

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 23, 2024

Time of Meeting: 9:15 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. In accordance with Iowa Code 21.8, this meeting is made virtually available to its member via Yealink conference phone. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Community Based Housing special meeting in Board of Supervisors’ Office

Pledge of Allegiance

9:15 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 December 17, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign an Amendment to the Professional Services Agreement between I&S Group, Inc. and Bremer County, Iowa for Construction Administration of Phase II of the Bremer County Courthouse Addition and Renovation
- Review/Authorize Board Chair to sign U.S. Department of Agriculture Lien Waiver for farm tenant
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to County Conservation Land Acquisition Fund - cabin
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to American Rescue Plan Fund – reclassify ARPA expense as a general fund expense
- Act on designating Authorized Representatives and Contact Persons for the American Rescue Plan – Local Fiscal Recovery Funds
- Discuss Board contacts for 2025 committees
- Board/Committee Updates

9:30 a.m. Tony Pollastrini, the ACCEL Group

- Review/Authorize signature of Bremer County insurance renewal

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

- Open/Review and Award letting for Bremer County Project LFM-L-8-125—7X-09 for HMA Resurfacing on C33 from V56 to V62

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.