

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 3, 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 A.M. agenda for said meeting is as follows:

### AGENDA

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8:15 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 September 26, 2023
- Set mileage reimbursement rate for 4<sup>th</sup> quarter of calendar year 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Rebecca Fiser, CBS
- Review/Authorize Board Chair to sign an Agreement between Bremer County and Pathways Behavioral Services, Inc. for Pathways to provide the services of substance abuse prevention and intervention for Bremer County
- Board/Committee Updates

9:00 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

9:15 a.m. Board of Supervisors

- Review/Act on a liquor license for Paha Cider, LC at 2392 Hilton Ave, Waverly

9:30 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Judy M. Buhr at the following described location:  
**Parcel G:** In the NW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec 34, Twp 92N, Rge 11 West of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of the said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence S00°38’36” E475.00’ along the East line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section, also being the West line of Parcel A, as recorded in Doc. #1994-4686, on file in the Bremer County Recorder’s office, Waverly, IA; thence N43°11’29” W628.24’ to the North line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence N87°43’00” E425.00’ along the North line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section to the NW corner of said Parcel A, also being the point of beginning. Containing 2.32 acre(s), including 0.31 acre(s) of 210<sup>th</sup> St ROW, subject to any easements recorded or unrecorded.

9:45 a.m. Landon Moore, Engineer, weekly update

- Review/Authorize signatures on the Waverly Shed Expansion Project
- Set Date for bid letting of the Waverly Shed Expansion Project

10:00 a.m. Darius Robinson, County Attorney

- Review/Act on the addition of two Subscription Services Addendums to the Motorola Solutions, Inc. Communications System and Services Agreement (signed on 9/26/23)
- Burn ban freedom of information request update
- Discuss/Answer farm lease questions

10:15 a.m. Tour various Bremer County Secondary Roads and Conservation sites

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.