

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 17, 2023

Time of Meeting: 8:00 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

Pledge of Allegiance

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 April 10, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize certification of county annual ARPA report
- Review/Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2022 prepared by Cost Advisory Services, Inc.
- Board/Committee updates

8:00 a.m. Tim Meeker, Customer Convenience Center

- Discuss grant opportunities and safety plan

9:00 a.m. Darius Robinson, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent – Navigator Heartland Greenway, LLC

9:30 a.m. Ron Lenth, Iowa State Extension

- Annual update

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

- **Public Hearing: Second Reading Ordinance #23-04**, an Ordinance setting requirements for installation and maintenance of utilities within secondary roads right of way in Bremer County, Iowa
- Act on second reading and waive or set date of third reading of **Ordinance #23-04**

10:00 a.m. (after Engineer) Barb Meeker, Human Resources

- Discuss responses received on compensatory time under handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime and discuss Bremer County Highway Department Supplemental Employee Handbook
- Discuss/Authorize Board Chair to sign a notice terminating the county’s group enrollment platform with NRoll Tech/Selerix Support

10:30 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.