

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 15, 2023

Time of Meeting: 8:45 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. Community Based Housing special meeting in Board of Supervisors’ Office

Pledge of Allegiance

8:45 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 August 8, 2023
- Act on Personnel Additions and Changes
- Review/Act on special claim run and authorize Auditor to issue check
- Review/Act on Liquor License Permit Renewal Application for The Hidden Acres, 1406 250<sup>th</sup> St., Waverly
- Review/Adopt a **Resolution** establishing a new county fund for ongoing funding to be received by the Restore Our Wapsie Endowment Fund
- Review/Adopt a **Resolution** establishing a new county fund for the Bremer County Secondary Road Assessment District
- Board/Committee Updates

8:45 a.m. Darius Robinson, County Attorney

- Review/Adopt a **Resolution** approving and authorizing Board Chair to sign an updated 28E Agreement between Bremer County and Benton County for Collection of Delinquent Court Obligations

9:00 a.m. David Lehman, Roadside Vegetation Management

- Department update

9:30 a.m. Tim Meeker, Customer Convenience Center

- Department update

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

- Appeal Engineer’s ruling of denial on a driveway application – Adam Scharnhorst
- Discuss/Act on appeal – Board of Supervisors
- Review/Authorize signatures on Iowa Department of Transportation plans BROS-CO09(93)—06-09 Bridge Replacement 11-14 on C50 over Crane Creek

10:30 a.m. Barb Meeker, Human Resources

- Review potential amendment to Bremer County Handbook policy 5.2 Vacation
- Act on amendment to Bremer County Handbook policy 5.2 Vacation
- Discuss/Act on option to Opt-Out of changes to employee Nationwide 457(b) investment options

10:45 a.m. Dan Pickett, Sheriff

- 911 Communications Project update

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.