

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 27, 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

---

8:45 a.m. Community Based Housing special meeting in Board of Supervisors’ Office

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 February 21, 2023
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign a consent form between Bremer County, the Limited Partner, and Community Based Housing Corporation, the General Partner, of Community Based Services Service Enriched Housing I, LLLP, authorizing prepayment of the Partnership’s Veridian mortgage
- Review/Act on additional CBS ARPA HCBS Retention grant payments
- Review FY24 budget requests
- Board/Committee Updates

9:00 a.m. John Torbert, CAE Executive Director Iowa Drainage District Association

- Annual visit

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

- **Public Hearing: Third Reading Ordinance #23-02**, an Ordinance amending various sections of the Bremer county Zoning Ordinance #22-07 for the purpose of regulating and restricting the use of land for transport of Hazardous Liquid through a Hazardous Liquid Pipeline
- Act on third reading and Adopt **Ordinance #23-02**

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

- Public Hearing – Bremer County 5 Year Secondary Roads Construction Program
- Review proposed Ordinance/Application for construction of utilities within Bremer County ROW
- Review/Act on a Utility Permit for Aureon Network Services for installation of fiber optic cable along Midway and 260<sup>th</sup> St in Maxfield and Jefferson Townships
- Review/Act on proposal to add Envirokleen to the approved dust control materials list
- Exempt Session in accordance with Iowa Code 20.17(3)—Union negotiations strategy session

11:00 a.m. Kip Ladage, Emergency Management/Safety & Risk Management

- Discuss screenings for customer convenience center employees

- Discuss/Act on county employee seatbelt safety policy

11:30 a.m. Scott LaRue, GIS/Maintenance

- Review/Act on a Standard Form of Agreement between Bremer County and I & S Group, inc. for architect services related to the courthouse

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.