

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 12, 2022

Time of Meeting: 10:00 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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9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

10:00 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 September 6, 2022
- Act on a payroll addition for Liah Carey, CBS
- Act on a request for vacation carryover for Sean Hartman, Sheriff’s Deputy
- Review/Authorize Board Chair to sign a CNA Surety Public Official Blanket Bond Application
- Review/Accept – Northeast Iowa Community Action’s FY22 Report on services provided in Bremer County
- Board/Committee Updates

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

- Review/Act on a Utility Permit for Telcom Construction for Lumen for installation of underground fiber optic along 260<sup>th</sup> St in Jefferson Township
- Review/Authorize Board Chair to sign a Preconstruction Agreement with the Iowa Department of Transportation for construction of an interchange along U.S. 218 at 260<sup>th</sup> St.

10:30 a.m. Board of Supervisors

- **Public Hearing:** Consider proposal to dispose of unused real property owned by Bremer County
- Act on proposal to dispose of unused real property
- Establish process for disposing of unused real property

11:00 a.m. Gary Jones, Attorney

- Discuss process for Enterprise withdrawing from Community Based Services Service Enriched Housing I, LLLP partnership and future of the project after withdrawal

11:30 a.m. Kip Ladage, Emergency Management/Safety & Risk Management

- Department 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.