

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 26, 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 June 24, 2019
- Approve claims and authorize Auditor to issue checks
- Review/Adopt a **Resolution** to transfer funds from General Basic to the Health Department Fund
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to County Conservation Land Acquisition Fund for camping receipts
- Review/Adopt a **Resolution** to transfer funds monthly from L.O.S.T. Fund to General Obligation L.O.S.T. Sinking Fund for fiscal year 2020
- Review/Adopt a **Resolution** to appropriate funds to operate county offices and departments for fiscal year 2020 according to Iowa Code 331.434(6)
- Board/Committee Updates

9:00 a.m. Kevin Blanshan, Executive Director, INRCOG

- Overview of INRCOG services

9:30 a.m. Neal Jarnagin, Veterans Affairs

- Department update

10:00 a.m. Nate Koehler, MIS

- Department update

10:30 a.m. Dan Pickett, Sheriff

- Discuss control room project

10:45 a.m. Shelley Wolf, Auditor

- Review/Act on memo to Secondary Road employees
- Consider/Adopt updates reflecting changes made to Insurance benefits in Bremer County Handbook Policies 5.10 Term Life Insurance/AD & D Insurance and 5.11 Other Insurance effective July 1

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.