

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: March 26, 2024

Time of Meeting: 8:45 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

8:45 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 19, 2024
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Board/Committee Updates

9:00 a.m. Barb Meeker, Human Resources

- Review/Act on amendment to handbook policy 3.3 Expense Reimbursement
- Review/Authorize Board Chair to sign Delta Dental renewal
- Discuss/Act on offering a wellness opportunity for employees during the annual open enrollment period
- Department update

9:30 a.m. Riverview Center

- Consider/Act on Proclamation recognizing April as Sexual Assault Awareness Month

9:30 a.m. (following proclamation) Landon Moore, Engineer, weekly update

10:00 a.m. Andy Hockenson, Conservation

- Department update

10:30 a.m. Erik Pingel, ISG (by phone)

- Review/Act on a Supplement to the Agreement for Services between Terracon Consultants, Inc. and Bremer County for geotechnical engineering services related to the courthouse addition

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.