

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 20, 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

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 December 13, 2021 and December 15, 2021
- Act on a payroll job title change and rate of pay change for Leya Betz, Dispatch
- Review/Adopt a **Resolution** Authorizing Bremer County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding
 - Authorize Board signature on Subdivision Janssen Settlement Participation Form
 - Authorize Board signature on Subdivision Distributor Settlement Participation Form
 - Authorize Board signature on the Iowa Opioid Allocation Memorandum of Understanding
 - Authorize Finance Director to create a LG Abatement Fund separate from the County’s general fund
- Discuss Board contacts for 2022 committees
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing:** First public hearing on adoption of a Resolution Declaring Emergency Medical Services to be an Essential Service in Bremer County
- Set date and time for second public hearing

9:30 a.m. David Lehman, Roadside Vegetation Management

- Department update

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

10:30 a.m. Board of Supervisors

- **Public Hearing: Second Reading Ordinance #21-13**, an ordinance establishing precinct boundaries in Bremer County, Iowa
- Act on second reading and waive or set date for third reading of **Ordinance #21-13**
- Review/Authorize Board Chair to sign the State of Iowa County Reprecincting Worksheet Precinct Population Certification

10:45 a.m. Scott LaRue, GIS/Maintenance

- Review /Act on updated quote from Yoder Construction for replacement windows in the Drexler Building

11:00 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Donna Swinton at the following described location:
Parcel A: In the SW¹/₄ of the SE¹/₄ of Sec 25, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the S¹/₄ corner of said section; thence N00°39'14" W405.00' along the West line of said 1/4-1/4 section; thence N89°31'24" E260.00'; thence S05°16'07" W407.04' to the South line of said 1/4-1/4 section; thence S89°31'24" W218.00' along said South line to the point of beginning. Containing 2.22 acre(s), including 0.17 acre(s) of 150th St ROW, subject to any easements recorded or unrecorded.

11:15 a.m. Barb Meeker, Human Resources

- Review/Act on changes to Bremer County Handbook Policies 2.14 Meetings and Training and 4.13 Bremer County Credit Card Policy (changes needed to be compliant with Iowa Code 80.45A Human Trafficking Prevention – Public Funds Use)

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.