

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 23, 2024

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, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Motion to approve the following appointments for calendar year 2024 unless otherwise stated:
 - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
 - REALTORS – appoint 1
- Review/Authorize Chair to sign a Compliance Services Agreement with HLW Engineering Group to provide engineering services to the Bremer County Sanitary Landfill
- Review FY24 2nd quarter report on health insurance fund
- Discuss/Set FY25 budgeted county contribution and employee contribution for health insurance
- FY25 Budget Discussion
- Board/Committee Updates

9:00 a.m. Tim Meeker, Customer Convenience Center

- FY25 budget work session – dept 26, 53

9:30 a.m. David Lehman, Roadside Vegetation Management

- FY25 budget work session – dept 24

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

10:30 p.m. Cassandra Johansen, Finance

- FY25 budget work session – dept 71 with Barb Meeker, Human Resources
- FY25 budget work session – dept 17, 33, 34, 41, 69, 73, 85, 99

11:00 a.m. Nate Koehler, MIS

- FY25 budget work session – dept 52

11:30 a.m. Shelley Wolf, Auditor

- FY25 budget work session – dept 02, 10, 12, 25, 28, 31

12:00 p.m. Northeast Iowa Community Action

- FY25 funding request

12:30 a.m. Dan Pickett, Sheriff

- FY25 budget work session – dept 05, 37

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.