

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: March 20, 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 March 13, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Discuss/Act on a request from Ben Kuhlmann for an extension on payment of property taxes and a waiver of penalty fees and interest on parcels 0424379013, 0424327016, and 0704278005
- Review FY24 Budget
- Board/Committee Updates

9:00 a.m. Lindley Sharp, Health Department

- Department update

9:30 a.m. Travis Toliver, Waverly Chamber of Commerce

- Updates

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

- Review/Act on a Utility Permit for Butler Bremer Communications for installation of fiber optic along Garden Ave, Hawthorne Ave, and 275th St in Jackson and Jefferson Townships
- Review/Act on a Utility Permit for Black Hills Energy for installation of natural gas line along Oakland Ave in Maxfield Township
- Review/Act on a Utility Permit for Iowa Regional Utilities Association for installation of underground water line along Parkview Road and Arrowhead Ridge Road in Jefferson Township
- Review/Authorize Board Chair to sign a contract between Bremer County and Aspro, Inc. for Bremer County HMA Resurfacing Project L-L-10-123—73-09 (Larrabee Avenue)
- Review/Authorize Board Chair to sign a contract between Bremer County and Heartland Asphalt, Inc. for Bremer County HMA Resurfacing Project L-L-9-125—73-09 (Whitetail Subdivision)
- Review/Authorize Board Chair to sign a contract between Bremer County and Heartland Asphalt, Inc. for Bremer County HMA Resurfacing Project L-L-5-124—73-09 (Shilo and Shelby Ridge Subdivisions)
- Review/Act on revised Bremer County Highway Department Supplemental Employee Handbook
- Review/Act on an addition to the Bremer County Handbook Policy – Volunteer Emergency Services Policy

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

- Discuss/Act on offering a wellness opportunity for employees during the annual open enrollment period
- Review/Act on an addition to the Bremer County Handbook Policy – Weapons on Bremer County Property Policy
- Department update

11:00 a.m. Isaiah Corbin, INRCOG

- Discuss the Invitation to Quality (ITQ) Broadband Intervention Zones application process for future grant funding opportunities for broadband
- Review/Approve a Memorandum of Understanding (MOU) with the Iowa Northland Regional Council of Governments (INRCOG) for services to complete the ITQ application and Adopt a **Resolution** authorizing the Board Chair to sign the MOU

11:30 a.m. Board of Supervisors

- Receive Administrative Recount Report for the Absentee Ballots cast in the March 7, 2023 Hawkeye Community College Special Election
- Re-Canvass the March 7, 2023 Hawkeye Community College Special Election

11:45 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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.