

September 12, 2016

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, September 12, 2016 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also present.

Meeting was called to order by Chairman Neil. Motion by Kammeyer second by Hildebrandt to approve the agenda. Ayes: All. Motion carried.

Board met with Sue Lahr, CBS Director, to consider wage increases for CBS direct care staff and establish a wage for the Billing/Accounts Clerk open position. Motion by Neil to approve proposed wage scale as presented. Motion died for lack of second. Motion by Hildebrandt second by Kammeyer to approve proposed wage scale as presented effective 7/1/17. Further discussion resulted in Hildebrandt withdrawing his motion, Kammeyer accepted withdrawal. Motion by Hildebrandt second by Kammeyer to approve the wage scale for Billing/Accounts Clerk as presented. Ayes: All. Motion carried.

Sue Shonka, Treasurer, met with the board requesting the depository limit be raised. Motion by Hildebrandt second by Kammeyer to adopt Resolution NO. 16-61: Resolution to Increase Depository Limit At First National Bank, Waverly, IA. WHEREAS, the First National Bank, Waverly, IA is a Pledging Bank for the deposit of Public Funds by Michael L. Fitzgerald, Treasurer State of Iowa, under authority of Chapter 12C, Code of Iowa and 71-13, Iowa Administrative Code, and WHEREAS, the deposit limit of \$15,000,000 is inadequate for our purposes, THEREFORE BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that the deposit limit be increased to \$20,000,000 effective September 12, 2016, until further notice from the Bremer County Treasurer. Ayes: All. Motion carried. Dated September 12, 2016.

Motion by Kammeyer second by Hildebrandt to approve a payroll change for Christopher Christensen, Jailer, from \$34,382/yr. to \$36,898/yr., step increase, effective 9/18/16. Ayes: All. Motion carried.

Board met with Todd Fonkert, Engineer, for a weekly department update. David Deterding present.

Motion by Hildebrandt second by Kammeyer to approve the 9/7/16 minutes. Ayes: All. Motion carried.

Public comment: David Deterding reported his assessment of the water drainage issues at the County farm and gave recommendations to resolve.

Board/Committee updates: Hildebrandt reported attending Board of Health and Together 4 Families. Kammeyer participated in a Job Service of Iowa phone conference.

Public comment: Hildebrandt shared a citizen question/comment in relation to zoning property from A-2 to Commercial. Wolf informed the board that a compliance issue with mid-year open enrollment for health insurance has been discovered and also requested the General Election Canvass be held on Tuesday, November 15th rather than regular board meeting day, Monday, November 14th.

Motion by Hildebrandt second by Kammeyer to approve claims as listed below and authorize Auditor to issue checks.

Motion by Kammeyer second by Hildebrandt to adjourn at 12:01 p.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 September 12, 2016 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 9/12/16:

Aable Pest Control	Services	51.25	
Acuity Speciality Products Inc	Sundry	211.12	
Advanced Systems Inc	Lease	4,839.63	3
Alliant Energy - IP&L	Utilities	421.44	4
American Legion 223 Post	Budget Allocation	10,000.00	
ASD Healthcare	Flu Vaccines	2,460.45	
AT&T	Utilities	140.91	
Barco Municipal Products Inc	Parts	580.07	
Barker, Judy	Mileage	39.20	
Black Hawk Co Landfill	Tipping Fees	3,915.10	
Black Hawk Co Sheriff	Svc of Notice	69.29	2
Black Hills Energy	Utilities	121.82	4
Blackhawk Auto Sprinklers	Building Maint	984.90	
BMC Aggregates LC	Road Rock	19,989.56	6
Br Co Health Ins Fund	Retiree Insurance	468.02	
Br Co Sheriff	Svc of Notice	1,240.42	2
Brandt, Amanda	Mileage	248.40	
Brase, Chelsea	Mileage	28.80	
Br-Waverly Law Board	Budget Allocation	14,917.33	
Butler Co REC	Utilities/Warning Sys	303.87	4
Butler-Bremer Comm	Phone/Internet	210.85	2
Calhoun-Burns & Assoc	Engineering	1,843.40	
Canon Financial Services Inc	Lease	246.47	2
CBM Managed Services	Inmate Meals	4,663.68	
Central IA Water Assoc	Rural Water	219.44	
Central Iowa Distributing	Supplies	337.40	

Century Link	Phone/Trunking Exp	2,273.83	7
City of Tripoli	Well Plugging	500.00	
City of Waverly	Utilities	585.98	2
Cleary Building Corp	Landfill Bldg	6,923.00	
CM & MHDS	Dues	346.50	
CNH Capital-Productivity Plus	Parts	39.78	
Colsch, Patricia	Mileage	131.20	
ConfirmDelivery.Com Inc	Supplies	123.85	
Construction Materials Inc	Supplies	4,190.00	
Copp, Julie	Mileage	178.40	
Courier Communications	Employment Ad	465.00	
Crawford Supply Co	Commissary Supplies	28.44	
Crystal Heating & Plumbing	Building Maint	272.66	
De Lage Landen Financial	Lease	172.34	
Denver Police Dept	Svc of Notice	25.50	
Dick's Petroleum Co	Sundry	677.79	
Dillavou Oil Co Inc	Delivery	378.00	2
Don's Truck Sales Inc	Parts/Supplies	465.48	5
Eickhoff, Hilliary	Mileage	91.20	
Farmers Cooperative Co	Water	154.38	
Farmers Win Coop	Supplies	1,180.23	3
Force America Distributing	Parts	300.52	
Garry's Tire Service Inc	Equip Maint	14.00	
GCR Tire Centers	Supplies	1,239.92	
Gregory Mfg Company Inc	Equipment	9,912.00	
Harms, Mary	Mileage	20.40	
Hawkeye Alarm & Signal Co	Phone Maint	85.00	
Hoppy's Auto Parts Inc	Parts/Supplies	940.44	24
Horizon Publishing Co	Publications	920.82	2
IAED	Edu	50.00	
ICAP	Insurance	192.21	
ICEOO	Registration	200.00	
IMWCA	Work Comp Premium	10,916.00	
Iowa Land Records	Edu	100.00	
Iowa State University	Registration	95.00	
Jasper Co Sheriff	Svc of Notice	37.56	
Jerico Services Inc	Materials	3,838.00	
Jerry Roling Mts Inc	Auto Maint	30.00	
John Deere Financial	Supplies/Equip Maint	352.72	2
Johnson Sanitary Products	Sundry	263.61	
Keefe Supply Co	Commissary Supplies	617.40	
Kettwig, Stacey	Mileage	198.00	
Keystone Laboratories	Water Tests	308.00	
Koch, Amy	Mileage	156.80	
Lacal Equip Inc	Supplies	1,473.77	2
Lillibridge, Velda	Services	56.50	

Mail Services LLC	Tax Stmt/ Renewals	6,966.96	2
Manson, Kristen	Mileage	76.00	
Marco Technologies LLC	Lease	134.04	
McKenzie, Randy	Reimb Office Equip	30.98	
Metcalfe, Robert	Services	76.00	
MidAmerican Energy	Utilities/Warning Sys	114.07	5
Miller True Value Hrdwr	Supplies	495.16	2
Miller, Megan	Mileage	157.20	
Mitko LLC	Service	283.65	
Nielsen, Marianne	Mileage	192.00	
Northeast Iowa Telephone Co	Phone Maint	467.50	
Northern Iowa Therapy PC	Therapy	4,160.00	
Office Express	Supplies	114.80	
On-Site Info Destruction Svcs	Shredding	152.20	2
Pakor Inc	Passport Camera/Film	2,001.77	
Pitney Bowes Bank Inc	Postage	1,919.50	2
RC Systems	Radio Maint	487.46	
Readlyn Veterinary Assoc	Animal Care/Disposal	206.30	
Reuscher Pumping Inc	Septic Services	360.00	
Riley's Inc	Supplies	608.19	4
Rite Price Office Supply	Supplies	433.21	
River States Truck & Trlr	Supplies/Parts	236.07	4
RM Construction	Building Maint	2,991.00	
Sadler Power Train Inc	Parts	866.82	3
Schaeffer Mfg Co	Supplies	601.05	
Schmidt, Leonard	Services	392.50	
Schwartz, Katie	Mileage	44.40	
Scott Pharmacy	Inmate Prescriptions	214.45	
Sharp, Lindley	Mileage	0.40	
Snap On Tools	Tools	130.99	
Spahn & Rose Lumber	Bridge Supplies	26.52	
Stan's Small Engine Repair	Equip Maint	35.33	
Stewart, Teri	Mileage	80.00	
Stokes Welding	Supplies	13.80	
Storey Kenworthy	Supplies	69.87	
Streich, Tiffanee	Mileage	20.40	
Strotman Building Center	Equip Rental	60.00	
Stumme & Epley Law Office	Legal Services	240.45	
Sumner Municipal Utilities	Utilities	141.62	2
Superior Welding Supply Co	Supplies	114.39	2
Taylor Physical Therapy Assoc	Therapy	6,044.45	
The Printery	Supplies	307.38	2
Thies, Tami	Mileage/Reimb Employee Exp	128.73	
Thompson Truck & Trailer	Parts	41.96	
Tifco Industries	Parts	213.29	2
Treat America Food Svcs	Employee Exp	67.70	

Unity Point Clinic	Safety	74.00	
US Cellular Corp	Cell Phone	41.82	
Vanguard Publishing	Publications/Subscription/Ad	1,001.94	3
Verizon Wireless	Phone/Internet	614.38	2
Visa	Business Exp	849.05	6
Wal-Mart Community	Office	20.99	
Wapsie Pines Lawn Care	Irrigation Maint	128.75	
Waste Mgmt of WI-MN	Utilities	869.16	2
Waverly Newspapers	Publications	555.04	3
Waverly Police Dept	Svc of Notice	104.00	
Waverly Tire Co	Equip Maint	34.00	
Weeds On Fire Custom Appl	Grounds Maint	362.60	
Wellmark BCBS of IA	Health Insurance	64,486.10	
Westendorf, Sarah	Mileage	157.60	
Westendorfs Auto	Truck Maint	64.00	
Windstream Corp	Trunking Exp	207.46	
Wittenburg, Bonnie	Mileage	109.60	
Wix Water Works	Lease	36.00	
Wurzer, Nicole	Mileage	231.20	
Ziegler Inc	Equipment/Parts	138,087.96	2
	TOTAL	360,631.26	
CBS CLAIMS			
Advanced Systems Inc	Lease	168.97	
Br Co Maintenance Dept	Maintenance	617.50	
City of Waverly	Utilities	424.60	
Culligan	Lease	23.45	
Dales Service Inc	Auto Maint	428.95	
MidAmerican Energy	Utilities	37.25	
Midwest Compliance Assoc	Services	1,500.00	
On-Site Info Destruction Svcs	Shredding	45.00	
Rite Price Office Supply	Supplies	50.00	
Visa	Postage/Supplies/Ad	289.16	
	TOTAL	3,584.88	
	GRAND TOTAL	364,216.14	