

February 6, 2024 **AMENDED April 2, 2024**

The Bremer County Board of Supervisors as Drainage District Trustees in Bremer County, IA, met in session on Tuesday, February 6, 2024 in the Courthouse, Waverly, Iowa, at 8:45 a.m. Minutes recorded by Shelley Wolf, Auditor.

The Bremer County Board of Supervisors met in session on Tuesday, February 6, 2024, in the Courthouse, Waverly, Iowa, at 9:00 a.m. Cerwinske, Kammeyer, Hildebrandt present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Some Resolutions and Ordinances herein are summary descriptions, full text is available for viewing online at:

https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php and also available M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office.

Following the Pledge of Allegiance, the meeting was called to order by Chairman Cerwinske. Kammeyer moved/Hildebrandt second to approve the agenda. Darius P. Robinson, County Attorney, Kip Ladage, EMA/Safety & Risk Mgr., Adam Hoffman, Treasurer, present.

Kip Ladage, Emergency Management/Safety & Risk Mgr., met with the board to discuss a new release of federal funds available for buyout of properties repetitively flooded or substantially damaged by high water events through the Swift Current program that aims to speed up the award of the Flood Mitigation Assistance program. Board directed Ladage to pursue the program along with INRCOG guidance. Ladage exited.

Hildebrandt moved/Kammeyer second to approve the 1/30/24 minutes.

Kammeyer moved/Hildebrandt second to approve a payroll addition for Tyler Ellis, Jailer, full time, \$41,500/yr. effective 2/5/24 and a payroll change for CBS Direct Care Staff, Kaleb Grimm, from \$17.25/hr., \$10.50/hr. sleep time to \$17.65/hr., \$10.60/hr. sleep time, step increase effective 2/6/24.

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

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign a Memorandum of Understanding Regarding Reimbursement from MH/DS of the East Central Region for County Employees, Exhibit A, and Exhibit B.

Board/Committee updates: Cerwinske attended a Bremer County Farm Bureau meeting. Cerwinske, Kammeyer & Hildebrandt attended the Assessor’s Conference board meeting.

Darius P. Robinson, County Attorney, met with the board to discuss Bremer County’s ATV/UTV ordinance that was established prior to the State of Iowa adopting an ATV/UTV law. Hildebrandt moved/Kammeyer second to direct County Attorney Robinson to begin the process of repealing Bremer County’s ATV/UTV ordinance. Andy Hockenson, Conservation Director & Adam Hoffman, Treasurer, present.

Board met with Kassandra Johansen, Finance, for a FY25 budget work session. Dan Pickett, Sheriff, Darius P. Robinson, County Attorney, Missy Thurm, Recorder, Andy Hockenson, Conservation Director, Adam Hoffman, Treasurer, present.

Board met with Landon Moore, County Engineer, for a weekly department update.
Hildebrandt moved/Kammeyer second to authorize signatures for Rustic Hills Paving Plans L-L-10-124—73-09.
Hildebrandt moved/Kammeyer second to authorize signatures for Joplin Ave Paving Plans L-L-10-323—73-09.

Board continued meeting with Kassandra Johansen, Finance, for a FY25 budget work session. Dan Pickett, Sheriff, Darius P. Robinson, County Attorney, Missy Thurm, Recorder, Adam Hoffman, Treasurer, present.

Board met with Erik Pingel, ISG Project Mgr., by phone & Scott LaRue, GIS/Maintenance, to discuss adding liquidated damages language to the Construction Manager at Risk (CMaR) contract. Consensus of the board is to add a \$500/day liquidated damages clause to the CMaR contract.

Board continued meeting with Kassandra Johansen, Finance, for a FY25 budget work session. Kammeyer moved/Hildebrandt second to set FY25 budget for health insurance at a 6% increase for the county contribution and a 6% increase to the employee contribution to divide the 12% overall increase between the two.

AMENDED April 2, 2024 to read:

Hildebrandt moved/Kammeyer second to amend the motion made on 2/6/24 setting FY25 county contribution and employee contribution for health insurance to read: Kammeyer moved/Hildebrandt second to set FY25 budget for health insurance at a 12% increase for the county contribution and a 12% increase to the employee contribution.

Hildebrandt moved/Kammeyer second to adjourn at 10:57 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the February 6, 2024, meeting of the Bremer County Board of Supervisors.

Corey Cerwinski, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 2/6/24:

Alliant Energy - IP&L	Utilities	573.01	3
Allstate Peterbilt Of Clearlake	Parts	733.96	
Anderson Larkin & Co PC	Annual Audit Billing	13,000.00	
Asphalt Paving Association IA	Training	1,035.00	
Auditor State of Iowa	Audit Report Filing Fee	625.00	

Benton Co Attorney	Quarterly Collection Service	10,284.38	2
Black Hawk Co Sheriff	Service of Notice	42.20	
Black Hills Energy	Utilities	855.37	3
Bob Barker Co Inc	Inmate Supplies	552.60	
Bremer Co Health Ins Fund	Early Retiree Insurance	915.32	
Bremer Co Sheriff	Service of Notice	333.61	
Br-Waverly Law Enforcement Brd	Budget Allocation	17,519.83	
Butler Co Sheriff	Service of Notice	31.00	
Central Iowa Distributing Inc	Jail/ Maintenance Supplies	783.00	2
Century Link	Internet Service	84.82	
Community Digital Wireless	Internet Service	59.95	
Compass Minerals of America	Winter Salt	15,588.99	
Cooley Sanitation LLC	Restroom Rental	105.00	
Cottingham & Butler Ins Svcs	Benefit Consultation	1,083.33	
Crawford Supply Co	Commissary Supplies	68.64	
CRLCSWA	Conference Fees	100.00	
Cross Technologies Inc	Equipment Maintenance	600.00	
Culligan Water Conditioning	Water Bottles	23.25	
Dept Of Veterans Affairs	Overpayment Reimbursement	929.93	
Des Moines Stamp Mfg Co	Office Supplies	135.00	
Dick's Petroleum Co	Parts/Filters	509.80	
Dr. Anthony Tatman	Pre-Employment Exam	120.00	
Elsamiller Electric Co	Building Maintenance	264.60	
Fastenal Co	Parts	45.74	
FCC, Federal Licensing, Inc	Radios	95.00	
Friends of the Family	Expense Reimbursement	2,824.62	
Garry's Tire Service Inc	Vehicle Maintenance/ Repairs	239.65	
GFC Leasing - WI	Copier Lease	1,501.94	2
Grainger	Parts	506.60	3
Hotsy Equipment Company	Parts	296.00	
IA County Conservation System	Annual Dues	40.00	
IA Office State Med Examiner	Autopsy	5,199.84	
Iowa Dot	Training	900.00	2
Iowa Prison Industries	Signs	1,203.13	2
Iowa Regional Utilities Assoc	Utilities	181.60	
ISAC	Conference Fees	630.00	3
ITSavvy LLC	Annual Subscription Dues	4,743.75	
J Robert Hopson Inc	Actuary Report	2,000.00	
Jennifer Wittenburg	Mailbox Reimbursement	22.97	
Jerry Roling Mts Inc	Vehicle Maintenance	273.03	3
Keefe Supply Co	Commissary Supplies	2,231.84	
Lessin Supply Co	Parts	119.63	
Liddle's Ecowater Systems	Water Bottles	40.00	

Lindley Sharp	Mileage Reimbursement	24.60	
Mail Services LLC	Postage	902.49	
Mansfield Oil Co of Gainesville	Diesel	19,063.06	
McCloud Services	Monthly Pest Service	187.50	
MCI	Phone Service	26.13	
MidAmerican Energy Co	Utilities	1,766.77	7
Moody's Investors Service, Inc	Bond Rating Service	14,500.00	
NBS/ Wahltek	Service Call	585.00	
North American Rescue, LLC	Medical Supplies	1,729.20	
Northland Products Co	Equipment Supplies	3,595.95	5
Pathways Behavioral Serv Inc	Substance Abuse Prevention	1,507.84	
Pitney Bowes Bank Inc	Postage	1.56	
Plumb Tech Inc	Repairs/Sundry	3,328.71	3
Riley's Inc	Office Supplies	744.80	
RMC Imaging Inc	Annual Software Agreement	745.00	
Roling Ford LLC	Vehicle Repairs	7,415.58	
Ryan Kumsher	Mileage	190.80	2
Sadler Power Train Inc	Parts	179.06	
Scott Pharmacy Inc	Inmate Prescriptions	924.73	
Snap On Tools	Tools	150.80	
State Hygienic Laboratory	Water Tests	62.50	
Stivers Ford Lincoln	Vehicle Purchase	54,570.00	
Storey Kenworthy /Matt Parrott	Custodial Supplies	155.63	
Summit Food Service LLC	Inmate Meals	9,225.85	
Taylor Construction Inc	Bridge Construction	3,977.00	
The Shredder	Document Shredding	144.00	2
Tripoli Plumbing & Heating	Heating Equipment Repairs	100.00	
Truck Center Companies	Parts/Services	3,677.48	14
UnityPoint Health	EAP Services	1,299.38	
US Cellular Corp	Survey Equipment/ Mobile Data	143.21	2
Vanguard Publishing Co LLC	Publications	2,243.20	
Verizon Wireless	Phone Service	1,232.86	4
Visa	Business Expense	9,251.23	14
Wal-Mart Community	Sundry	37.60	
Waverly Newspapers	Publications	878.24	6
Waverly Utilities	Phone/ Internet Service & Utilities	4,219.59	8
Windstream Corp	Trunking Expense	207.46	
Woodman Controls Co	Courthouse Maintenance	606.00	
Ziegler Inc	Parts	606.69	4
	Total	240,260.43	
Assessors			
Elizabeth Linden	Mileage/ Meal Reimbursement	167.83	
Leaf	Copier Lease	229.62	

NE District ISAA	Membership Dues	325.00
Riley's Inc	Office Supplies	75.51
Vanguard Appraisals Inc	Reappraisal	133,356.30
Visa	Business Expense	464.33
Waverly Tire Co	Vehicle Repair	32.00
	Total	134,650.59
CBS		
Burrier Plbg & Spas Inc	Furnace Maintenance	145.63
Hawkeye Alarm & Signal Co	Access Control System	119,525.00
ICareManager, LLC	Documentation Software	875.00
McCloud Services	Quarterly Inspection	77.48
MidAmerican Energy Co	Utilities	98.76
Storey Kenworthy /Matt Parrott	Custodial Supplies	171.68
Verizon Wireless	Mobile Data	320.08
Visa	Business Expense	150.00
	Total	121,363.63
	Grand Total	496,274.65