

***The Board of Supervisors will meet on Tuesday, February 16, 2021 instead of Monday, February 15, 2021.**

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 16, 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 February 8, 2021
- Act on a payroll addition for Elijah Price, CBS
- Motion to approve the following appointments for calendar year 2021 (H.F. 2643 change in eligibility of appointments)
 - Appointment – Board of Adjustments (appoint 1)
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from General Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from General Basic to the Health Department Fund
- Discuss/Act on county health insurance stop loss specific deductible
- Review human resource job description examples
- FY22 budget review
- Board/Committee Updates

9:00 a.m. Landon Moore, Engineer, weekly update

- Review/Act on Right of Way (ROW) Permanent Easement Contract with Tyler and Wendi Maifield for BROS-SWAP-CO09(88)—FE-09 to purchase permanent ROW for Bridge Project 8-8
- Review/Adopt a **Resolution** requiring removal of all obstructions within the right-of-way in Section 18, T-91N, R-13 W for Bridge Replacement Project No. BROSCBHP-CO09(84)—NC-09 in accordance with Chapter 318 of the Code of Iowa

9:30 a.m. Sue Lahr, CBS and Elijah Price

- Introduction to intern and intern program

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.