

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 31, 2024

Time of Meeting: 8:30 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

Pledge of Allegiance

8:30 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 23, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act on application for liquor license renewal for Cliff’s Place, 1404 Easton Ave., Horton
- Review/Adopt a **Resolution** to transfer funds from Debt Service to General Basic
- Discuss Board contacts for 2025 committees
- Board/Committee Updates

8:30 a.m. Judge Foy – Administer the oath of office to Shelley Wolf, Auditor; Dan Pickett, Sheriff; and Bob Brunkhorst, District 1 Supervisor

9:45 a.m. Daniel Bonzer, Veterans Affairs

- Department update

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

- Review/Authorize Board Chair to sign contract with Heartland Asphalt for Bremer County Project LFM-L-8-125—7X-09 for HMA Resurfacing on C33 from V56 to V62

10:30 a.m. Miron Construction Co., Inc. and ISG, Inc.
Bremer County Courthouse Addition and Renovation

- Phase II budget progression and VE update

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.