

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 19, 2018

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

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 December 17, 2018
- Act on a payroll addition for Austin Kane, Secondary Roads
- Board/Committee Updates

9:00 a.m. Judge Foy – Administer the oath of office to Tim Neil, District 2 Supervisor; Kasey Wadding, County Attorney; Sue Shonka, Treasurer; and Missy Thurm (Davis), Recorder

9:30 a.m. Randy McKenzie, Building & Zoning

- Score the Master Matrix for the application received from Plum Holding, LLC for construction of two new 51' x 398' 2,490 head deep pit swine finisher confinement buildings for a new swine confinement facility located at 1144 Quantum Avenue further described as the SW¹/₄ of the NW¹/₄ of Sec 11, Twp 93N, Rge 12W, Leroy Township.
- Set the date of the public hearing for January 7, 2019 at 10:00 a.m.
- Department update

10:30 a.m. Sara Dickinson, Cottingham & Butler

- Consider/Act on potential life insurance/AD&D changes and special open enrollment
- Discuss potential health insurance/other county benefits plan design changes for FY20

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

- FY20 Budget work session – dept. 70, 71

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.