

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 22, 2024

Time of Meeting: 9:00 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

9:00 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 October 15, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act on, if necessary, burn ban conditions and status
- Act on a Proclamation recognizing October 2024 as Brain Health Awareness Month
- Discuss/Set date and time to open a 1943 time capsule discovered during courthouse addition and renovation project
- Discuss/Act on late fees assessed on the 10/01/24 claims
- Board/Committee Updates

9:15 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: Second Reading Ordinance #24-12**, an ordinance providing for a change in zoning for Brady and Kenzie Heusinkvelt from A-1 to A-2 on the following described property: Parcel B, Sec 14, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA
- Act on second reading and waive or set date of third reading of **Ordinance #24-12**
- **Public Hearing: Second Reading Ordinance #24-13**, an ordinance providing for a change in zoning for Jay A. and Tracie L. Fette from A-1 to A-2 on the following described property: North 400’ of Parcel A, Sec 34, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA
- Act on second reading and waive or set date of third reading of **Ordinance #24-13**

9:30 a.m. Lindley Sharp, Health Department

- Department update

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

- Review/Act on amendment to the FY 2025 Secondary Roads County Five Year Program
- Review/Authorize Board Chair to sign Bremer County Pledge formalizing Bremer County’s support of the strategies outlined in Iowa’s Five-Year Strategic Highway Safety Plan

10:30 a.m. Eric Pingel, ISG, Inc.

Bremer County Courthouse Addition and Renovation

- Discuss/Act on brick samples for Phase 2
- Discuss/Act on additional design fees

11:00 a.m. Miron Construction Co., Inc.

Bremer County Courthouse Addition and Renovation

- Update on Phase 1 Progress
- Discuss/Act on abatement proposals received for the Building and Zoning office

11:30 a.m. Darius Robinson, County Attorney

- Review and approval of letters regarding Crossing and Surveying Ordinances to Summit
- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent – Waverly Health Center

12:00 p.m. Barb Meeker, Human Resources

- Review/Act on Bremer County Handbook Claims Liability Policy
- Human Resources Department update
- Safety and Risk Department update with Kassandra Johansen, Finance

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.