

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 22, 2018

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 October 15, 2018
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Karla Federspiel, CBS
- Act on a payroll rate of pay change for Travis Marvin, Sheriff's Deputy
- Review/Accept and place on file quarterly reports from the Auditor and Recorder
- Consider/Adopt Resolution to establish Public Purpose for food & beverage incidentals at Poll Worker trainings
- Set Date & Time to consider adoption of Ordinance 18-08. Title II Public Safety, Animal Control
- Board/Committee Updates

9:00 a.m. David Lehman, Roadside Vegetation Management

- Department update

9:30 a.m. Andy Hockenson, Conservation

- Department update

10:00 a.m. Board of Supervisors

- Review/Discuss request from Luke & Linsey Schuldt to Vacate Parcel B in the SE ¼ Sec. 29, T92N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa.
- Set Date & Time for Public Hearing to Vacate Parcel B in the SE ¼ Sec. 29, T92N, R12W of the 5<sup>th</sup> P.M., Bremer County, Iowa.

11:00 a.m. Cassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Review 1<sup>st</sup> quarter finances

11:30 a.m. Lloyd Peterson, county union negotiations counsel and Todd Fonkert, Engineer

- Closed Session in accordance with Iowa Code 20.17(3)—Union negotiations strategy session

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.