

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 14, 2023

Time of Meeting: 9:30 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

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

Pledge of Allegiance

9:30 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 November 7, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Approve/Disapprove 2023 Family Farm Tax Credit Applications
- Act on providing interim law enforcement coverage for City of Tripoli effective 10/21/23
- Review/Adopt a **Resolution** authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,610,000 General Obligation Emergency Communications Bonds, Series 2023, and providing for the levy of taxes to pay the same
- Review/Adopt a **Resolution** Setting Date for Public Hearing on Designation of the 2023 Bremer County/Waverly Urban Renewal Area and on Urban Renewal Plan and Project
- Review/Adopt a **Resolution** amending Resolution 23-94 correcting deed holder to State of Iowa (replacing Bremer County) to abate taxes on State of Iowa parcel 0235200012 in the amount of \$7.00, parcel 0235200013 in the amount of \$3.00, parcel 0235400006 in the amount of \$5.00, parcel 0923300007 in the amount of \$2,427.00, parcel 0926101007 in the amount of \$108.00, parcel 0926101010 in the amount of \$3,857.00, parcel 0926101013 in the amount of \$154.00, parcel 0926102008 in the amount of \$5.00, parcel 0926151005 in the amount of \$388.00 and parcel 0935178025 in the amount of \$7.00 according to Iowa Code 445.63
- FY25 Budget Discussion
- Board/Committee Updates

9:30 a.m. Nathan Compton, ISG

- Progress report on courthouse addition – seek direction on parking, courtyard trees, and department change requests

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

- Review/Act on Right of Way (ROW) Permanent Easement Contract with Lorraine & Wesley Gebert for BROS-CO19(111)—5F-19 to purchase permanent ROW for construction of Bridge 3-1

- Review/Authorize signature on a contract between Bremer County and Meyer Construction for Waverly Shed Expansion Project

10:30 a.m. Board of Supervisors

- 1st – Tier County Canvass of Votes for Regular City/School Elections
- Adopt a **Resolution** canvassing results of a special proposition to be submitted at the Special Election to authorize a change in the use of the one percent (1%) local option sales and service tax

11:00 a.m. Frank Zahn, Founder, Restore Independent Mobility (RIM)

- Introduce Restore Independent Mobility, Inc.

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.