

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 29, 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 November 22, 2021
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Jacqueline Muscha, CBS
- Act on a payroll rate of pay change for Cyrus Thomas, Jailer and Travis Marvin and Nathan Sahr, Sheriff’s Deputies
- Review/Act on approval of CBS wage sheets (new wage scale approved 11/22/21)
- 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
- Consider/Adopt a **Resolution** setting date for a Public Hearing on Ordinance 21-13 Establishing Election Precinct Boundaries for Bremer County, IA
- Discuss/give direction for budgeting purposes on Bremer County Compensation Board salary recommendations for elected officials for the 2022/2023 fiscal year (A resolution approving the recommendations or adjusting the recommendations will be adopted after the public hearing on the FY23 budget)
- Board/Committee Updates

9:00 a.m. Scott LaRue, GIS/Maintenance

- Review /Accept window replacement quotes for the Drexler Building
- Department update

9:30 a.m. Kimberly Folkers, Chair, Bremer County Compensation Board

- Present Bremer County Compensation Board recommendations

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

10:30 a.m. Lindsey Lambert, Building & Zoning

- **Public Hearing: Second Reading Ordinance #21-11**, an ordinance providing for a change in zoning for Thomas L. Flaherty II and Rebecca J. Flaherty from A-1 to A-2 on the following described property: W½ NE¼ SE¼ of Sec 16, Twp 92N, Rge 14W of the 5th P.M., Bremer County, IA
- Act on second reading and waive or set date for third reading of **Ordinance #21-11**

- **Public Hearing: Second Reading Ordinance #21-12**, an ordinance providing for a change in zoning for Aaron J. Ryan from A-1 to A-2 on the following described property: **Parcel B:** Beginning at a point on the section line that is S0°00'00" W1094.68' from the E¼ corner of Sec 5, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA; thence continuing along the section line S0°00'00" W697.00'; thence S90°00'00" W625.00'; thence N0°00'00" E697.00'; thence N90°00'00" E625.00' to the point of beginning. Said parcel contains 10.00 acres including 0.31 acres in ROW. Note: East line of the SE¼ of Sec 5 was assumed to bear S0°00'00" West for this description.
- Act on second reading and waive or set date for third reading of **Ordinance #21-12**

11:00 a.m. Sara Dickinson, Cottingham & Butler (by phone)

- Discuss FY23 county health insurance, benefits and benefit's portal

11:30 a.m. Kip Ladage, Emergency Management/Safety & Risk Management

- Discuss/Approve "Letter of Support" for Shell Rock River planning grant application
- Department update

12:00 p.m. Andrew Bell, Align Architecture & Planning

- Review contract for architect services on possible courthouse addition
- Act on contract – Board of Supervisors

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.