# NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: March 28, 2022

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

**PUBLIC NOTICE IS HEREBY GIVEN** that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

#### **AGENDA**

Pledge of Allegiance

9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

# **Administrative Matters**

- Approve minutes from March 21, 2022
- Present ISAC years of service certificates
- Act on payroll additions for Stephanie Dennler and Krystal Martens, Jailers
- Act on payroll status change for Brenda Pothast, Building & Zoning and payroll job title and rate of pay changes for Leya Betz, Dispatch and payroll rate of pay changes for Nathan Sahr, Sheriff's Deputy and Kacie Erwin, Jailer
- Act on a request for vacation carryover for Sheri Joebgen, CBS
- Review/Authorize Sue Lahr to sign an agreement between Bremer County Community Based Services and the MH/DS of the East Central Region for Bremer County Mental Health Fund Balance Strategic Projects
- Discuss/Act on option to Opt-Out of changes to employee Nationwide 457(b) investment options
- Discuss Emergency Medical Services System Advisory Council
- Board/Committee Updates

### 9:00 a.m. Lindsey Lambert, Building & Zoning

• Review/Adopt a **Resolution** of a final plat for Danny Moulds at the following described location: **Final Plat: Wapsie Ridge Cottage:** N305' of the E550' of the E½ of the SW¼ of Sec 27, Twp 91N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, IA.

# 9:30 a.m. Landon Moore, Engineer, weekly update

- Review/Act on a Utility Permit for Butler County REC for installation of underground electric across Sable Ave in Frederika Township
- Review/Authorize Board Chair to sign Fixed Hedge Agreement to contract diesel fuel between Bremer County and Mansfield Service Partners Midcon, LLC
- Authorize Engineer to sign Fixed Hedge pricing confirmation on behalf of the Board of Supervisors
- Review/Adopt the IDOT Bremer County Secondary Road Budget for FY 2023