

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 23, 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

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 16, 2024
- Act on Personnel Additions and Changes
- Review/Act on Wellmark final renewal/alternate rates
- Review/Authorize certification of county annual ARPA report
- Review/Act on a quote received from Crystal Heating, Plumbing & Excavating for installation of an outside sump pit/pump at the courthouse
- Review/Act on a proposal received from ServiceMaster Restoration by Complete Recovery for exploratory demo and inspection of a moisture issue in an office in the lower level of the courthouse
- Review/Act on a Service Agreement between Bremer County and Heim Excavating for removal of a concrete building along with land clearing & grading at the Customer Convenience Center
- Board/Committee Updates

9:15 a.m. Board of Supervisors

- Review FY25 Budget

9:30 a.m. Board of Supervisors

- **Public Hearing** – FY25 Budget
- Adopt a **Resolution** approving FY25 elected official salaries
- Review/Adopt a **Resolution** to adopt the FY25 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 FY25

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

- Review/Authorize Board Chair to sign a contract between Bremer County and Heartland Asphalt, Inc. for Bremer County HMA Resurfacing Project L-L-10-323—73-09 (Joplin Ave)

10:30 a.m. Ron Lenth, Iowa State Extension

- Annual update

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

- **Public Hearing: Third Reading Ordinance #24-04**, an ordinance amending Bremer County, IA Zoning Ordinance Title 5, Chapter 3, Articles 3.23 and 14.02
- Act on third reading and Adopt **Ordinance #24-04**

11:00 a.m. (following ordinance) Adam Hoffman, Treasurer

- Review/Adopt an updated Bremer County Investment Policy

11:30 a.m. Board of Supervisors

- Discuss/Act on county vehicle policy

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.