

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 2, 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

8:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 March 26, 2024
- Set mileage reimbursement rate for 2nd quarter of calendar year 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Present ISAC years of service certificates
- Set date for Public Hearing on FY25 Budget, April 23, 2024 at 9:30 a.m.
- Act on a Proclamation recognizing April as National Child Abuse Prevention Month
- Review/Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2023 prepared by Cost Advisory Services, Inc.
- Review/Amend motion made on 2/6/24 setting FY25 county contribution and employee contribution for health insurance
- Board/Committee Updates

9:15 a.m. Shelley Wolf, Auditor and Braeden Goding, Auditor’s office

- Discuss electronic submission of claims from department heads and elected officials

9:30 a.m. Adam Hoffman, Treasurer

- Review/Authorize Board Chair to sign a 28E Agreement between Bremer County and the City of Janesville to collect delinquent parking tickets on behalf of the City in conjunction with the renewal of motor vehicle registrations pursuant to Iowa Code 321.40(7) and 321.236

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

- Review/Adopt the IDOT Bremer County Secondary Road Budget for FY 2025
- Work Session – Review IDOT Bremer County Secondary Roads Construction 5 Year Program
- Review/Adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program for FY 2025-2029

10:30 a.m. Nathan Compton, ISG, Inc. and Miron Construction Co., Inc.

Bremer County Courthouse Addition and Renovation

- Present Standard Form of Agreement between Bremer County, Owner, and Miron Construction Co., Inc., Construction Manager and Present CMAA Cost Proposal Summary (three options)
- Act on Agreement and Cost Proposal
- Review/Act on ISG, Inc. Service Proposal for Furniture

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

- **Public Hearing: First Reading Ordinance #24-02**, an ordinance providing for a change in zoning for Rene M. Valverde and Nichole J. Valverde from A-1 to A-2 on the following described property: Commencing at a point on the North line of the NW $\frac{1}{4}$ of Sec 26, Twp 91N, Rge 13W of the 5th P.M. that is 1084.8' West of the NE corner of said NW $\frac{1}{4}$, assuming the North line of said NW $\frac{1}{4}$ to bear S87°55'30" West; thence bear S3°56' East a distance of 145.75'; thence bear S86°2' East a distance of 109.11', thence bear S18°52'30" East a distance of 196.57'; thence bear S7°10'30" East a distance of 418.89'; thence bear S88°5'30" West a distance of 298.85'; thence bear S1°56' East a distance of 254.13'; thence bear S88°22'30" West a distance of 245.14'; thence bear S2°18' East a distance of 303.94' to South line of N $\frac{1}{2}$ of said NW $\frac{1}{4}$, thence bear N88°23' East to a point on a line which is 40 rods West of and parallel to the East line of said NW $\frac{1}{4}$, thence Northerly along a line parallel to and 40 rods West of the East line of said NW $\frac{1}{4}$ to the North line of said NW $\frac{1}{4}$, thence Westerly along the North line of said NW $\frac{1}{4}$ a distance of 424.80' to the point of beginning; subject to public highways. Except Parcel S as recorded in Doc #2019-3457 in the office of the Bremer County Recorder.
- Act on first reading of **Ordinance #24-02**
- Set date for second reading, April 9, 2024 at 11:00 a.m.
- **Public Hearing: First Reading Ordinance #24-04**, an ordinance amending Bremer County, IA Zoning Ordinance Title 5, Chapter 3, Articles 3.23 and 14.02
- Act on first reading of **Ordinance #24-04**
- Set date for second reading, April 9, 2024 at 11:00 a.m.
- Review/Authorize Board Chair to sign an engagement letter with Ahlers & Cooney, P.C. for representation in the matter of hazardous liquid pipeline permits and regulations

11:30 a.m. Darius Robinson, County Attorney

- Discuss county vehicle policy
- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent

12:00 p.m. Nate Koehler, MIS

- Discuss multi-factor authentication

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.