

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 24, 2021

Time of Meeting: 8:30 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level

**The 10:30 a.m. agenda items will be held in the Courthouse 1<sup>st</sup> floor meeting room**

**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

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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 May 17, 2021 and corrected May 10, 2021
- Review/Act on special claim run and authorize Auditor to issue check
- Act on FY22 Cellular Phone Reimbursement Authorizations for Amy Koch, Health Department and Grant Walvatne, Maintenance
- Act on a request for vacation carryover for Sue Lahr, CBS
- Act to authorize Board Chair to pre-approve Community Based Services new hire additions ahead of full board approval due to staffing shortages
- Board/Committee Updates

8:30 a.m. Board of Supervisors and Veterans Affairs Commission

- Closed Session in accordance with Iowa Code 21.5(1)(i) – to evaluate the competency of an individual employee whose performance is being evaluated by the board when necessary to protect the individual’s reputation and the individual has requested the closed session.

9:00 a.m. Board of Supervisors

- **Public Hearing:** Public Hearing on Proposal to Incur Noncurrent 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

9:00 a.m. Scott LaRue, GIS/Maintenance (following the public hearing on Non-Current Debt)

- Department update

9:30 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

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

10:30 a.m. Ben Wilkens, Building & Zoning (**held in the Courthouse 1<sup>st</sup> floor meeting room**)

- **Public Hearing: Third Reading Ordinance #21-05**, an ordinance providing for a change in zoning for J.D. Francis, Inc. from A-1 to A-2 on the following described property: SE¼ of the SW¼ of Sec 15, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., except the S339.92' thereof and the N175' of the W1000' thereof all in Bremer County, IA
- Act on third reading of **Ordinance #21-05**

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.