck Maint	5,183.95	8
Br Co Sheriff	Svc of Notice	729.05	
Brandt, Amanda	Mileage/Reimb Cell Phone	257.20	
Brase, Chelsea	Reimb Cell Phone	20.00	
Bremer Co ISU Ext Office	Water Sampling	500.00	
Burrier Plbg & Spas	AC Maint/Toilet	407.65	2
Butler Co REC	Utilities/Warning Sys	320.68	4
Calhoun-Burns & Assoc	Engineering Svc	1,613.30	
CBM Managed Services	Inmate Meals	6,358.44	
Century Link	Phone/Trunking Exp	2,796.62	8
Chickasaw Co Sheriff	Svc of Notice	48.19	
City of Janesville	Utilities	53.57	
City of Tripoli	Utilities	165.26	2
City of Waverly	Utilities	3,403.94	3
CM & MHDS	Dues	280.50	
Continental Research Corp	Supplies	339.81	
Copp, Julie	Mileage/Reimb Cell Phone	124.00	
Covenant Medical Center	Services	1,787.00	3
Crawdaddy Outdoors LLC	Supplies	97.46	
Crawford Supply Co	Commissary Supplies	29.76	
Crop Production Services	Herbicides	7,896.00	
Crystal Heating & Plbg	Building Maint	262.06	2
Dataline Associates	Supplies	508.91	
Dean's Light Box	Building Maint	43.45	
Decision Health	Coding Manual	212.05	
Deike Implement Co	Parts	171.71	
Del's Auto Repair Inc	Auto Maint	68.16	
Diercks, Rodney	Medical Examiner	248.64	
Dillavou Oil Co Inc	Delivery	438.00	
Don's Truck Sales Inc	Parts	2,110.06	5
East-Central Iowa REC	Utilities	41.51	
Eickhoff, Hilliary	Mileage/Reimb Cell Phone	173.20	
Fagerlind, Elizabeth	Sundry	300.00	
Fagre Medical LLC	Medical Examiner	110.00	
Fillenwarth Beach	Lodging	906.30	
Franklin Co Sheriff	Svc of Notice	39.26	
Galls LLC	Supplies/Safety Equip	3,877.96	
Garry's Tire Service Inc	Auto Maint	568.00	
Gempler's	Supplies	277.18	

Goodyear	Tires/Service	1,668.34	3
Hawkeye Fire & Safety Co	Services	89.75	2
Healthcarefirst	Software Maint	2,710.46	
Hockenson, Andrew	Reimb Registration	20.00	
HRS LLC	Survey	1,500.00	
IA Secretary of State	Election Cards	490.92	
IACCVSO	Dues	50.00	
Illinois Tollway	Tolls	10.00	
Iowa Medicaid Enterprise	Overpayment	50,173.66	
Iowa Prison Industries	Signs	2,458.91	2
IPswitch Inc	IT Equip	1,992.38	
ISAC	Edu	150.00	
ISACA Treasurer	Edu	175.00	
ITSavvy LLC	IT Equip	363.92	2
Jasper Co Sheriff	Svc of Notice	37.49	
Jerry Roling Mts Inc	Truck Maint	201.99	
KC Auto Body Ltd	Auto Maint	80.00	
Keefe Supply Co	Commissary Supplies	1,034.70	
Keltek Inc	Squad Car Equip	10,952.60	
Kettwig, Stacey	Mileage/Reimb Cell Phone	78.00	
Keystone Laboratories	Well/Water Tests	2,283.07	2
Kieslers Police Supply	Safety Equip/Supplies	1,173.71	
Koch, Amy	Mileage/Reimb Cell Phone	186.00	
Kreislers LLC	Medical Supplies	325.96	
Kwik Trip Inc	Diesel	11,763.97	
Liddle's Ecowater Systems	Lease	20.00	
Lillibridge, Velda	Services	22.50	
Manson, Kristen	Mileage/Reimb Cell Phone	271.60	
Marco Technologies	Lease	209.18	
Meier, Scott	Reimb Safety Boots	90.00	
Meyer Pharmacy	Supplies	291.96	
Mid Country Machinery	Parts	369.82	
MidAmerican Energy	Warning Sys	262.55	3
Myers, Ronald	Reimb Cell Phone	20.00	
Neil, Tim	Mileage	140.80	
Nielsen, Marianne	Mileage/Reimb Cell Phone	162.00	
North Iowa Reporting	Court Transcripts	162.00	
Northern Iowa Therapy PC	Therapy	640.00	
Office Express	Supplies	740.59	2
Outlaw Truck Parts	Parts	213.54	2
Paul Niemann Construction	Road Rock	22,301.48	
Petroblend Corp	Supplies	1,150.00	
Pitney Bowes Bank Inc	Postage	9.36	
Premiere Auto Wash	Truck Wash	3.00	
Productivity Plus Account	Parts	68.25	
Quill Corp	Supplies	179.03	2

Riley's Inc	Supplies	50.63	2
Rite Price Office Supply	Supplies	131.55	
Roling Ford LLC	Auto Maint	49.50	
RTC Communications	Utilities	33.12	
Sadler Power Train	Parts	3,937.96	3
Schaeffer Mfg Co	Diesel Supplies	596.25	
Schmidt, Leonard	Services	184.70	
Schumacher Elevator Co	Elevator Maint	232.22	
Schwartz, Katie	Mileage/Reimb Cell Phone	158.80	
Sharkey, Lupita	Reimb Meals	27.65	
Sharp, Lindley	Mileage/Reimb Cell Phone	17.80	
Snap On Tools	Tools	161.95	
Spray, Adam	Reimb Meals	49.31	
St John's Lutheran Church	Well Plugging	308.82	
Stokes Welding	Parts/Equip Maint	967.50	2
Stout Tree Care LLC	Services	525.00	
Streichers	Safety Equip	6,039.00	
Sunset Law Enforcement	Ammunition	1,560.30	
Superior Welding Supply Co	Supplies	79.00	
Taylor Physical Therapy Assoc	Therapy	4,419.85	
The Printery	Supplies	24.95	
The Sidwell Co	Software Upgrade	21,960.00	
Thompson Truck & Trailer	Parts	458.48	2
Thrifty White Pharmacy	Inmate Prescriptions	88.45	
TIFCO Industries	Parts	118.51	
Treat America Food Svcs	Meals	62.34	
Unity Point Clinic	Services	111.00	
University of Northern Iowa	Edu	300.00	2
US Cellular Corp	Phone	298.59	2
US Post Office	Commissary Supplies	133.00	
Van Gent, Randy	Mileage	18.00	
Verizon Wireless	Phone/Internet	332.19	5
Waverly Health Center	Supplies/Services	942.82	2
Waverly Newspapers	Publications/Ad	384.91	2
Waverly Plastics Co	Supplies	91.76	
Waverly Tire Co	Tires	3,559.64	
Waverly Utilities	Phone/Internet	610.14	2
Weitzenkamp, Luann	Reimb Meals	23.18	
Wellmark BCBS of IA	Health Insurance	46,173.44	
Westendorf, Sarah	Mileage/Reimb Cell Phone	250.40	
Wilkens, Jessica	Mileage/Reimb Cell Phone	232.40	
Wittenburg, Bonnie	Mileage/Reimb Cell Phone	160.40	
Woodman Controls Co	HVAC Maint	620.00	
Ziegler Inc	Parts	65.60	
	TOTAL	327,633.67	

CBS CLAIMS

Br Co Highway Dept	Fuel	331.95
Br Co Maintenance Dept	Maint/Mowing	370.50
City of Waverly	Utilities	900.01
Hawkeye Fire & Safety Co	Services	261.15
Mediacom	Phone/Cable/Internet	410.98
MidAmerican Energy	Utilities	49.93
Miller True Value Hrdwr	Supplies	227.41
Polk's Lock Service Inc	Services	126.00
Rite Price Office Supply	Supplies	40.86
Waverly Newspapers	Ad	34.00
Waverly Utilities	Phone/Internet	143.65
	TOTAL	2,896.44
	GRAND TOTAL	330,530.11