

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 20, 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

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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 May 15, 2019
- Approve claims and authorize Auditor to issue checks
- Act on payroll rate of pay changes for Austin Kane, Nicholas Miller and Caleb Wilken, Secondary Roads, Jenny Hugill, Jailer and a payroll status change for Lauren Rupprecht, CBS
- Review/Authorize Board Chair to sign Chubb insurance policy termination letter
- Review/Authorize Board Chair to sign AFLAC applications for life, AD&D, long-term disability, accident and critical illness insurance
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing:** FY19 budget amendments
- Review/Adopt a **Resolution** for FY19 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY19 budget amendments

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

- **Public Hearing: Third Reading Ordinance #19-04**, 2018 International Building Codes – an ordinance amending the code of ordinances of Bremer County, Iowa, by repealing Chapter 1 of Title 5, thereof entitled Building Code and enacting and adopting a new Chapter 1 of Title 5 in lieu of entitled Building Code
- Act on third reading of **Ordinance #19-04**

10:00 a.m. Board of Supervisors

- **Public Hearing:** Proposed internal loan to fund urban renewal project costs
- Review/Adopt a **Resolution** Authorizing internal loan to fund urban renewal project costs

10:30 a.m. Matthew Muir, Iowa State Director for the Coalition Against Bigger Trucks

- Discuss impact bigger trucks have on the community to infrastructure and public safety

11:00 a.m. Andy Hockenson, Conservation

- Department update

11:30 a.m. Todd Fonkert and Landon Moore, Engineer's office, weekly update

- Review/Adopt a Resolution establishing speed limits on 1<sup>st</sup> Ave/County V5C near and in Frederika
- Review/Act on Variance Request from the Entrance Policy – Rodney Anderson, 105 Arrowhead Ridge, Denver
- Review/Authorize Board Chair to sign Arrowhead Ridge Subdivision – Plat 2 Denver, Iowa Development Agreement for the construction of improvements to be accepted by Bremer County

12:00 p.m. Bremer County Fair Board

- Update on fairground progress

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.