

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 7, 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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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 January 31, 2022
- Approve claims and authorize Auditor to issue checks
- Act on a payroll rate of pay change for Jeffrey Beam and Travis Eggers, Jailers and Gena Miller, Dispatch
- Act on payroll status and rate of pay change for Kacie Erwin, Jailer
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Review/Adopt a **Resolution** to change the name of Farmers Savings Bank on the list of pledging banks for the deposit of public funds for Bremer County from Farmers Savings Bank, Frederika, Iowa to Security State Bank, Frederika, Iowa due to the bank’s name change on February 1, 2022
- Discuss Forecasting Our Future 2022 Survey response
- Discuss Local Option Sales and Services Tax ballot language
- Discuss Emergency Medical Services System Advisory Council
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing:** FY22 budget amendments
- Review/Adopt a **Resolution** for FY22 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY22 budget amendments

9:30 a.m. Barb Meeker, Human Resources

- Discuss/Act on offering a wellness opportunity for employees during the annual open enrollment period

9:30 a.m. (after wellness opportunity discussion) Kassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Review 2<sup>nd</sup> quarter finances

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

10:30 a.m. Lindsey Lambert, Building & Zoning

- **Public Hearing: First Reading Ordinance #22-01**, an ordinance providing for a change in zoning for Krystal Liebau and Clayton Liebau from M to A-2 on the following described property: N326.21’ of

W406.29' of E1060.48' of NEfr<sup>1</sup>/<sub>4</sub> of NEfr<sup>1</sup>/<sub>4</sub> of Sec 2, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA.

- Act on first reading of **Ordinance #22-01**
- Set date for second reading, February 14, 2022 at 10:30 a.m.
- Review/Set date for Public Hearing on 2020 NEC state adopted electrical code and 2021 UPC state adopted plumbing code with amendments

11:00 a.m. Bremer County Temporary Redistricting Commission / Board of Supervisors

- **Public Hearing** on proposed Plan 1 Bremer County Supervisor Redistricting boundaries drawn by the Iowa Legislative Services Agency pursuant to Iowa Code section 331.210A.

11:30 a.m. Bremer County Fair Association

- Update on cost of infrastructure at the new fair grounds

2:00 p.m. Receive / Review Bremer County Temporary Redistricting Commission Report and Plan 1 Bremer County Supervisor Redistricting boundaries

- Approve / Reject Bremer County Supervisor Redistricting Plan 1 boundaries drawn by the Iowa Legislative Services Agency pursuant to Iowa Code section 331.210A
  - If approved: Authorize Board Chair to sign State of Iowa County Redistricting Worksheet & Supervisor District Population Certification
  - If rejected: Adopt Resolution for rejection and reasoning

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.