

October 26, 2016

The Bremer County Board of Supervisors met in session on Wednesday, October 26, 2016 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also present.

Meeting was called to order by Chairman Neil. Motion by Hildebrandt second by Kammeyer to approve the agenda deleting Lindley Sharp, Health Dept. update. Ayes: All. Motion carried.

Board met with Neal Jarnagin, VA Director, for a department update.

Motion by Hildebrandt second by Kammeyer to approve the 10/24/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to approve payroll changes for Nickolas Joss, Secondary Roads, from Laborer 90%, \$19.23/hr to 95%, \$20.30/hr., scale increase, effective 11/2/16 and Michael Carroll, from Bridge Crew Laborer 90% \$19.43/hr to Bridge Crew Laborer 95% \$20.51/hr, scale increase effective 11/16/16. Ayes: All. Motion carried.

Travis Toliver Executive Director and Tiffany Schrage, Tourism and Special Events Director, both for the Waverly Chamber of Commerce, met with the board to discuss the Eastern Iowa Tourism Association and Countywide inclusion in the Waverly Visitors Guide as well as the possibility of forming a cooperative effort with the Chamber, the County and its communities.

Board reviewed a quote presented by Nate Koehler, MIS, for outdoor security cameras. Considerable discussion was held on placement, number of cameras and funding for the project. No action taken.

Auditor Wolf exited designating Finance Director, Kassandra Johansen, to attest for the remainder of the meeting.

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

Motion by Hildebrandt second by Kammeyer to adjourn at 11:53 a.m. Ayes: All. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 26, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor
Kassandra Johansen, Auditor Designee