

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 16, 2023

Time of Meeting: 8:30 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

8:30 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 January 9, 2023
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign a Concurrent (Joint) Representation and Conflict Waiver with Ahlers & Cooney, P.C. for joint representation of counties in Iowa Utilities Board Pipeline Permit Proceedings (Bremer, Butler, Emmet, Floyd and Kossuth)
- Review/Act on application for liquor license renewal for Maple Hills Country Club, 2568 170th St., Tripoli
- Review quarterly report on health insurance fund
- Discuss/Set FY24 budgeted county contribution and employee contribution for health insurance
- Board/Committee Updates

8:30 a.m. Sara Dickinson, Cottingham & Butler (by phone)

- Review Wellmark Health Insurance Renewal quote

9:00 a.m. Missy Thurm, Recorder

- FY24 Budget work session – dept. 07

9:30 a.m. Helping Services for Youth & Families

- FY24 funding request

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

- Review/Authorize Board Chair to sign a Federal-aid Agreement between the IDOT and Bremer County for construction of a bridge on 260th St over Crane Creek BRS-CO09(93)—60-09
- Review/Authorize Board Chair to sign a Federal-aid Agreement between the IDOT and Bremer County for construction of a bridge on 270th St over Crane Creek BRS-CO09(94)—8J-09

10:30 a.m. David Lehman, Roadside Vegetation Management

- FY24 Budget work session – dept. 24

11:00 a.m. Bremer County Community Partners

- FY24 funding request

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

- FY24 Budget work session – dept. 11, 65

12:00 p.m. Waverly Senior Center

- FY24 funding request

1:00 p.m. Andy Hockenson, Conservation

- FY24 Budget work session – dept. 13, 19, 22, 81, 96

1:30 p.m. Bremer County EMS Association

- FY24 funding request

2:00 p.m. Daniel Bonzer, Veterans Affairs

- FY24 Budget work session – dept. 21

2:30 p.m. Board of Supervisors

- Review Bremer County Hazardous Liquid Pipeline Ordinance and receive communication from Navigator Heartland Greenway LLC
- Set a date for Public Hearing on the Ordinance

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.