

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 5, 2022

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

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8:00 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 November 28, 2022
- Review/Act on special claim run and authorize Auditor to issue check
- Act on Personnel Additions and Changes
- Consider/Act on a request from the City of Waverly to place a sign above the Bremer County Cedar Bend Park sign (located on IA 3 Bremer Ave)
- Discuss Board contacts for 2023 committees
- Discuss/give direction for budgeting purposes on Bremer County Compensation Board salary recommendations for elected officials for the 2023/2024 fiscal year (A resolution approving the recommendations or adjusting the recommendations will be adopted after the public hearing on the FY24 budget)
- Discuss/give direction for budgeting purposes on 2023/2024 fiscal year wages for non-elected employees
- Board/Committee Updates

9:00 a.m. (By Phone) Maggie Burger, Sr. Vice President, Speer Financial, Inc and John Danos, Partner, Dorsey & Whitney LLC

- Discuss proposed courthouse addition funding options

9:30 a.m. Board of Supervisors

- Discuss/Act on the contract between Bremer County and Align Architecture & Planning (courthouse addition project)

9:45 a.m. Board of Supervisors

- Discuss/Act to select a Bremer County Hazardous Liquid Pipeline County Inspector for county representation and inspection services for the pipeline project

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

- Review/Act on revisions to the Bremer County Utility Permit Application form

- Review/Act on revisions to the Bremer County Highway Department Field Entrance and Driveway Permit Application form

10:30 a.m. Board of Supervisors

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

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.