

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 15, 2019

Time of Meeting: 9:30 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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9:15 a.m. Community Based Housing quarterly meeting in Board of Supervisors' Office

9:30 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 July 8, 2019 and amended July 1, 2019 minutes
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Jon Cornick, Building & Zoning and Claire Emerson, Health Dept.
- Act on payroll rate of pay changes for Melinda Voy, Veterans Affairs, Rachael Jacque, Katee Dralle, and Kristine Bond, CBS, and Kristinia Kielman, Health Dept.
- Review/Authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Nicole Wurzer, Health Dept.
- Review/Adopt a **Resolution** to transfer funds from Solid Waste Fee Fund to General Basic
- Review/Act on payment of annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI)
- Review/Authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county's FY19 audit
- Discussion on Mike Kuethe's proposed land division for property lease
- Board/Committee Updates

9:30 a.m. Sue Lahr, CBS

- Tour grant remodeling project – Jill Apartments

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

- Review/Adopt a **Resolution** of a minor plat for Kevin Everding at the following described location: **Parcel D:** In the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 16, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N $\frac{1}{4}$  corner of said section; thence S89°48'42" W620.00' along the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the point of beginning; thence S04°19'00" E670.00'; thence S86°06'48" W320.00'; thence N03°25'13" W690.00' to said North line; thence N89°48'42" E310.00' along said North line to the point of beginning. Containing 4.91 acres, including 0.24 acre of county road V5C (120<sup>th</sup> St) ROW, subject to any easements recorded or unrecorded.
- Discuss John Schutte's proposed request to separate one acre of land from 2551 270<sup>th</sup> St, Readlyn, Iowa

10:30 a.m. Andy Hockenson, Conservation

- Department update

11:30 a.m. Landon Moore, Engineer, weekly update

- Review/Act on purchase of tandem truck
- Review/Act on purchase of belly dump

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.