

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 12, 2023

Time of Meeting: 8:00 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level
(8:00 a.m. discussion will be held at the Customer Convenience Center)

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

8:00 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 5, 2023
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to set the date for a public hearing on proposal to enter into a General Obligation Emergency Communications Loan Agreement and to borrow money thereunder (September 26, 2023 at 9:00 a.m.)
- Review proposed FY24 budget amendments and set date/time for public hearing (October 3, 2023 at 9:00 a.m.)
- Review/Approve electronic filing of State of Iowa 509A Certificate of Compliance
- Discuss/Authorize Board Chair to sign Dissolution Petition for Drainage District #1
- Board/Committee Updates

8:00 a.m. Tim Meeker, Customer Convenience Center and Brett Vette - **Meeting will be held at the Customer Convenience Center**

- View Customer Convenience Center and discuss layout

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

Pledge of Allegiance

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

- Review/Authorize Board Chair to sign final payment voucher for Project BROSCHBP-CO09(84)—NC-09 Bridge 10-3A
- Review FY23 Bremer County Highway Engineer Annual Report

10:30 a.m. Kip Ladage, Emergency Management/Safety & Risk Management

- Department update

11:00 a.m. Dan Bonzer, Veterans Affairs

- Department update

11:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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.