

September 14, 2016

The Bremer County Board of Supervisors met in session on Wednesday, September 14, 2016 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer and Hildebrandt present. Finance Director, Kassandra Johansen, also present.

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

Motion by Hildebrandt second by Kammeyer to approve the 9/12/16 minutes. Ayes: All. Motion carried.

Motion by Hildebrandt second by Kammeyer to authorize purchase of a 2003 F650 truck for \$35,499 for Secondary Roads to provide work site repairs. Ayes: All. Motion carried.

Public comment: Hildebrandt reported attending the Bioreactor field day, gave an update on construction of the replacement building at the Convenience Center/Landfill and reported receiving a comment in relation to road rock being applied and then bladed to the side of the road a week later.

Board met with Jan Heidemann, MHDS/CM/GA/SA, for a department update. Motion by Hildebrandt second by Kammeyer to approve a payroll addition for Michelle Vogt, part time/temporary office assistant, \$14.10/hr, effective 9/15/16. Ayes: All. Motion carried. Heidemann presented a proposed amendment to the Case Management Department budget and gave a department update.

Michael Hart, Northland Securities, met with the board to present and discuss an opportunity to refinance or refund Bremer County's General Obligation Refunding Bonds Series 2011.

Motion by Hildebrandt second by Kammeyer to adjourn at 11:09 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 September 14, 2016 meeting of the Bremer County Board of Supervisors.

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Ken Kammeyer, Vice-Chairman

Attest: \_\_\_\_\_  
Shelley Wolf, Auditor