

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 23, 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

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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 May 16, 2023
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Kip Ladage, Emergency Management/Safety & Risk Management
- HF718 Homestead Exemption 65+ update - Aaron Betts, Assessor
- Review/Adopt a **Resolution** to transfer funds from General Basic to Debt Service Fund
- Review/Authorize Board Chair to sign an FY24 General Service Agreement between Bremer County and Helping Services for Youth & Families
- Discuss new EMA / Public Health Building
- Board/Committee Updates

9:00 a.m. Board of Supervisors,

- **Public Hearing:** FY23 budget amendments
- Review/Adopt a **Resolution** for FY23 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY23 budget amendments

9:30 a.m. Jan Heidemann, MHDD/GA/SA

- Review/Authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program for FY24
- Discuss/Act on voluntary reallocation of Distributor Payment Year 1 National Opioid Settlement
- Department update

9:45 a.m. Barb Meeker, Human Resources

- Review/Authorize Board Chair to sign Delta Dental renewal
- Discuss/Act to revise Bremer County Handbook Policy 5.4 Sick Leave – consider removing the 90 day waiting period for sick leave use for new hires

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

- Review/Adopt the amended IDOT Bremer County Secondary Road Budget for FY 2023

- Review/Act on a Utility Permit for Butler County REC for installation of underground electric to be placed along Sable Ave in Dayton Township and Fremont Township
- Review/Authorize Board Chair to sign final IDOT construction voucher for project L-L-10-123—73-09 Larrabee Ave paving project
- Review/Authorize Board Chair to sign IDOT construction release of retainage vouchers:
  - BROS-SWAP-CO09(87)—SE09 Bridge 7-5
  - BROS-SWAP-CO09(53)—SE09 Bridge 10-18

10:15 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.