

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 19, 2023

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

8:30 a.m. Employee Years of Service Recognition – **Courthouse 1st floor meeting room**

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 December 12, 2023
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign revised FY24 Wellmark documents changing Bremer County’s pharmacy copay card program from CVS to Prudent RX (BOS approved 9/26/23)
- Discuss/Act on revised farm lease contracts
- Discuss Board contacts for 2024 committees
- 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
- 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

9:00 a.m. Sally Yungtum, Bremer County Board of Health and Lindley Sharp, Health Department

- FY25 Pre-budget discussion
- Department update

9:30 a.m. Brian Stark, Martin Gardner Architecture

- Review schematic design – EMA/Public Health Building Project Phase I
- Review/Act to proceed

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

- **Public Hearing: First Reading Ordinance #23-**, an Ordinance setting requirements for location, installation, and compensation for standing corn snow fences in Bremer County, Iowa

- Act on first reading of **Ordinance #23-**
- Set date for second reading, December 26, 2023 at 10:00 a.m.

10:30 a.m. Erik Pingel, ISG

Bremer County Courthouse Addition and Renovation

- Review/Act on Construction Manager at Risk (CMaR) services proposal and furniture proposal
- Review Request for Qualifications: CMaR
- Review updated cost estimate of project

11:00 a.m. Tim Meeker, Customer Convenience Center

- Discuss FY24 and FY25 capital projects and potential FY24 amendments

11:30 a.m. Jan Heidemann, MHDD/GA/SA

- FY25 budget work session – dept 39, 83

12:00 p.m. Mike Byl and Tony Pollastrini, the Accel Group

- Review/Authorize signature of Bremer County insurance renewal

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.