

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 11, 2022

Time of Meeting: 8:00 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

8:00 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 4, 2022
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Act on a payroll addition for Joelene Weidemann, Auditor’s Office
- Act on payroll rate of pay changes for Cael White, Secondary Roads and Jennifer Bremner and Susi LaRue, Auditor’s Office and act on a payroll position and rate of pay change for Mike Carroll, Secondary Roads
- Authorize Board Chair to sign a letter terminating the 28E agreement for Building & Planning Services for the City of Dunkerton
- 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.
- Discuss Emergency Medical Services System Advisory Council
- Board/Committee Updates

8:00 a.m. Board of Supervisors, Kip Ladage, Emergency Management/Safety & Risk Management and Jim Schutte

- Discussion on EMS in Bremer County

8:30 a.m. Lindley Sharp, Health Dept. and Kip Ladage, Emergency Management

- Updates on EMA/Public Health Building

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

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

- Review/Act on a Utility Permit for Butler County REC for installation of underground electric across 110<sup>th</sup> St. in Douglas Township
- Review/Adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program for FY 2023

10:30 a.m. Andy Hockenson, Conservation

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

11:00 a.m. Scott LaRue, GIS/Maintenance

- Department update

11:30 a.m. (By Phone) Maggie Burger, Sr. Vice President, Speer Financial, Inc and John Danos, Partner, Dorsey & Whitney LLC

- Discussion about GO Borrowing and possibly using Urban Renewal vs. a referendum for authority.

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.