

November 27, 2017

Board met at 8:45 a.m. as part of the Community Based Services Housing Board for a special meeting in the board room in the Courthouse. Minutes taken by Recording Secretary, Cassandra Johansen.

The Bremer County Board of Supervisors met in session on Monday, November 27, 2017 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Cassandra 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 met with Sue Lahr, CBS Director, for a department update. Hildebrandt moved/Neil second to authorize Board Chair to sign the Home and Community-Based Services 2017 Provider Quality Management Self-Assessment for Medicaid requirement. Neil moved/Hildebrandt second to authorize Board Chair to sign second amendment to the service agreement between AmeriHealth Caritas Iowa, Inc. and CBS and Health Dept. combined. Board approved pursuing a contract for transit services with INRCOG Regional Transit Commission. Lahr requested \$145,250.02 to pay Medicaid along with reporting a deficiency as advised by legal counsel. Board agreed CBS will cover the payment until a budget amendment is done in the spring.

Minutes of the previous meeting were read and approved.

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

Sue Shonka, Treasurer, entered. Hildebrandt moved/Neil second to approve payroll changes for Treasurer's Office Clerks, Erin Pratt & Amy Roeder, from \$19.53/hr to \$20/hr, re-evaluation of duties, effective 12/4/17.

Neil moved/Hildebrandt second to adjourn at 10:36 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 27, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor