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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 27, 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

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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 18, 2020
- Act on a payroll addition for Samantha Luecking, Jailer and Kim Cespedes, CBS
- Review/Authorize Board Chair to sign a Facilities Use Agreement to rent office space in the county's Annex Building to Northeast Iowa Area Agency on Aging, Inc.
- Discuss/Act to continue the temporary health plan coverage changes made to the county's self-insured health plan related to COVID-19 through August 31, 2020 (Wellmark is extending for its fully-insured plans - was set to expire on June 16, 2020)
- Discuss/Act on offering a wellness opportunity for employees - board previously approved on March 16, 2020 for those who attend the annual open enrollment meetings (meetings were not held due to COVID-19)
- Continued Discussion on COVID-19 and Bremer County Government
  - Act on any other necessary items/policies related to COVID-19 and Bremer County Government
- Board/Committee Updates

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

- 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. 2 – Betty Schwartz, Rev. Tr.
  - Parcel No. 3 – Mary Lea Chapin
  - Parcel No. 5 – Duane L., Dale C. & Lowell D. Busch