

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 4, 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

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 January 30, 2019
- Review/Authorize Board Chair to sign an amended memorandum of understanding for the Lucas Assist Device for Cardiac Arrest Program (LADCAP) between the Iowa Department of Public Health and Bremer County (original signed March 6, 2017)
- Discuss offering a wellness opportunity for employees who attend the annual open enrollment meetings
- Board/Committee Updates

9:00 a.m. Bremer County Library Association

- FY20 funding request - **Courthouse 1st floor meeting room**

10:00 a.m. Todd Fonkert and Landon Moore, Engineer’s office, 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.