

February 3, 2010

The Bremer County Board of Supervisors met in session on Wednesday, February 3, 2010, in the Courthouse, Waverly, Iowa at 9:00 a.m. Hinderaker, Reuter and Kammeyer were present.

Motion by Reuter, second by Hinderaker to approve the agenda. Ayes: All. Motion carried.

Board met with Donna Ellison, Recorder. Motion by Hinderaker, second by Reuter, to approve Ellison's request to hold an Evening Passport Event February 18, 2010 from 5:00 to 7:00 p.m. and allow the showing of Fraud Prevention videos to all Bremer County employees March 11, 2010 at 9 a.m. and 2:00 p.m. Ayes: All. Motion carried.

Board met with Mary Ann Humpal and Dave Boss, Northeast Iowa Community Action, for an update and FY11 funding request.

Board met with Nate Koehler, MIS, in the first floor meeting room for a presentation given by Josh Crain and Adam Lewis, Spinutech. Sue Shonka, Treasurer, Doug Bird, Building and Zoning and Cathy Tholkes, Finance Director, were present. Motion by Reuter, second by Hinderaker, to approve the look and feel of the Bremer County web design presented by Spinutech today. Ayes: All. Motion carried.

Board discussed the Union contract. Board decided not to contact the Union representative.

Motion by Reuter, second by Hinderaker, to approve February 1, 2010 minutes. Ayes: All. Motion carried.

Motion by Reuter, 2<sup>nd</sup> by Hinderaker, to adjourn. 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 February 3, 2010, meeting of the Bremer County Board of Supervisors.

\_\_\_\_\_ Attest: \_\_\_\_\_

Ken Kammeyer, Chairman

Shelley Wolf, Deputy Auditor