

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 29, 2023

Time of Meeting: 8:30 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

8:30 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 22, 2023
- Act on Personnel Additions and Changes
- Review/Act on a Service Agreement between E4 Crop Intelligence and Bremer County for county farm crop management and soil testing services
- Review/Act on an Engagement Letter with Speer Financial, Inc. to serve as municipal advisor for issuance of bonds for the 911 Communications Project
- Board/Committee Updates

8:30 a.m. Chad Gappa, Motorola Solutions, Inc.

- Answer questions on 911 Communications Project

9:00 a.m. Tim Meeker, Customer Convenience Center

- Discuss/Act on hours of operation at the Customer Convenience Center - Saturdays
- Discuss/Act on months of operation for accepting household hazardous waste
- Review/Act on quotes for roof on the scale building

9:30 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 providing and funding the annual county employee flu shot clinic

10:00 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Ronald J. Krieger and Janice A. Kriener at the following described location: **Parcel H:** Being a portion of the W½ of the NW¼ of Sec 23, Twp 91N, Rge 14W of the 5th P.M., in Bremer County, IA and further described as follows: Commencing at the NW corner of the NW¼ of said Sec 23; thence S1°08’42” E1477.75’ along the West line of said NW¼; thence N89°09’22” E348.28’ to the Easterly easement ROW line of the county road as described in Doc. 1991-2330 of the County Recorder’s office; thence N00°40’00” E275.00’ along said Easterly ROW, to the point of beginning (also being the NW corner of Parcel A); thence N0°40’59” E399.85’; thence S58°14’52” E599.84’; thence S16°53’10” E79.74’ to NE corner of Parcel G; thence S89°09’22”

W538.00' to the point of beginning. Contains 2.83 acres. **Note:** The West line of the NW¼ of Sec 23 is assumed to bear S1°08'30" East for this description.

10:15 a.m. Landon Moore, Engineer, weekly update

10:30 a.m. Bremer County Drainage District Public Hearings/Meeting - **Courthouse 1st floor meeting room**

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.