

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 5, 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

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, 2023
- Act on Personnel Additions and Changes
- Receive letter from the Bremer County Planning & Zoning Commission – Review of the Bremer County/Waverly Urban Renewal Plan
- Discuss Board contacts for 2024 committees
- Discuss Restore Independent Mobility (RIM) request for building space
- FY25 Budget Discussion
- Board/Committee Updates

9:00 a.m. Mike Byl and Tony Pollastrini, The ACCEL Group

- Pre-renewal insurance planning

9:30 a.m. Kip Ladage, Emergency Management/Safety & Risk Mgt & Emergency Management Commission

- FY25 Pre-budget discussion

10:00 a.m. Erik Pingel, ISG

- Review/Approve proposed CmaR schedule and discuss ISG additional fees for services

10:30 a.m. Landon Moore, Engineer, weekly update

10:45 a.m. Board of Supervisors

- Re-canvass the 11/7/23 City/School Election

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.