

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 7, 2024

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

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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 April 30, 2024
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Discuss/Act on a Letter of Support – supporting the Bremer County Fair Association’s application for Community Project Funding Grant
- Review/Authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county’s FY24 audit
- Review/Authorize Board Chair to sign FY25 Wellmark health insurance plan renewal paperwork
- Review/Act on improvements needed to address drainage/water issues on the southeast side of the courthouse
- Board/Committee Updates

9:15 a.m. Board of Supervisors

- **Public Hearing:** FY24 budget amendments
- Review/Adopt a **Resolution** for FY24 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY24 budget amendments

9:30 a.m. Board of Supervisors

- Discuss/Act on county vehicle policy

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

- Review/Adopt the amended IDOT Bremer County Secondary Road Budget for FY 2024

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.