

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 16, 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 May 9, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county’s FY23 audit
- Discuss EMA/Public Health Building – design/engineering
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing** on the Proposal to Incur Non-current Debt
- Review/Adopt a **Resolution** Authorizing Internal Advance to Fund Urban Renewal Project Costs
- Discuss changes to notifications for parcel rezoning and minor plats including increasing the radius used in determining notifications to parcel owners – discussion with Lindsey Lambert, Building & Zoning

9:30 a.m. Tim Meeker, Customer Convenience Center

- Discuss quote received for an automated tarping cover
- Department update

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

- Review/Authorize Board Chair to sign final IDOT construction vouchers:
 - BROS-SWAP-CO09(87)—SE09 Bridge 7-5
 - BROS-SWAP-CO09(53)—SE09 Bridge 10-18
- Review/Act on purchase of a CAT 305 Mini Hydraulic Excavator

10:30 a.m. David Lehman, Roadside Vegetation Management

- Department update

11:00 a.m. Barb Meeker, Human Resources

- Review/Approve and Authorize Board Chair to sign Avesis Vision Plan Renewal and Business Associates Agreement
- Discuss/Act to end the suspension of the 90 day waiting period for sick leave use for new hires that was due to the COVID 19 pandemic – Bremer County Handbook Policy 5.4 Sick Leave

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.