

AGENDA
BREMER COUNTY CONFERENCE BOARD

Wednesday, February 2, 2022
4:30

1st Floor Meeting Room – Bremer County Courthouse

- A.) CALL TO ORDER – Dewey Hildebrandt, Chairman Conference Board
- B.) ROLL CALL – Establish Quorum
- C.) APPROVAL OF AGENDA
- D.) APPROVAL OF MINUTES of November 4, 2021 (mailed in packet)
Motion Required
- E.) CONFERENCE BOARD DUTIES
 - a. 3 Voting Units
 - i. Board of Supervisors – 1 vote
 - ii. Mayors – 1 vote
 - iii. School Boards – 1 vote
 - b. 2/3 Majority of Voting Unit Determines Vote
- F.) OLD BUSINESS / COMMENT OR QUESTIONS
- G.) OFFICE UPDATE
 - a. Job Descriptions
 - b. Salary Scale
 - c. 2024 revaluation
- H.) AMENDMENT OF FYE 2022 BUDGET
- I.) DISCUSSION OF PROPOSED BUDGET FYE 2023
 - a. Motion to approve the proposed budget for publication
- J.) OTHER BUSINESS
 - a. Board of Review appointment
 - b. Examining Board membership and terms
 - c. Outside Counsel
- K.) SET PUBLIC HEARING DATE (February 23 or March 2 @ 4:30)
- L.) ADJOURNMENT