

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 2, 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 agenda for said meeting is as follows:

AGENDA

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 April 24, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign an Offer to Buy Real Estate and Acceptance Agreement with the Bremer County Fair Association to purchase land at the Bremer County fair grounds for construction of an Emergency Management/Public Health building
- Review proposed Warranty Deed for purchase of land at the Bremer County fair grounds
- Discuss/Act to retain Anderson, Larkin and Co, P.C. for audit services for the fiscal years 2024-2026
- Review/Authorize Board Chair to sign a letter of engagement with Dorsey & Whitney LLP to retain legal services for a proposed urban renewal internal loan
- Adopt a **Resolution** Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt
- Review and Set date for Public Hearing on proposed FY23 budget amendments – May 23, 2023
- Board/Committee Updates

9:00 a.m. Lindsey Lambert, Building & Zoning

- **Public Hearing: First Reading Ordinance #23-06**, an ordinance providing for a change in zoning for Ronald J. Kriener and Janice A. Kriener from A-1 to C on the following described property: A portion of the W $\frac{1}{2}$ of the NW $\frac{1}{4}$, Sec 23, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, further described as: Beginning at the SE corner of Parcel D as recorded; thence N00°37'23" E200.00' to the NE corner of Parcel D as recorded; thence S58°14'52" 228.94'; thence S16°53'10" East to the NE Parcel G as recorded; S89°09'22" W220.00' to the point of beginning, containing 0.64 acres.
- Act on first reading of **Ordinance #23-06**
- Set date for second reading, May 9, 2023 at 10:30 a.m.

9:30 a.m. Rod Diercks and Larry Farley, City of Denver

- Present a request from residents of Donna Street and Highlands Ave for dust control on Midway Avenue, Denver
- Additional discussion items: rural resident recycling center/clean-up day, library funding, status of EMS and possible additional topics

10:00 a.m. Barb Meeker, Human Resources and Landon Moore, Engineer

- Review/Act on amendment to handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime – Compensatory Time

10:00 a.m. (following amendment) Landon Moore, Engineer, weekly update

- Discuss/Act to end the embargo on 250th Street from Joplin Ave west 1.75 miles to Hilton Ave on May 10, 2023 (3/6/23 Resolution 23-20 adopted enacting an embargo with an expiration of 90 days – 6/4/23)
- Review/Act on a Utility Permit for Interstate Power and Light Co. for installation of underground electric placed along Reed Ave in Fremont Township
- Review/Act on a Utility Permit for Butler County REC for installation of underground electric placed along Navaho Ave in Fremont Township

10:30 a.m. Board of Supervisors

- Discuss and set deadlines for ISG professional design services - courthouse addition
- Discuss ARPA projects

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.