

# **AGENDA**

## **BREMER COUNTY CONFERENCE BOARD**

**Wednesday, January 25, 2023**

**4:30**

1<sup>st</sup> Floor Meeting Room – Bremer County Courthouse

A.) CALL TO ORDER –Chairman Conference Board

B.) ROLL CALL – Establish Quorum

C.) CONFERENCE BOARD DUTIES

- 3 Voting Units
  - i. Board of Supervisors – 1 vote
  - ii. Mayors – 1 vote
  - iii. School Boards – 1 vote
- 2/3 Majority of Voting Unit Determines Vote
- Voice vote vs roll call vote

D.) APPROVAL OF AGENDA

E.) APPROVAL OF MINUTES of February 23, 2022 (mailed in packet)

F.) OLD BUSINESS / COMMENT OR QUESTIONS

G.) PUBLIC COMMENT; ORAL OR WRITTEN COMMENTS

- 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.

H.) OFFICE UPDATE

- Annual Report
- 2023 Assessments
- 2024 Revaluation

I.) DISCUSSION OF PROPOSED BUDGET FYE 2024

- Motion to approve expenditures & itemized salaries
- Motion to approve Notice of Public Hearing – Proposed Budget
- Motion to set public hearing date: between February 13-21, 2023

J.) OTHER BUSINESS

- Board of Review appointment -none
- Examining Board membership and terms -none
- Outside Counsel

K.) ADJOURNMENT