

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 30, 2024

Time of Meeting: 8:15 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

8:15 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 23, 2024
- Act on Personnel Additions and Changes
- Act on a request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance – Ronald Myers
- Act on a request for vacation carryover for Sary Stewart, CBS
- Discuss/Act on Board of Supervisor representation on the Bremer County Compensation Board
- Review FY24 4th quarter county finance reports - health insurance fund and department/fund balances
- Board/Committee Updates

8:30 a.m. Board of Supervisors

- Administer Oath of Office to Austin Hageman, Sheriff’s Deputy
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8:45 a.m. Maggie Burger, Speer Financial, Inc

- Discuss bonding for potential courthouse addition, time table and next steps

9:15 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

9:30 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: Second Reading Ordinance #24-05**, an ordinance providing for a change in zoning for Mary Jean Camlin from A-1 to A-2 on the following described property: Rezoning in the SW¼ of the SE¼ of Sec 13, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the S¼ corner of said section; thence N00°57’37” W583.00’ along the West line of said ¼-¼ section to the point of beginning; thence continuing N00°57’37” W220.00’; thence N89°02’23” E440.00’; thence S00°57’37” E220.00’; thence S89°02’23” W440.00’ to the point of beginning. Containing 2.22 acre(s), including 0.17 acre(s) of Fern Ave ROW, subject to any easements recorded or unrecorded.
- Act on second reading and waive or set date of third reading of **Ordinance #24-05**

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

- Review/Set Date for bid opening and Authorize County Engineer to publish notice of sealed bids for sale of the Horton Shed located at 1423 140th St, Waverly, IA, Parcel 0123352005

10:30 a.m. Board of Supervisors and Darius Robinson, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent – Waverly Health Center
- Review/Authorize Board Chair to sign an updated 28E agreement for the Northeast Iowa Response Group

11:00 a.m. Nate Koehler, MIS

- Department update

11:30 a.m. Miron Construction Co., Inc. and ISG, Inc.
Bremer County Courthouse Addition and Renovation

- Review/Act on Scope Variance Summary

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.