

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 26, 2024

Time of Meeting: 9:45 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

9:45 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 19, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act on submittal of Opioid Funds – Public Annual Report
- Review/Adopt a **Resolution** to transfer funds from General Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** for Levy and Collection of Tax on Electric Transmission lines, Telephone, Pipeline and Railway companies
- Board/Committee Updates

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

10:15 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Jay A. Fette and Tracie L. Fette at the following described location: **Parcel H:** In the NE $\frac{1}{4}$ of Sec 34, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N87°43’00” E215.57’ along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NW corner of a tract of land, as recorded in Doc #1989-2753, on file in the Bremer County Recorder’s office, Waverly, IA; thence S02°17’00” E426.00’ along the West line of said tract of land and the Southerly extension thereof; thence S87°45’38” W227.77’ to the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section line; thence N00°38’36” W426.00’ along said West line to the point of beginning. Containing 2.17 acre(s), including 0.17 acre(s) of 210th St ROW, subject to any easements recorded and unrecorded.

10:30 a.m. Shay Gutman, Wellmark Blue Cross and Blue Shield

- Review FY25 health insurance plan and discuss FY26 renewal

11:00 a.m. Erik Pingel, ISG, Inc.

Bremer County Courthouse Addition and Renovation

- Review finishes – flooring, wall coverings, light fixtures, etc.

12:00 p.m. Recess

The afternoon session of the Board of Supervisors' meeting will be held at the Waverly Civic Center, 200 1st St NE, Waverly, IA

1:00 p.m. Miron Construction Co., Inc. and ISG, Inc.
Bremer County Courthouse Addition and Renovation

- Phase II – Design/Floor plan review with updated cost estimates and projected timeline

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.