

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 12, 2023

Time of Meeting: 10:00 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

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8:45 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

10:00 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 December 5, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to transfer funds from Debt Service to General Basic
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Review/Adopt a **Resolution** to transfer funds from General Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from General Basic to Economic Development Revolving Fund
- Discuss Board contacts for 2024 committees
- Discuss/give direction for budgeting purposes on Bremer County Compensation Board salary recommendations for elected officials for the 2024/2025 fiscal year (A resolution approving the recommendations or adjusting the recommendations will be adopted after the public hearing on the FY25 budget)
- Discuss/give direction for budgeting purposes on 2024/2025 fiscal year wages for non-elected employees
- FY25 Budget Discussion
- Board/Committee Updates

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

- Review/Adopt a **Resolution** to amend the Timmerman Drive Assessment District

10:30 a.m. Conservation Board

- FY25 Pre-budget discussion

11:00 a.m. Board of Supervisors

- Public Hearing on Proposed Designation of the 2023 Bremer County/Waverly Urban Renewal Area
- Review/Adopt a **Resolution** to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the 2023 Bremer County/Waverly Urban Renewal Area
- Review/Adopt a **Resolution** to fix a date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder

11:30 a.m. Veterans Affairs Commission

- FY25 Pre-budget discussion

12:00 p.m. Nick Nedza, Emergency Services Manager, Waverly Health Center

- Discuss EMS as an essential service

1:00 p.m. John Scholl, Iowa Department of Corrections

- Updates on Community Based Corrections

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.