

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 10, 2023

Time of Meeting: 10:00 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

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

9:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

Pledge of Allegiance

10:00 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 April 3, 2023
- Act on Personnel Additions and Changes
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Discuss/Act to change the official meeting day to conduct Bremer County business from Monday to Tuesday. Other days may be reserved for committee and administrative matters.
- Review/Authorize Board Chair to sign a Facilities Use Agreement to rent office space in the county’s Annex Building to Northeast Iowa Area Agency on Aging, Inc.
- Act on a Proclamation recognizing April as National Child Abuse Prevention Month
- Board/Committee Updates

10:00 a.m. Board of Supervisors

- Review FY24 Budget

10:30 a.m. Board of Supervisors

- **Public Hearing** – FY24 Budget
- Adopt a **Resolution** approving FY24 elected official salaries
- Review/Adopt a **Resolution** to adopt the FY24 budget and certification of taxes as published and direct the Auditor to properly certify and file the budget and certificate of taxes as adopted
- Act on Cellular Phone Reimbursement Authorizations for FY24

11:00 a.m. Landon Moore, Engineer, weekly update

- Discuss the culvert crossing on 125th – Sharon Schrage
- Review/Adopt the IDOT Bremer County Secondary Road Budget for FY 2024
- Review/Adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program for FY 2024
- Review/Authorize Board Chair to sign the following Performance Bonds:
-Performance Bond for Aspro Inc for project L-L-10-123—73-09

-Performance Bond for Heartland Asphalt for project L-L-5-124—73-09

-Performance Bond for Heartland Asphalt for project L-L-9-125—73-09

- Review/Act on a Utility Permit for Butler County REC for installation of underground electric along 150th St in Leroy Township

11:30 a.m. Andy Hockenson, Conservation

- Review/Accept and Place on file the Bremer County Conservation Board Annual Report
- Department update

12:00 p.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Darrel F. Cox at the following described location: **Parcel I:** In the SW¹/₄ of the SW¹/₄ of Sec 15, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SW corner of said section; thence N00°44'40" W750.00' along the West line of said 1/4-1/4 section; thence N89°11'50" E290.00'; thence S00°44'40" E750.00' to the South line of said 1/4-1/4 section; thence S89°11'50" W290.00' along said South line to the point of beginning. Containing 4.99 acre(s), including 0.86 acre(s) of County Road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded
- Review/Adopt a **Resolution** of a minor plat for Michael and Jolene White Rev Trust at the following described location: **Parcel C:** In the SW¹/₄ of the SW¹/₄ of Sec 16, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of the said 1/4-1/4 section; thence S89°14'12" W700.00' along the South line of said 1/4-1/4 section; thence N40°14'11" E400.00'; thence N89°28'59" E438.00' to the East line of said 1/4-1/4 section; thence S00°41'01" E300.00' along said East line to the point of beginning. Containing 3.93 acre(s), including 0.52 acre(s) of 130th St ROW, subject to any easements recorded or unrecorded

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.