

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 27, 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 July 20, 2020
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Bridget Edson, Dispatch
- Ratify – Readlyn Library Board Rural Trustee – Jennifer Jaschen
- Review/Act on application for fireworks permit from Killdeer Ave. Entertainment Org., 1212 Killdeer Ave., Waverly on August 8, 2020 (rain date August 9, 2020).
- Board/Committee Updates

9:00 a.m. Gary Jones, Attorney

- Guidance on the transition process for expiring low income housing tax credit properties – Community Based Services Service Enriched Housing I, L.L.L.P.

9:45 a.m. Board of Supervisors and Jan Heidemann, MHDD/GA/SA

- Discuss/Act on special project carryover funds available for FY21 from the mental health fund balance

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

- Review/Act and Authorize Board Chair to sign a Construction Contract with Baker Concrete & Excavating, Inc. for the Reed Ave. Grading Project (bid was let and awarded June 22, 2020)
- Act on payroll job title and rate of pay change for Michael Miller
- Set date and time for an Iowa Code Section 468.601 Public Hearing for an Application for Drainage through land of others - Request for Reimbursement

10:15 a.m. Scott LaRue, GIS/Maintenance Director

- Courthouse 2<sup>nd</sup> floor remodel project update
- Review/Act on a change order for the 2<sup>nd</sup> floor remodel project
- Discuss use and scheduling logistics of Law Library meeting rooms

Eagle Lodge – Ingawanis Woodland

11:00 a.m. Department Heads/Elected Officials meeting

Courthouse – Supervisors’ Office – Lower Level

1:00 p.m. Shelley Wolf, Auditor

- Discuss records preservation project including Missy Davis, Recorder, Nate Koehler, IT
- Consider/Act on a Proposal Agreement between ArcaSearch Corporation and Bremer County for records preservation
- Discuss location possibilities and funding for administration of the November 3, 2020 General Election

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental