

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 30, 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 May 23, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Act on request for vacation carryover for Barb Meeker, Human Resources and Jennifer Schmitt, Treasurer’s Office
- Review/Act on approval of FY24 wage sheets
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** authorizing the Board Chair to sign a Memorandum of Agreement between Bremer County and Cedar Valley Friends of the Family for FY24 services
- Review examples and Draft a request for proposal (RFP) for architect services – EMA/Public Health building
- Board/Committee Updates

9:00 a.m. Daniel Bonzer, Veterans Affairs

- Discuss Military Equipment Display
- Department update

9:30 a.m. Scott LaRue, GIS/Maintenance

- Report on courthouse 3<sup>rd</sup> floor air quality report

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

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.