

May 8, 2017

Neil and Kammeyer met as part of the Bremer-Waverly Law Board at the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, May 8, 2017 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt 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.

Board met with Randy McKenzie, Building and Zoning. Keith Heffernan present. Hildebrandt moved/Neil second to open the **Public Hearing** for Ordinance #17-05, an ordinance providing for a change in zoning for Keith H. Heffernan from A-1 to A-2 on the following described property: Parcel A in the FrNE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 6, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SE corner of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence N01°17'44" West (record bearing) 831.58' along the East line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the point of beginning; thence continuing N01°17'44" W550.00' along said  $\frac{1}{4}$ - $\frac{1}{4}$  section line; thence S88°42'16" W450.66'; thence S01°12'06" E550.00'; thence N88°42'16" E451.56' to the point of beginning, containing 5.696 acres, including 0.675 acre of county road (V5C) ROW, subject to easements of record. No comments received for or against. Neil moved/Hildebrandt second to close the Public Hearing. Neil moved/Hildebrandt second to approve the first reading of Ordinance #17-05 and set the date for the second reading for 5/15/17 10:00 a.m. Heffernan exited. McKenzie provided a department update.

Board met with Lindley Sharp, Health Department for a department update.

Board/Committee Updates: Hildebrandt reported attending the East Regional Mental Health/Disability meeting. Discussion was held on options for the levy rate since the Governor signed SF405. Neil reported attending the Executive Board of the Supervisor Affiliation meeting.

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

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

Hildebrandt led discussion on the utilization of a crop analyst. A telephone conference call with Brent Johnson, Labrecrop Consulting, will be placed on the Board agenda for Monday, May 15, 2017.

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

Hildebrandt moved/Neil second to adjourn at 11:53 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the May 8, 2017 meeting of the Bremer County Board of Supervisors.

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

Attest: \_\_\_\_\_  
Michelle Vogt, Auditor designee

Claims Publication Summary 5/8/17:

Aable Pest Control	Sundry	66.00	
Acuity Specialty Products	Sundry	108.41	
Advanced Systems Inc	Lease	3,861.91	5
Alliant Energy - IP&L	Utilities	717.56	10
Aspro Inc	Cold Patch	367.20	2
AT&T	Phone/Trunking Exp	134.35	2
Barker, Judy	Mileage	3.20	
BDI (061)	Parts	26.60	
Benton Co Attorney	Services	7,061.57	
Black Hawk Co Landfill	Tipping Fees	2,994.26	
Black Hills Energy	Utilities	334.79	4
BMC Aggregates LC	Road Rock	36,522.25	5
Bob Barker Co Inc	Supplies	407.25	
Bochmann, Dr Courtney	Mileage	4.00	
Br Co Conservation Bd	Reimb Petty Cash	21.19	
Br Co Roadside Veg Mgmt	Petty Cash Fund	20.00	
Br Co Sheriff	Svc of Notice	1,875.42	3
Brandt, Amanda	Mileage	167.60	
Brase, Chelsea	Mileage	3.60	
Br-Waverly Law Board	Budget Allocation	14,917.33	
Butler-Bremer Comm	Phone/Internet	210.85	2
Calhoun-Burns & Assoc	Engineering	4,904.40	
Campbell Supply Co	Sign Supplies	164.88	2
Canon Financial Services	Lease	88.60	
Carpenter Uniform Co	Name Tag	21.17	
CBM Managed Services	Inmate Meals	6,003.52	
Central IA Water Assoc	Rural Water	118.50	2
Central Iowa Distributing	Supplies	173.00	
Century Link	Phone	390.33	3
Century Link QCC	Phone	216.86	
Chickasaw Co Sheriff	Svc of Notice	20.00	
Cintas First Aid & Safety	Safety	60.68	
City Laundering Co	Sundry	165.58	2
City of Waverly	Utilities/Ambulance Contribution	13,472.83	3
Coast to Coast Computer Prod	Supplies	755.94	
Connect-A-Dock	Dock	2,982.29	

Copp, Julie	Mileage	120.00	
Covenant Medical Center	Services	167.00	
Crawford Supply Co	Commissary Supplies	104.16	
Dean's Light Box Inc	Building Maint	30.80	
Dehmlow, Terry	Mileage	8.00	
Del's Auto Repair Inc	Auto Maint	34.63	
Denver Ambulance Svc	Contribution	13,000.00	
Diamond Vogel	Paint	118.18	
Dillavou Oil Co Inc	Delivery	487.50	
Don's Truck Sales Inc	Parts	3,054.78	4
Eickhoff, Hilliary	Mileage	81.60	
Elsamiller Electric Co	Electrical Maint	403.57	
Engelbrecht & Buchholz PLLC	Services	122.50	
Epley Bros Hybrids Inc	Seed	625.00	
Farmers Win Coop	Lease/Supplies	434.18	2
Fastenal Co	Tools	32.38	
Floyd Co Sheriff	Svc of Notice	23.50	
Frederick, Frank	Reimb Recording Fee	17.00	
Frederika 1st Responders	Contribution	2,500.00	
Ganske, Lori	Reimb Meals	35.91	
Hartman, Sean	Reimb Cell Phone	20.00	
Hi-Way Products Inc	Supplies	941.90	
HLW Engineering Group	Services	4,250.00	
Holiday Inn	Hotel	997.92	
Hoppy's Auto Parts	Supplies/Parts	275.30	13
Horizon Publishing Co	Publications	735.72	
ICUBE	Dues	200.00	
IDALS	Certification	15.00	
INRCOG	Services	931.36	
Iowa Prison Industries	Signs	455.73	
ISACA Treasurer	Edu	115.00	2
IT Savvy LLC	IT Equip	3,112.99	4
Janesville 1st Responders	Contribution	2,500.00	
JL Time & Attendance Co	Office Equip Maint	176.89	
John Deere Financial	Sign Supplies	580.24	3
Johnson Co ME Dept	Medical Examiner	298.06	
Kay Park-Rec Corp	Picnic Tables	4,066.00	
Keefe Supply Co	Commissary Supplies	1,553.16	
Keltek Inc	Squad Car Equip	11,875.60	
Kettwig, Stacey	Mileage	141.60	
Keystone Laboratories Inc	Water Tests	1,007.50	2
Koch, Amy	Mileage	104.80	
Krueger Auto & Truck Villa	Truck Equip	45.00	
Kwik Trip Inc	Fuel	12,605.37	
Lantow, Kelly	Mileage	0.80	
LaRue, Susi	Reimb Meals	39.87	

Liddle's Ecowater Systems	Bottled Water	24.00	
Mail Services LLC	Renewals/Postage	785.55	
Manson, Kristen	Mileage	231.20	
Matthew, Alexander	Reimb Edu	20.00	
MCI	Phone	32.65	
MidAmerican Energy	Utilities	1,117.46	11
Miller True Value Hrdwr	Supplies	53.26	
MPH Industries Inc	Radar Maint	62.33	
NACVSO	Edu	300.00	
Nielsen, Marianne	Mileage	139.60	
Northland Products Co	Parts	492.50	
Nuggetweb.Com	Website	29.00	
Office Express	Supplies	162.12	
On-Site Info Destruction Svcs	Shredding	45.00	
Owens King Co	Services	380.00	
P & K Midwest Inc	Equip Maint	436.36	
Petroblend Corp	Supplies	671.00	
Pitney Bowes Bank Inc	Postage	1,869.84	3
Plainfield 1st Responders	Contribution	2,500.00	
Pothast, Brenda	Mileage	50.00	
Quill Corp	Supplies	108.71	
Rack'em Up Promotions	Supplies	107.52	
Readlyn 1st Responders	Contribution	2,500.00	
Readlyn Veterinary Assoc	Animal Care/Disposal	190.95	
RELX Inc DBA LexisNexis	Subscription	279.00	
Reuscher Pumping Inc	Septic Services	360.00	
Riley's Inc	Supplies/Office Furniture	804.28	2
Rite Price Office Supply	Supplies	861.99	
RTC Communications	Phone	32.57	
Sadler Power Train Inc	Parts	1,020.22	4
Schwartz, Katie	Mileage/Reimb Meal	89.00	
Schwerin, Sharon	Reimb Edu	30.00	
Scott Pharmacy Inc	Inmate Prescriptions	300.43	
Sexton, Matt	Mileage	8.80	
Sharp, Lindley	Mileage	20.40	
Shonka, Susan	Reimb Supplies	105.83	
Snap On Tools	Tools	160.16	
Stewart, Teri	Mileage	25.20	
Stivers Ford Lincoln	Squad Car	20,814.00	
Storey Kenworthy	Supplies	189.86	
Strotman Building Center	Material	20.00	
Sumner Building Center	Lumber	867.36	
Sumner Emergency Med Svcs	Contribution	13,000.00	
Sumner Municipal Utilities	Utilities	103.12	2
Superior Welding Supply Co	Supplies	88.26	
The Courier	Subscription	362.63	

The Printery	Supplies	121.92	
Thompson Truck & Trailer	Parts	1,092.93	7
Tiedt, Matthew	Reimb Meal	19.06	
TIFCO Industries	Parts	60.15	
Tripoli Ambulance Svc	Contribution	13,000.00	
Tripoli Plumbing & Heating	Parts	224.50	
US Cellular Corp	Phone	308.79	3
V-14 Truck & Auto Service	Parts	62.20	
Vanguard Publishing Co	Publications	1,259.86	
Verizon Wireless	Internet/Phone	1,132.57	3
Visa	Business Exp	4,092.85	13
Wadding, Kasey	Reimb Trial Photos	2.61	
Wal-Mart Community	Supplies/Tools	188.71	2
Waste Mgmt of WI-MN	Utilities	157.98	
Waverly Newspapers	Publications	801.47	3
Weber Paper Co	Supplies	209.20	
Westendorf, Sarah	Mileage	233.60	
Wilkins, Jessica	Mileage	272.80	
Windstream Corp	Trunking Exp	207.46	
Wittenburg, Bonnie	Mileage	155.60	
Wix Water Works	Lease	30.00	
Wolf, Michelle	Mileage	91.60	
Yungtum, Sally	Mileage	23.20	
Ziegler Inc	Parts	628.38	
	TOTAL	244,040.02	
<b>CBS CLAIMS</b>			
Advanced Systems Inc	Lease	177.42	
Culligan	Lease	23.45	
E-Doc Inc	Software	245.00	
KC Auto Body Ltd	Auto Maint	70.00	
Larsen, Dianne	Mileage	20.40	
Mid-America Publishing Corp	Employment Ad	48.00	
MidAmerican Energy	Utilities	184.54	2
Miller True Value Hrdwr	Supplies	50.75	
Obermier, Heather	Reimb Admission	27.00	
On-Site Info Destruction Svcs	Shredding	45.00	
Rite Price Office Supply	Supplies	166.35	
Vanguard Publishing Co	Employment Ad	37.20	
Verizon Wireless	Phone	40.01	
Visa	Edu/Employment Ad	217.76	
Wal-Mart Community	Supplies	52.94	
Waverly Utilities	Phone/Cable/Internet	892.28	
	TOTAL	2,298.10	
	GRAND TOTAL	246,338.12	