

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 13, 2022

Time of Meeting: 8:00 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

8:00 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 June 6, 2022
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Angela Miller, Health Department
- Appointment to Veterans Affairs Commission – appoint 1 and appoint 1 vacancy
- Review/Adopt a **Resolution** to transfer funds from General Basic to Debt Service Fund
- Review/Authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program for FY23
- Review/Authorize Board Chair to sign an engagement letter from EideBailly CPAs & Business Advisors for FY22 CBS cost report services
- Review/Adopt a **Resolution** authorizing the Board Chair to sign a Memorandum of Agreement between Bremer County and Cedar Valley Friends of the Family for FY23 services
- Review/Authorize Board Chair to sign a General Service Agreement between Bremer County and Northeast Iowa Community Action Corporation for FY23 services
- Review/Authorize Board Chair to sign a Service Agreement between Bremer County and Riverview Center for FY23 services
- Act to finalize ballot language for LOSST election for Bremer County
- Discuss proposal presented by the Bremer County Fair Board for county to purchase land at fairgrounds for an EMA/Public Health Building
- Board/Committee Updates

8:00 a.m. Board of Supervisors

- Discuss/Act on establishing a Bremer County Emergency Medical Services System Advisory Council

9:00 a.m. Recess to attend Bremer-Waverly Law Enforcement Board meeting at Law Center

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

- Review/Adopt a **Resolution** establishing a 45 MPH speed limit on Hilton Avenue beginning at a point 1,300 feet east and 100 feet north of the NW corner of Section 20-T91N-R13W to a point 600 feet north and 1,920 feet east of the SW corner of Section 20-T91N-R13W in Jackson Township

- Review/Act on a Utility Permit for MidAmerica Energy for installation of overhead electric cable along Dakota Ave and 150<sup>th</sup> St in Polk Township

10:30 a.m. Mae Hingtgen, CEO, MH/DS of the East Central Region

- East Central Region Updates

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.