

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 7, 2020

Time of Meeting: 8:30 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

8:30 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 November 30, 2020
- Act on a payroll rate of pay change for Monica Blakeman, Jailer
- Employee Years of Service Recognition
- Review/Adopt a **Resolution** for Levy and Collection of Tax on Electric Transmission lines, Telephone, Pipeline and Railway companies
- Review/Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2020 prepared by Cost Advisory Services, Inc.
- Review/Authorize Board Chair to sign a Memorandum of Understanding for Enhanced Security Services between the Office of the Chief Information Officer of the State of Iowa and Bremer County
- Discuss/give direction for budgeting purposes on Bremer County Compensation Board salary recommendations for elected officials for the 2021/2022 fiscal year (A resolution approving the recommendations or adjusting the recommendations will be adopted after the public hearing on the FY22 budget)
- Discuss/give direction for budgeting purposes on 2021/2022 fiscal year wages for non-elected employees
- Discuss Board contacts for 2021 committees
- Board/Committee Updates

8:30 a.m. Board of Supervisors

- Closed Session in accordance with Iowa Code 21.5(1)(c) — litigation discussion with Kasey Wadding, County Attorney
- Consider/Act on hiring outside legal counsel

9:00 a.m. Nathan Compton, ISG, Inc.

- Present options for a courthouse addition

9:30 a.m. Administer Oath of Office to Ken Kammeyer, District 1 Supervisor; Duane Hildebrandt, District 3 Supervisor; Shelley Wolf, Auditor; and Dan Pickett, Sheriff – Administered by Board Chair

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

10:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Robert Foelske and Sharon Foelske at the following described location: **Parcel K:** That part of the SE $\frac{1}{4}$ of Sec 29, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the SE corner of said SE $\frac{1}{4}$, point being a found 5/8" rebar with aluminum cap; thence along the East line of said SE $\frac{1}{4}$ N00°02'W a distance of 754.0' to a set 1/2" rebar with license #23212, also being the point of beginning; thence S88°35 $\frac{1}{2}$ 'W a distance of 530.15' to a set 1/2" rebar with license #23212; thence N03°02 $\frac{1}{4}$ 'W a distance of 443.2' to a set 1/2" rebar with license #23212; thence S88°35 $\frac{3}{4}$ 'E a distance of 553.4' to a said East line, point being a set 1/2" rebar with license #23212; thence along said East line S00°02'E a distance of 416.0' to the point of beginning. Containing 5.34 acres 0.32 acres ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said SE $\frac{1}{4}$ is assumed to bear S00°02'E for this description.

10:30 a.m. (following the minor plat) Board of Supervisors

- Accept Retirement Letter from Randy McKenzie, Building & Zoning Administrator
- Act on Randy McKenzie's request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance
- Review Building Official, Zoning Administrator & Environmental Health Director Job Description
- Discuss hiring process

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.