

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 27, 2023

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 20, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to County Conservation Land Acquisition Fund for camping receipts
- Review/Adopt a **Resolution** to transfer funds from General Basic to Debt Service Fund
- Review/Authorize Board Chair to sign an engagement letter from EideBailly CPAs & Business Advisors for FY23 CBS cost report services
- Discuss Iowa Department of Natural Resources response to the Environmental Covenant Process and give direction to HLW Engineering on how to proceed
- Board/Committee Updates

9:00 a.m. 911 Board

- Discuss Radio Project

9:30 a.m. Board of Supervisors

- Discuss first draft of proposed courthouse addition & renovation

10:00 a.m. Landon Moore, Engineer, weekly update

- Appeal Engineer’s ruling of denial on a driveway application – Jamie Buhr
- Discuss/Act on appeal – Board of Supervisors
- Review/Adopt a **Resolution** imposing load limits for bridges that are not structurally adequate to carry legal loads (Bremer County bridges requiring change to existing posting or new posting are 04-06, 07-06, and 11-11)
- Review/Adopt a **Resolution** adding Timmerman Drive to the Bremer County Secondary Road System
- Review Engineer’s report and Set date of Public Hearing for establishment of Secondary Road Assessment District in accordance with Iowa Code Chapter 311
- Review/Act on a Utility Permit for Butler County REC for installation of underground electric along Casper Ave and 120<sup>th</sup> St in Polk Township

- Review/Act on a Utility Permit for Interstate Power and Light for installation of overhead electric along 220<sup>th</sup> St in Jefferson Township
- Review/Act on a Utility Permit for Readlyn Telephone Company for installation of fiber optic cable that will be placed along Reed Ave in Fremont Township

10:30 a.m. Board of Supervisors and Daniel Bonzer, Veterans Affairs

- Appointment to Veterans Affairs Commission – appoint 1

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.