

November 6, 2017

The Bremer County Board of Supervisors met in session on Monday, November 6, 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 met with Randy McKenzie, B & Z Admin., to review a minor subdivision request for Bronson Tatham & Carly Stites (Northern portion) and Thomas B. & Jaci R. Hogan (Southern portion). No one present for or against. Neil moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 17-62: RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF **Bronson Tatham and Carly Stites (Northern portion) and Thomas B Hogan and Jaci R Hogan (Southern portion): Parcel C:** In the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 33, Twp 92N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N89°18'04" E165.12' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SE corner of a deed description, as recorded in Doc #1992-5358, on file in the Bremer County Recorder's office, Waverly, Iowa and the point of beginning; thence N01°02'06" W1325.32' along the East line of said deed description to the NE corner thereof; thence N89°16'04" E276.27' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the Northerly extension of the East line of a deed description, as recorded in Doc #2015-3440, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°59'16" E1325.48' along said Northerly extension and East line thereof, to the SW corner of a deed description, as recorded in Doc #2017-2769, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S89°18'04" W275.18' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning. Containing 8.39 acres, including 0.21 acre of 220th St ROW, subject to any easements recorded or unrecorded. WHEREAS, ON THE 6TH DAY OF NOVEMBER, 2017 at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa a minor subdivision plat of **Bronson Tatham and Carly Stites (Northern portion) and Thomas B Hogan and Jaci R Hogan (Southern portion): Parcel C:** (previously described) WAS presented. WHEREAS, the minor subdivision plat of **Bronson Tatham and Carly Stites (Northern portion) and Thomas B Hogan and Jaci R Hogan (Southern portion): Parcel C:** (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 6th day of November, 2017.

Neil moved/Hildebrandt second to approve a payroll change for Brenda Pothast, B&Z Admin. Assistant, from \$18.87/hr to \$19.37 hr, merit increase, effective 11/12/17.

Thomas Hogan and Bronson Tatham entered. Board explained their minor subdivision plat had been approved earlier.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Neil reported on NE Iowa Response Group quarterly meeting and was re-elected Vice Chairman for 2 more years.

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

Board/Committee updates: Hildebrandt reported on East Central Mental Health Region meeting.

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

Andy Tiedt, Shop Foreman, entered for discussion about the new motor grader not fitting in Horton shed due to doors not being high enough so it will be housed at Secondary Roads shop. Discussion was held on Secondary Roads to start budgeting to replace and possibly combine some of the county sheds.

Board tabled the payroll rate of pay changes for Adam Spray, Jail and Connie Sents, Dispatch, until next meeting to allow time to discuss with Dan Pickett, Sheriff.

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

Neil moved/Hildebrandt second to adjourn at 10:48 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 6, 2017 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Lori Ganske, Deputy Auditor

Claims Publication Summary 11/6/17:

2 Guys Home Interiors	Building Maint	513.60	
Acuity Specialty Products	Sundry	54.54	
Advanced Systems Inc	Lease	722.35	4
All States Ag Parts	Parts	99.51	
Alliant Energy - IP&L	Utilities	676.80	4
Aspro Inc	Cold Patch	117.45	
AT&T	Phone/Trunking Exp	141.06	2
Barker, Judy	Mileage	27.60	
Benton Co Attorney	Services	4,854.94	
Bergmann, Nicholas	Reimb Employee Exp	66.40	
Bergmanns Sandblasting & Pnt	Service/Supplies	1,140.25	
Bernatz, Jeff	Reimb Employee Exp	67.93	
Black Hawk Co Sheriff	Svc of Notice	72.12	
Black Hills Energy	Utilities	179.25	4
BMC Aggregates LC	Rock	15,698.94	7
Bob Barker Co Inc	Inmate Supplies	598.14	

Bodensteiner Implement Co	Equipment	3,400.00	
Br Co Abstract Co	Abstract	352.00	
Br Co Finance Director	Workmens Comp	14,135.00	6
Br Co Health Dept	Flu Shots	1,825.00	
Br Co Health Ins Fund	Retiree Insurance	1,988.00	
Br Co Sheriff	Svc of Notice/Transport	2,622.04	4
Brandt, Amanda	Mileage	132.40	
Brase, Chelsea	Mileage	72.80	
Bruns, Darcy K	Well Plugging	500.00	
Br-Waverly Law Board	Budget Allocation	15,625.50	
Butler Co REC	Intersection Light	435.00	2
Butler-Bremer Comm	Utilities	97.50	
Calhoun-Burns & Assoc	Services	7,778.10	2
Canon Financial Services	Lease	88.60	
CBM Managed Services	Inmate Meals	6,336.92	
Central Iowa Distributing	Inmate Supplies	245.00	
Century Link	Phone	386.20	3
Century Link QCC	Phone	226.52	
Chickasaw Co Sheriff	Svc of Notice	49.26	
Christie Door Co	Door Maint	326.00	
City Laundering Co	Sundry	159.86	2
City of Waverly	Utilities	512.97	2
Clayton Drug	Prescriptions Assistance	72.78	
Color Glo International	Auto Maint	66.00	
Continental Research Corp	Sundry	226.03	
Copp, Julie	Mileage	146.00	
Courier Communications	Publication	905.59	
Covenant Medical Center	Services	1,775.00	3
Crawford Supply Co	Commissary Supplies	161.94	
Dean's Light Box Inc	Electrical Maint	561.17	
Diercks, Rodney	Medical Examiner	135.68	
Dillavou Oil Co Inc	Delivery	324.00	
Don's Truck Sales Inc	Parts	290.16	
Eickhoff, Hilliary	Mileage	195.60	
EMS Learning Resources Ctr	CPR Cards	126.00	
Engineering Innovation	Supplies	122.78	
ESRI	Software Maint	2,400.00	
Fagre Medical LLC	Medical Examiner	110.00	
Farmers Cooperative Co	Seed	100.00	
Gierke-Robinson Co	Parts	756.11	3
Hartman, Sean	Reimb Cell Phone	20.00	
Hawkeye Fire & Safety Co	Safety Supplies	644.10	2
Hoppy's Auto Parts Inc	Parts	1,058.15	15
Horizon Publishing Co	Publications/Ads	971.88	2
IA Dept of Transportation	Signs	38.02	
ILLowa Culvert and Supply	Pipe	14,057.00	2

Iowa Dept of Revenue	Penalty/Interest	1,278.40	
Iowa Prison Industries	Signs	484.44	
Iowa Regional Utilities Assoc	Rural Water	169.89	
ITSavvy LLC	IT Equip	92.75	
Jerry Roling Mts Inc	Auto Maint	164.95	
John Deere Financial	Equip/Building Maint	118.27	
Jurgensen, Matthew	Medical Examiner	120.00	
Keefe Supply Co	Commissary Supplies	1,505.68	
Kettwig, Stacey	Mileage	108.80	
Keystone Laboratories Inc	Water Tests	39.00	
Klenzman Tire Inc	Auto Maint	34.00	
Koch, Amy	Mileage	102.40	
Krull, Jennifer	Court Transcripts	10.50	
Lantow, Kelly	Mileage	8.80	
Liddle's EcoWater Systems	Bottled Water	30.00	
Lillibridge, Velda	Services	73.50	
Mail Services LLC	Renewals/Postage	696.10	
Manatts Inc	Bridge Materials	679.25	
Mar Stern LLC	Sundry	750.80	
Mar-Han Inc	Sundry	63.20	
Matt Construction Inc	Concrete Project	23,302.93	
MCI	Phone	24.61	
Mid Country Machinery Inc	Parts	244.30	2
MidAmerican Energy	Utilities/Warning Sys	1,124.33	10
Mimecast North America	Software Support	7,255.20	
NACCTFO	Dues	75.00	
Nate Moeller Construction	Services	455.00	
Nielsen, Marianne	Mileage	145.60	
Nuggetweb.Com	Website Renewal	59.00	
Oden Enterprises	Bridge Materials	46,001.56	5
Oelwein Police Dept	Service of Notice	21.00	
On-Site Info Destruction Svcs	Shredding	45.00	
Petroblend Corp	Supplies	1,837.46	
Pitney Bowes Bank Inc	Postage	1,808.82	3
Quad Co Firefighters Assoc	Dues	350.00	
Quill Corp	Supplies	123.21	
Rack'em Up Promotions	Logo Jacket	42.00	
RC Systems	Radio Maint	2,667.52	2
Riley's Inc	Office Supplies	436.66	3
Rite Price Office Supply	Supplies	293.64	3
RTC Communications	Utilities	32.69	
Scheldrup Blades	Legal Services	545.75	
Schmidt, Leonard	Services	207.80	
Scott Pharmacy Inc	Inmate Prescriptions	302.76	
Sharp, Lindley	Mileage	231.20	
Shonka, Susan	Reimb Employee Exp	89.60	

Sumner Municipal Utilities	Utilities	203.00	2
Sumner Police Dept	Service of Notice	64.68	
The Printery	Supplies	146.07	
Thompson Truck & Trailer Inc	Parts	87.45	
Tim & Mike's Inc	Auto Maint	44.50	
US Cellular Corp	Phone	42.02	
Vanguard Publishing Co	Publications/Ads	2,417.11	2
Verizon Wireless	Internet	458.31	
Visa	Business Exp	5,771.14	15
Waverly Newspapers	Publications/Ads	1,812.73	6
Waverly Police Dept	Service of Notice	20.00	
Weber Paper Co	Jail Supplies	84.20	
Wehling, John	Reimb Employee Exp	73.80	
Westendorf, Sarah	Mileage	243.20	
Wilkens, Jessica	Mileage	145.20	
Windstream Corp	Utilities/Trunking Exp	271.46	2
Wittenburg, Bonnie	Mileage	153.60	
Wolf, Michelle	Mileage	140.00	
Wurzer, Nicole	Mileage	139.60	
Ziegler Inc	Parts/Supplies	1,288.66	4
	TOTAL	215,449.64	
CBS CLAIMS			
Aable Pest Control	Services	73.10	
Br Co Finance Director	Workmens Comp	8,373.00	
Covenant Medical Center	Services	194.00	
Franzen, Craig	Shredding	21.75	
Lahr, Susan	Reimb Cell Phone	40.00	
Larsen, Dianne	Reimb Cell Phone	40.00	
MidAmerican Energy	Utilities	83.53	2
Miller True Value Hardware	Supplies	49.65	
Nate Moeller Construction	Services	130.00	
On-Site Info Destruction Svcs	Shredding	45.00	
Rite Price Office Supply	Supplies	115.82	
Snitker, Kiley	Reimb Admission	3.00	
Verizon Wireless	Internet	40.01	
Visa	Edu/Fuel/Ad/Postage	258.13	2
Wal-Mart Community	Supplies	125.62	
Waverly Utilities	Phone/Internet	1,331.00	
	TOTAL	10,923.61	
	GRAND TOTAL	226,373.25	