

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 9, 2019

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

8:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 4, 2019
- Act on a payroll addition for Chelsey Lenth, CBS
- Act on a payroll status change for Allyson Ellwanger, CBS
- Act on payroll rate of pay changes for Katherine Simmons and John Brandt, Jailers, Glenn Beenblossom, Sheriff’s Deputy, and a corrected rate of pay change for Leilani White, CBS (originally approved 12/2/19)
- Approve and Authorize Publication of Notice of Proposed Public Improvements and Notice to Bidders for the court room and law library renovations
- Review/Adopt a **Resolution** for Levy and Collection of Tax on Electric Transmission lines, Telephone, Pipeline and Railway companies
- Discuss county farm tile issues
- Board/Committee Updates

9:00 a.m. Randy McKenzie, Building & Zoning

- Review/Act on a preliminary subdivision plat for Adam Moeller and Kelly Moeller at the following described location: Pheasant Ridge Subdivision: NW NE “EX Parcel A and Parcel E” Sec 17, Twp 91N, Rge 14W of the 5th P.M. of Bremer County, IA
- Review/Adopt a **Resolution** of a major subdivision final plat for Eldon E. Kratchmer Estate at the following described location: Kratchmer Heritage Farm Subdivision: W½ of the NE¼ of Sec 19, Twp 92N, Rge 14W of the 5th P.M., Bremer County, IA, containing 80.09 acres total including 1.00 acre existing ROW. Subject to easements.

9:30 a.m. Kip Ladage, Emergency Management/Safety & Risk Management

- Adopt a **Resolution** for expenditure of local funds for the Multi-jurisdictional Hazard Mitigation Plan Update

10:00 a.m. Sara Dickinson, Cottingham & Butler

- Review/Approve and Authorize Board Chair to sign updated Wellmark health insurance plan documents
- Discuss upcoming health insurance renewal

11:30 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.