

**NOTICE AND CALL OF PUBLIC MEETING  
REGULAR MEETING**

Government Body: **Bremer County Board of Health-State of Iowa**

Date of Meeting: **January 9, 2019**

Time of Meeting: **6:30 PM**

Place of Meeting: **Bremer County Health Department/Community Based Services-Conference Room, 403 3<sup>rd</sup> Street SE. Waverly, IA 50677**

**PUBLIC NOTICE IS HEREBY GIVEN** that the above mentioned governmental body will meet at the date, time and place listed above. The tentative agenda for said meeting is as follows:

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. Members Present:**

Bochmann\_\_\_\_, Hildebrandt\_\_\_\_, Miller\_\_\_\_, Sexton\_\_\_\_, Yungtum\_\_\_\_

**D. Members Absent:**

Bochmann\_\_\_\_, Hildebrandt\_\_\_\_, Miller\_\_\_\_, Sexton\_\_\_\_, Yungtum\_\_\_\_

**E. APPROVAL OF AGENDA- As written or request for additions:**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**F. APPROVAL OF MINUTES FROM November 7, 2018 REGULAR MEETING**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**G. PUBLIC COMMENT**

**H. BUSINESS:**

1. Randy McKenzie- Bremer County Building and Zoning- Grants to Counties Update
2. Review/Approve Lorain P. Diercks (Arrowhead Ridge Subdivision Plat 2)-Preliminary Plat
3. Review/Approve Ernest L. Hesse Et Al (Hesses's Hollow)-Preliminary Plat
4. Review Tobacco Prevention & Control Grant Semi-Annual Report
5. **APPROVAL OF BUDGET AND FINANCES**  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_
6. Lindley Sharp- Bremer County Health Department- Home Health and Contracts Update
7. Review/Approve proposed Fiscal Year 2020 Department Budget to be submitted to Bremer County Board of Supervisors
8. Review/Approve Fiscal Year 2019 Immunization Services Contract Performance Measure Report
9. Discuss Sharp's Waste Disposal in Bremer County

**I. SET DATE OF NEXT MEETING**

**J. ADJOURNMENT**

Note: Items may be adjusted in sequence by the Board. This meeting is not necessarily limited to items on the agenda. This notice is given at the direction of the Chairman pursuant to Chapter 21 Code of Iowa and the local rules of said governmental body.

Sally Yungtum, Board of Health Chair