

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 12, 2019

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

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

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 August 5, 2019
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Kevin Adams, Landfill
- Act on a payroll rate of pay change for Nathan Jones, Secondary Roads
- Review/Adopt a **Resolution** adding Fidelity Bank and Trust, Waverly, Iowa as a pledging bank for the deposit of public funds for Bremer County effective August 19, 2019 in place of State Bank & Trust Company which is merging into Fidelity Bank and Trust
- Discuss request for a Proclamation recognizing September as Hunger Action Month
- Board/Committee Updates

10:00 a.m. Randy McKenzie, Building & Zoning

- **Public Hearing** - Vacation of an official plat of land owned by Brian Moeller and Marcell Moeller - Parcel #0732300007
- Consider/Adopt a **Resolution** approving vacation of plat

10:30 a.m. Landon Moore, Engineer, weekly update

- Review/Act on a Utility Permit for Iowa Regional Utilities Association for underground water line that will be placed at a point 200’ N of the SE corner of Section 22, T-91N, R-13W to a point 2100’ W of the E line of Section 22, T-91N, R-13W on Arrowhead Ridge in Jefferson Township
- Discuss/Act on Right of Way (ROW) Permanent Easement and Temporary Easement Contract with Kreg L. Smith for BROS-SWAP-CO09(80)—SE—09 to purchase additional ROW for bridge 1-15 replacement project (2020) in Section 14, T-93N, R-14W
- Review/Authorize Board Chair to sign an Agreement for County Bridge Federal-Aid SWAP Funding between the County of Bremer and the Iowa Department of Transportation for project BROS-SWAP-CO09(80)--SE-09 consisting of bridge work on 130th St. over Horton Creek

11:00 a.m. Joint Session with Community Based Housing Board

- Review/Act on quotes received for tree removal at Bremer House

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.