

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 26, 2023

Time of Meeting: 9:30 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

9:30 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 December 19, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Kelly Rustad, County Attorney’s Office
- Appointment - Central Iowa Juvenile Detention Service Commission-appoint 1 and 1 alternate
- Review/Act on application for liquor license renewal for Cliff’s Place, 1404 Easton Ave., Horton
- Review/Act on application for liquor license renewal for Maple Hills Country Club, 2568 170th St., Tripoli
- Discuss/Act on Bremer Count Customer Convenience Center tire disposal fees
- Review/Authorize Board Chair to sign Community Based Services HCBS 2023 Provider Quality Management Self-Assessment
- Discuss/Act on optional ICAP liability insurance coverage
- 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

9:30 a.m. Lindsey Koehler, Building & Zoning

- Review/Act on preliminary major subdivision plat for CBBT Properties, LLP at the following described location: **Preliminary Plat of Ville Business Park – Phase One:** The E1650’ of the N½ of the SW¼ of Sec 36, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, subject to public highways, except lands deeded to the State of Iowa in Warranty Deed, Doc #20110867 recorded in the office of the Recorder of Bremer County, IA.
- Review/Adopt a **Resolution** of a minor plat for Eugene V. Thurm and Garylee R. Thurm, Sr. at the following described location: **Parcel B:** In the SE¼ of the NE¼ of Sec 17, Twp 91N, Rge 12W of the

5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the E¼ corner of said section; thence N00°25'38" W195.00' along the East line of said ¼ section to the point of beginning; thence S89°34'22" W410.00'; thence N00°25'38" W305.00'; thence N89°34'22" E410.00' to the East line of said ¼ section; thence S00°25'38" E305.00' along the East line of said ¼ section to the point of beginning. Containing 2.87 acre(s), including 0.23 acre(s) of Oakland Ave ROW, subject to any easements recorded or unrecorded.

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

- **Public Hearing: Second Reading Ordinance #23-**, an Ordinance setting requirements for location, installation, and compensation for standing corn snow fences in Bremer County, Iowa
- Act on second reading and waive or set date of third reading of **Ordinance #23-**
- Review/Adopt a **Resolution** to authorize the County Engineer to execute contracts in connection with Bridge Project 11-14 (260th St over Crane Creek)
- Review/Adopt a **Resolution** to authorize the County Engineer to execute contracts in connection with Bridge Project 11-15 (270th St over Crane Creek)

10:30 a.m. Erik Pingel, ISG (by phone)

Bremer County Courthouse Addition and Renovation

- Review/Act on Request for Qualifications: CMAA
- Review/Act on Service Proposal for Furniture: Plans, Specifications, and Bidding documents

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.