

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 21, 2020

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 14, 2020
- Act on payroll rate of pay changes for Glenn Beenblossom, Sheriff’s Deputy, Bridget Edson and Charlene Schmitt, Dispatch
- Review/Act on application for liquor license renewal for Maple Hills Country Club, 2568 170th St., Tripoli
- Review/Authorize Board signatures on a Software Purchase Agreement with Tenex Software Solutions, Inc. for election electronic poll book hardware and software
- Discuss/Act on Bremer County COVID-19 policies expiring on 12/31/20
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing:** FY21 budget amendments
- Review/Adopt a **Resolution** for FY21 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY21 budget amendments

9:30 a.m. Nate Koehler, MIS

- Department update

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

- Review/**Adopt** the amended Iowa Department of Transportation Secondary Roads Budget for Fiscal Year 2021 (amendment #1)
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Gary H. & Evaline K. Boevers for BROS-SWAP-CO09(87)—SE-09 to purchase permanent and temporary ROW for reconstruction of bridge 7-5 on Midway Ave
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Paul Shepard for BROSCBHP-CO09(84)—NC-09 to purchase permanent and temporary ROW for reconstruction of bridge 10-3A on Grand Ave

10:30 a.m. David Lehman, Roadside Vegetation Management

- Department update

11:00 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a major subdivision final plat for Shane P. Hoff and Stacia M. Hoff:
Hoff Subdivision: E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, as shown by plat of survey filed in doc. no. 20154391
- Review/Act on a preliminary subdivision plat for Moeller Farm, Inc at the following described location:
Hickory Hollow in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Sec 16, Twp 91N, Rge 13W, Bremer County, IA

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.