

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 25, 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

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8:30 a.m. Community Based Housing quarterly 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 July 18, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Discuss EMA/Public Health Building
- Board/Committee Updates

9:00 a.m. Nate Koehler, MIS

- Department update

9:30 a.m. Scott LaRue, GIS/Maintenance

- Department update

9:45 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Darrel L. Mixdorf at the following described location: **Parcel C:** Being the W556’ of the S430’ of the SE¼ of the SW¼ of Sec 29, Twp 92N, Rge 12W of the 5<sup>th</sup> P.M., further described as: Beginning at the SE corner of the SW¼ of Sec 29; thence S89°54’16” W556.00’ along the South line of the SW¼ of Sec 29; thence N01°03’38” W430.00’ parallel with the East line of the SW¼ of Sec 29; N89°54’16” E556.00’ to the East line of the SW¼ of Sec 29; thence S01°03’38” E430.00’ to the point of beginning, containing 5.49 acres, including 0.42 acres in county road easement (210<sup>th</sup> St).

10:00 a.m. Board of Supervisors and (by phone) John Danos, Dorsey & Whitney, LLP

- Discuss Adam Hunemuller’s request for tax abatement on a new development outside of Janesville

10:30 a.m. Barb Meeker, Human Resources

- Department update

11:00 a.m. Landon Moore, Engineer, weekly update

- Act on a request for vacation carryover for David Schluter
- Review/Adopt a **Resolution** revising the FY24 Secondary Roads County Five Year Program adding bridge 1-10 (125<sup>th</sup> St over Stream) and HMA paving project - Timmerman Drive

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.