

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 23, 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 January 16, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act/Authorize Board Chair to sign an FY23 General Service Agreement between Bremer County and Helping Services
- Act on the contract between Bremer County and Align Architecture & Planning (courthouse addition project)
- Discuss next steps in courthouse addition project
- Discuss/Appoint Board of Supervisor representative to the Bremer County Safety Committee
- Discuss/Give direction on budgeting for liability, property, vehicle and equipment insurance
- Discuss/Set FY24 budgeted county contribution and employee contribution for health insurance
- Board/Committee Updates

9:00 a.m. Bremer County Library Association

- FY24 funding request - **Courthouse 1st floor meeting room**

10:00 a.m. Landon Moore, Engineer

- Review/Act on two Utility Permits for MidAmerican Energy for installation of overhead electric cable along various roads in Jackson Township
- FY24 Budget work session – dept. 20

10:30 a.m. Adam Hoffman, Treasurer

- Administer the Oath of Office to Jackie Bohr - Administered by Board Chair
- Review/Accept/Publish and Place on file Treasurer’s Semi-Annual Report
- Review/Adopt an updated Bremer County Investment Policy
- FY24 Budget work session – dept. 03

11:00 a.m. Friends of the Family

- FY24 funding request

11:30 a.m. Bremer County Fair Association

- FY24 funding request
- Review/Accept Bremer County Fairground Infrastructure Project ARPA Grant Quarterly Report & Funding Request

12:00 p.m. Dan Pickett, Sheriff

- FY24 Budget work session – dept. 05, 37

1:00 p.m. Tim Meeker, Customer Convenience Center

- FY24 Budget work session – dept. 26, 53

1:30 p.m. Shelley Wolf, Auditor

- FY24 Budget work session – dept. 02, 10, 12, 25, 28, 31

2:00 p.m. Darius Robinson, County Attorney

- Review/Act on a Policy allowing for legal carrying of weapons in all allowable designated areas of the Bremer County Courthouse
- FY24 Budget work session – dept 04

2:30 p.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Douglas L. Zelle at the following described location: **Parcel F:** Being the W30' of the NE¼ except Parcel D and except the S1995' and also the S1995' of the W525' of the NE¼ being in Sec 09, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA. Further described as: Beginning at a point on the West line of the NE¼ of Sec 09 that is S00°39'33" E395.57' from the NW corner of the NE¼ of Sec 09, also being the Southwesterly corner of said Parcel D; thence N89°17'22" E30.00' along the Southerly line of said Parcel D; thence S00°39'33" E258.03'; thence N89°13'56" E495.00'; thence S00°39'33" E1995.00' to the South line of the NE¼ of Sec 09; thence S89°13'56" W525.00' to the SW corner of the NE¼; thence N00°39'33" W2252.82'; to the point of beginning, containing 24.22 acres and subject to ingress/egress easement over the Westerly 30' of said Parcels E and F of the NE¼ lying North of the S1995 thereof.
- Review/Adopt a **Resolution** of a minor plat for Bradley M. Dixon and Amanda S. Dixon at the following described location: **Parcel E:** Being the Westerly 30' of Parcel D of the NW¼ of the NE¼ as recorded in Doc. 2018-3395 of the County Recorder being in Sec 09, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, containing 0.22 acres and subject to ingress/egress easement over the Westerly 30' of said Parcels E and F of the NE¼ lying North of the S1995 thereof.
- Review Bremer County Hazardous Liquid Pipeline Ordinance
- 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.