

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 13, 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. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 November 5, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Approve/Disapprove 2024 Family Farm Tax Credit Applications
- Discuss/Approve ARPA projects
- Board/Committee Updates

9:30 a.m. Tim Meeker, Customer Convenience Center

- Review/Authorize Board Chair to sign IDNR Innovation and Improvement Grant award
- Review Customer Convenience Center survey results
- Discuss scale house roof

9:45 a.m. Landon Moore, Engineer, weekly update

- Review/Act on second amendment to the FY 2025 Secondary Roads County Five Year Program

10:00 a.m. Eric Pingel and Nathan Compton, ISG, Inc.

- Phase II plan review

10:30 a.m. Darius Robinson, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel (County Attorney Robinson and Tim Whipple, Ahlers & Cooney) in matters that are presently in litigation or where litigation is imminent – Summit Litigation
- Discussion on potential county coalition for Summit Litigation
- Discussion on follow-up guidance from Attorney General’s Office regarding Burn Ban authority.

11:00 a.m. Board of Supervisors

- Canvass the 2024 General Election

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.