

November 20, 2017

The Bremer County Board of Supervisors met in session on Monday, November 20, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer 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. Hildebrandt moved/Neil second to approve the agenda.

Board of Supervisors, Shelley Wolf, Auditor and Kassandra Johansen, Finance Director, discussed employee benefits consulting service proposals from Cottingham & Butler, The Accel Group and Fortress Benefits. Sue Shonka, Treasurer and Cara Rice, Auditor's Office Clerk, present. No action taken. All Elected Officials and department heads will be consulted.

Minutes of the previous meeting were read and approved.

Neil moved/Hildebrandt second to approve step increase payroll changes for CBS Direct Care Staff, Calista Barbutes, from \$9.87/hr/\$7.37/hr sleep to \$9.99/hr/\$7.49/hr sleep, Ashley Seehase, from \$12.75/hr/\$8.50/hr sleep to \$12.87/hr/\$8.62/hr sleep, Katee Dralle, from \$11.25/hr/\$8/hr sleep to \$11.37/hr/\$8.12/hr sleep and status change to occasional, all effective 11/20/17.

Board/Committee updates: Meetings attended were: Hildebrandt - Sumner Economic Development and INRCOG Exec. Policy Board meeting, Neil - Community Action and Kammeyer -INRCOG Economic Development.

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

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

Board reviewed an agreement drafted by County Attorney, Kasey Wadding, between Clint & Emily Deutsch and the county for non-financial assistance in the HGMP Grant for flood buy out property.

Neil moved/Hildebrandt second to adjourn at 10:37 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 20, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 11/20/17:

Aable Pest Control	Services	66.00
Advanced Systems Inc	Service/Lease	1,499.56
		6

A-Line Iron & Metals	Appliances Disposal	245.00	
Alliant Energy - IP&L	Utilities	230.43	3
Barker, Judy	Mileage/Reimb Cell Phone	109.60	
Bergmann, Lucille	Services	60.50	
Black Hawk Co Engineer	Truck Chains	1,440.00	
Black Hawk Co Landfill	Tipping Fees	5,166.99	
Black Hawk Co Sheriff	Svc of Notice	41.61	
BMC Aggregates LC	Granular	1,121.97	2
Bochmann, Dr Courtney	Mileage	4.00	
Br Co Finance Director	Workmens Comp	286.00	
Br Co Highway Dept	Fuel/Part/Equip Maint	6,081.26	12
Br Co Historical Society	Budgeted Contribution	1,000.00	
Br Co Sheriff	Svc of Notice	1,295.25	2
Brandt, Amanda	Mileage/Reimb Cell Phone	220.80	
Brase, Chelsea	Mileage/Reimb Cell Phone	107.60	
Brown Supply Co	Supplies	271.79	
Burrier Plbg & Spas	Building Maint	192.12	
Butler Co REC	Utilities/Warning Sys	314.31	4
Butler Co Sheriff	Service of Notice	48.43	
Butler-Bremer Comm	Phone/Internet	113.35	
Calhoun-Burns & Assoc	Services	1,208.80	2
Canon Financial Services	Lease	157.87	
CBM Managed Services	Inmate Meals	6,438.84	
Central Iowa Distributing	Supplies	105.60	
Century Link	Phone/Trunking Exp	2,808.02	8
Century Link QCC	Phone	29.78	
Cintas First Aid & Safety	Supplies	334.37	2
City of Tripoli	Utilities	164.15	2
City of Waverly	Utilities	2,802.37	
Coonradt Ford Inc	Auto Maint	33.20	
Copp, Julie	Mileage/Reimb Cell Phone	128.00	
Courier Communications	Employment Ad	25.00	
Crawford Supply Co	Commissary Supplies	234.00	
Dashner, Jill	Mileage	100.80	
Dehmlow, Terry	Mileage	8.00	
Dick's Petroleum Co	Supplies	207.81	
District II Supervisors	Registration	15.00	
Don's Truck Sales	Parts/Service	3,195.35	2
East-Central Iowa REC	Utilities	42.56	
Eickhoff, Hilliary	Mileage/Reimb Cell Phone	102.80	
Fagerlind, Elizabeth	Service	300.00	
Fastenal Co	Supplies	80.12	
Floyd Co Sheriff	Svc of Notice	38.50	
Forterra Pipe & Precast	Box Culvert	19,275.00	
Garage Force	Flooring	6,026.00	
Garry's Tire Service	Truck Maint	86.00	

GoodYear	Tires	1,505.00	
HealthCareFirst	Software Maint	2,710.46	
Heartland Paper Co	Supplies	216.80	
Hildebrandt, Duane	Mileage	23.20	
HLW Engineering Group	Services	3,665.00	
Honeywell HomMed LLC	Software Support	340.00	
Hoppy's Auto Parts	Part	13.50	
Horizon Publishing Co	Employment Ad	64.40	
IA Division of Labor Svcs	Services	200.00	
IABO	Memberships	90.00	
IMWCA	Work Comp Premium	8,194.00	
Iowa Law Enforcement Academy	Edu	400.00	
IA Medicaid Enterprise	IME Overpayment	14,777.91	
ISAC	Edu	390.00	2
ITSavvy LLC	IT Equip	156.80	
Jerry Roling Mts Inc	Parts/Auto Maint	183.91	2
John Deere Financial	Parts/Tools/Supplies	70.37	3
Keefe Supply Co	Commissary Supplies	1,431.02	
Kettwig, Stacey	Mileage/Reimb Cell Phone	99.60	
Keystone Laboratories	Well/Water Tests	2,563.68	2
Koch, Amy	Mileage/Reimb Cell Phone	112.40	
Kreislers LLC	Medical Supplies	683.48	
Krueger Auto & Truck Villa	Cargo Mat	120.00	
Kwik Trip Inc	Fuel	18,588.02	
Liddle's Ecowater Systems	Lease	20.00	
Lillibridge, Velda	Services	7.00	
Manson, Kristen	Mileage/Reimb Cell Phone	196.00	
Mar Stern LLC	Services	285.00	
Marco Technologies LLC	Lease	172.65	
Metcalf, Robert	Services	4.50	
Meyer Pharmacy	Medical Supplies	291.96	
MidAmerican Energy	Utilities	110.99	
Miller True Value Hrdwr	Shipping/Supplies/Equip Rental	199.16	4
Mitko LLC	Parts/Service	334.75	
Myers, Ronald	Reimb Cell Phone	20.00	
NAI	Membership	75.00	
Nate Moeller Construction	Services	195.00	
Northern Iowa Therapy PC	Therapy	3,280.00	
NuCara Home Medical	Medical Supplies	60.00	
Office Express	Supplies	270.12	3
P & K Midwest Inc	Part	13.95	
Paul Niemann Construction	Granular	9,077.37	
Pesticide Bureau	Applicator Renewal	15.00	
Plainfield Welding & Repair	Supplies/Service	62.00	
Pothast, Brenda	Secretarial Service	50.00	
Premiere Auto Wash	Truck Wash	3.00	

RC Systems	Phone/Safety Equip Maint	893.75	2
Readlyn Veterinary Assoc	Animal Care/Disposal	352.80	
RELX Inc DBA LexisNexis	Subscription	279.00	
Reuscher Pumping Inc	Septic Service	120.00	
Rite Price Office Supply	Supplies	90.42	
Roling Ford LLC	Auto Maint	34.95	
Sadler Power Train Inc	Parts	99.95	
SA-SO	Signs	11.53	
Schmidt, Leonard	Services	50.50	
Schumacher Elevator Co	Maint Contract	232.22	
Schwartz, Katie	Reimb Cell Phone	20.00	
Sexton, Matt	Mileage	8.80	
Sharp, Lindley	Mileage/Reimb Cell Phone	42.60	
Shield Technology Corp	Software Support	5,320.00	
Spahn & Rose Lumber Co	Signs	274.08	
State Bank of Cross Plains	TIF Payment	4,641.53	
Stokes Welding	Parts	130.95	
Storey Kenworthy	Ballots/Supplies	2,938.67	2
Strotman Building Center	Material	13.04	
Sumner Building Center	Materials	10.01	
Taylor Physical Therapy Assoc	Therapy	6,864.00	
The Printery	Supplies	74.25	
Thrifty White Pharmacy	Inmate Prescriptions	48.21	
TIFCO Industries	Parts	79.54	
Titan Machinery	Equipment	2,349.00	
US Cellular Corp	Phone	141.53	
US Post Office	Commissary Supplies	490.00	
Vanguard Publishing Co	Employment Ad	91.20	
Verizon Wireless	Phone/Internet	857.07	6
Vinton Police Dept	Svc of Notice	35.50	
Visa	Supplies	14.79	
Waste Mgmt of WI-MN	Services	665.84	2
Waverly Newspapers	Publications	621.17	2
Waverly Utilities	Phone/Internet	468.54	2
Weber Paper Co	Jail Supplies	84.20	
Weinberg, Theresa	Court Transcripts	194.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	237.60	
Westendorfs Auto	Truck Maint	148.00	2
Whitney Reporting Svcs	Court Transcripts	123.80	
Wilkens, Jessica	Mileage/Reimb Cell Phone	211.20	
Wittenburg, Bonnie	Mileage/Reimb Cell Phone	188.80	
Wurzer, Nicole	Mileage/Reimb Cell Phone	173.60	
Yungtum, Sally	Mileage	23.20	
Ziegler Inc	Equipment/Parts	226,646.71	5
	TOTAL	391,604.06	

CBS CLAIMS

Advanced Systems Inc	Lease	177.42
Br Co Case Management	Claims Adjustment	1,060.90
Br Co Highway Dept	Fuel	423.08
Br Co Maintenance Dept	Maint/Mowing	542.23
City of Waverly	Utilities	221.50
Culligan	Lease	23.45
Dales Service Inc	Auto Maint	339.96
Dean's Light Box	Building Maint	22.00
E-Doc Inc	Software	245.00
IA Medicaid Enterprise	Claims Adjustment	2,118.06
Jones Law Firm	Legal Services	191.25
Larsen, Dianne	Mileage/Reimb Edu	89.60
Miller True Value Hrdwr	Supplies	13.98
On-Site Info Destruction Svcs	Shredding	45.00
Rite Price Office Supply	Supplies	360.37
	TOTAL	5,873.80
	GRAND TOTAL	397,477.86