

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 19, 2022

Time of Meeting: 8:00 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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Pledge of Allegiance

8:00 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 12, 2022
- Review/Act on special claim run and authorize Auditor to issue check
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** for Levy and Collection of Tax on Electric Transmission lines, Telephone, Pipeline and Railway companies
- Review/Authorize Board Chair to sign a Client Service Agreement between Bremer County Community Based Services and The Shredder for secure shredding services
- Act on the contract between Bremer County and Align Architecture & Planning (courthouse addition project)
- Discuss next steps in courthouse addition project
- Board/Committee Updates

8:15 a.m. Judge Foy – Administer the oath of office to Darius Robinson, County Attorney; Missy Thurm, Recorder; Corey Cerwinski, District 2 Supervisor; Dewey Hildebrandt, District 3 Supervisor; and Adam Hoffman, Treasurer

8:45 a.m. Employee Years of Service Recognition – **Courthouse 1<sup>st</sup> floor meeting room**

9:15 a.m. Board of Supervisors

- Act on Third Reading and Adopt Ordinance #22-13: An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the Unincorporated area of Bremer County

9:30 a.m. Sara Dickinson, Cottingham & Butler

- Discuss FY24 health insurance/employee benefits

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

10:30 a.m. Scott LaRue, GIS/Maintenance

- Department update

11:00 a.m. Mike Byl and Tony Pollastrini, The Accel Group

- Review/Authorize signature of Bremer County insurance renewal

11:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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.