

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 26, 2021

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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8:45 a.m. Community Based Housing special meeting in Board of Supervisors’ Office

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 April 19, 2021
- Act on payroll addition for Tammy Wedeking, Treasurer’s office and Anna Ward, CBS
- Act on payroll rate of pay changes for Elyss Bracket and Matthew VanRaden, Jailers
- Review/Adopt a **Resolution** establishing a sub-fund of the general fund for purposes of isolating the American Rescue Plan Act funds from the rest of the general fund
- Review/Adopt a **Resolution** to request the assistance of the staff of the Iowa Northland Regional Council of Governments (INRCOG) in connection with managing and conducting procurement of an architect, using a Request for Qualifications Process (RFQ)
- Review/Authorize Board Chair to sign a contract between Bremer County and INRCOG for services related to the RFQ
- Review/Authorize Board Chair to sign a letter of engagement with Dorsey & Whitney LLP to retain legal services for a proposed urban renewal internal loan
- Discuss changing the official meeting day to conduct Bremer County business from Monday to Tuesday.
- Discuss American Rescue Plan Act funding and funding to outside agencies
- Board/Committee Updates

9:00 a.m. Neal Jarnagin, Veterans Affairs

- Department update

9:30 a.m. Kassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Review 3<sup>rd</sup> quarter finances

10:00 a.m. Landon Moore, Engineer, weekly update

- Review/Authorize Board Chair to sign a contract with Croell, Inc. for Bremer County Reed Ave Grading Paving Project LFM-L-7-120—7X-09
- Review/Act on quote for proposed 52’ x 64’ building for storage of sand, salt, and salt/sand mix at 1995 Euclid Ave, Waverly, IA

- Review/Act on a Utility Permit for MidAmerican Energy for installation of 3” conduit and electric service installed along Dakota Ave in Jackson Township
- Review/Act on a Utility Permit for Butler County REC for installation of underground electric cable along 220<sup>th</sup> St in Fremont Township

10:30 a.m. Ben Wilkens, Building & Zoning, weekly update

- Present budget figures for proposed change in Building Official wages

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.