NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 14, 2020

Time of Meeting: 10:00 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. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 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 December 7, 2020
- Approve claims and authorize Auditor to issue checks
- Act on a payroll rate of pay change for Daniel Noonan-Day, Dispatch
- Review/Act on Building Official, Zoning Administrator & Environmental Health Director Job Description
- Discuss/Act to continue some of the temporary health plan coverage changes made to the county's self-insured health plan related to COVID-19 through March 31, 2021 (Wellmark is extending for its fully-insured plans was set to expire on December 31, 2020)
- Discuss/Act on Bremer County COVID-19 policies expiring on 12/31/20
- Board/Committee Updates

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

- **Public Hearing**: Proposed Vacating of the Property Easement described as follows: commencing at a point 20' North of the SE corner of Sec. 17, Twp 91, Rge 13, thence West 662.9' parallel to and 20' North of the South side of Sec. 17, Twp 91, Rge 13, thence North 109.6', thence SE 668.9' to the point of beginning, the above described tract contains 1 acre more or less.
- Adopt a **Resolution** authorizing the Termination and Vacating of Property Easement listed above
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Jeff Heine for BROSCHBP-CO09(84)—NC-09 to purchase permanent and temporary ROW for reconstruction of bridge 10-3A on Grand Ave

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.