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NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 18, 2020

Time of Meeting: 9:00 a.m.

Place of Meeting: **Courthouse – By Phone Conference (Go To Meeting)**

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 May 11, 2020
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Keegan Slick, Conservation and Renae Johnson, CBS
- Act on a payroll status change for Sidney Westendorf, Dispatch
- Act on vacation carryover requests for Lindley Sharp, Health Dept. and Kip Ladage, Emergency Management
- Review/Adopt a **Resolution** to transfer funds from General Basic to the Health Department Fund
- Review/Approve draft 28E Agreement amendment for Mental Health/Disability Service of the East Central Region
- Continued Discussion on COVID-19 and Bremer County Government
 - Act on possible revisions to travel restrictions in the COVID-19 policies adopted on April 7, 2020
 - Act on any other necessary items/policies related to COVID-19 and Bremer County Government
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing:** FY20 budget amendments
- Review/Adopt a **Resolution** for FY20 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY20 budget amendments
- **Public Hearing:** Public Hearing on Proposal to Incur Non-Current Debt
- Review/Adopt a **Resolution** Authorizing Internal Advance to Fund Urban Renewal Project Costs
- Review/Adopt a **Resolution** to transfer funds from General Basic to Debt Service Fund

9:30 a.m. Rod Diercks, Mayor and Larry Farley, City Clerk - City of Denver

- Discuss City of Denver brush dump
- Discuss Midway Ave East of the City of Denver

10:00 a.m. Randy McKenzie, Building & Zoning

- **Public Hearing** – Proposed vacation of an official plat of land owned by Thomas B. Hogan and Jaci R. Hogan at the following described location (2407 220th St): Parcel C in the SW¹/₄ of the SW¹/₄ of Sec 33, Twp 92N, Rge 12W of the 5th P.M., in Bremer County, as found in the plat of survey filed for record with the Bremer County Recorder's Office on November 7, 2017.
- Consider/Adopt a **Resolution** approving vacation of plat

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

- Review/Act on purchase of a rotary broom for the lawn tractor

10:30 a.m. Landon Moore, Engineer, weekly update

- Set letting date for the Reed Ave Grading and Surfacing Project (proposed date of June 22, 2020)
- Review/Act on the following Permanent Easement Contracts to purchase permanent ROW easements for the Reed Ave Grading and Surfacing Project (Project Number: L-7-119):
 - Parcel No. 4 – Dale T. & Kevin F. Shonka
 - Parcel No. 6 – Brian D. & Sheryl L. Boevers, Rev. Tr.
 - Parcel No. 7 – Maxine Brocka
 - Parcel No. 8 – Judith Leistikow & Phylis Menge
 - Parcel No. 9 – Judith Leistikow & Phylis Menge
 - Parcel No. 10 – Ronald E. & Judith M. Leistikow
- Review/Act on a Temporary Easement Contract with Merle V. & Violet L. Graeser for Project Number: BROS-CHBP-CO09(82)—GB—09 to purchase a temporary ROW easement for Bridge 1-16
- Review/Act on a Temporary Easement Contract with Kelly L. & Cheryl L. Smith for Project Number: BROS-CHBP-CO09(82)—GB—09 to purchase a temporary ROW easement for Bridge 1-16
- Review/Act on a Utility Permit for Butler County REC for underground electric to be installed along Tahoe Ave from 220th St to 215th St in Dayton Township
- Review/Act on a Utility Permit for New Hampton Municipal Light Plant for fiber optic cable to be installed along 220th St in Fremont Township
- Review/Adopt the amended IDOT Secondary Road Budget for Fiscal Year 2020 (amendment #2)

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.