

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 6, 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

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#### 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 June 27, 2022
- Set mileage reimbursement rate for 3<sup>rd</sup> quarter of calendar year 2022
- Act on a payroll addition for Emarae Carry, CBS
- Review/Adopt a **Resolution** changing the name of American Savings Bank, Tripoli IA to Readlyn Savings Bank, Tripoli IA on the list of pledging banks for the deposit of public funds for Bremer County due to the bank’s name change on July 25, 2022
- Review/Authorize Board Chair to sign an Online Auction Agreement for sale of the county’s 2020 Chevrolet Traverse
- Review/Act on final payment voucher to Steger Construction, Inc. for the completion of the Gas Venting Project at the landfill
- Review/Act on payment of annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI)
- Discuss Emergency Medical Services System Advisory Council
- Board/Committee Updates

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

- Department update

9:30 a.m. Missy Thurm, Recorder

- Review/Act on copier lease agreement with Gordan Flesh Co. Inc.

10:00 a.m. Engineer’s Office, weekly update

10:30 a.m. Align Architecture & Planning

- Progress report on potential courthouse addition

11:00 a.m. Rich Seggerman, Wartburg College

- Request letter of support/contribution for historical project - remodel of residence hall
- Act on Request – Board of Supervisors

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.