

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 18, 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

8:30 a.m. Community Based Housing quarterly meeting in Board of Supervisors’ Office

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 October 11, 2021
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Cael White, Secondary Roads
- Act on a payroll rate of pay change for Heather Walker, Jailer
- Review/Adopt a **Resolution** approving the tax suspension request for Parcel 0133200014 according to Iowa Code section 427.9 Suspension of Taxes, Assessments and Rates or Charges for 2nd half tax year 2020
- Board/Committee Updates

9:00 a.m. Brian Schoon, INRCOG (by phone)

Bremer County Courthouse Project Architect’s Request for Qualifications Process:

- Overview of the Procurement Process
- Receive and Place on File the Recommendation from the Review Committee
- Possible Action: Enter into Contract Negotiations with an Architecture Firm

9:30 a.m. Andy Hockenson, Conservation

- Department update

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

- Review/Act on a Utility Permit for Telcom Construction for installation of fiber optic cable across Midway Avenue
- Review/Act on a Utility Permit for MidAmerican Energy for installation of fiber optic cable across Casper Ave and 160th St
- Review/Act on a Utility Permit for Interstate Power for installation of underground electric across V62 in Dayton Township

10:30 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

11:00 a.m. Kasey Wadding, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent — opioid litigation and potential septic system litigation
- Act to designate Bremer County Authorized Representative for signing Opioid Litigation Settlement

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.