

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 16, 2024

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

8:45 a.m. Community Based Housing quarterly meeting in Board of Supervisors’ Office

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 April 9, 2024
- 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 Health Department Fund
- Review/Adopt a **Resolution** establishing a new county fund for 911 Communications Project Debt Service
- Board/Committee updates

9:15 a.m. Board of Supervisors

- Review/Set date for Public Hearing on proposed FY24 budget amendments (May 7, 2024)

9:30 a.m. Lindley Sharp, Health Department

- Department update
- Opioid update

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

- Review/Act on proposed union contract between Bremer County and International Union Painters and Allied Trades Union Local 2003 (July 1, 2024 through June 30, 2025)

10:30 a.m. Adam Hoffman, Treasurer

- Review/Adopt an updated Bremer County Investment Policy

11:00 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: Second Reading Ordinance #24-04**, an ordinance amending Bremer County, IA Zoning Ordinance Title 5, Chapter 3, Articles 3.23 and 14.02
- Act on second reading and waive or set date of third reading of **Ordinance #24-04**

- Review/Adopt a **Resolution** of a minor plat for Jeanette Driscoll at the following described location:
Parcel E: In the SW¹/₄ of the SW¹/₄ of Sec 29, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SW corner of said section; thence N00°37'49" W645.00' along the West line of said 1/4-1/4 section; thence N86°36'32" E274.91' to the West railroad ROW line; thence S09°24'02" E665.00' along said West line to the South line of said 1/4-1/4 section; thence S89°12'53" W375.98' along said South line to the point of beginning. Containing 4.87 acre(s), including 1.31 acre(s) of Old US Hwy 218 (Badger Ave) and 150th 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.