

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 29, 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

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8:30 a.m. Bremer County 1943 Time Capsule Opening Ceremony

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 22, 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
- NACO Green Light Initiative – Daniel Bonzer, Veterans Affairs
- Review/Authorize Board Chair to sign an amended Application for RCC Innovation and Improvement Grants with the IDNR
- Review quarterly report on county health insurance fund and 1<sup>st</sup> quarter finances and discuss FY25 budget amendments
- Guidance on Community Based Service D3 license reimbursements
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- Administer Oath of Office to Chad McGee, Sheriff’s Deputy

9:30 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

9:45 a.m. Nate Koehler, MIS

- Department update

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

- Review/Act on amended final payment for Project L-L-10-124—73-09 for Rustic Hills Paving Project
- Discuss/Adopt a **Resolution** Accepting Arrowhead Ridge Road of the Arrowhead Ridge Plat 4 Subdivision into the Bremer County Secondary Road System

10:15 a.m. Darius Robinson, County Attorney

- 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 – Summit
- Review/Approve letters regarding Crossing and Surveying Ordinances to Summit

10:30 a.m. Chelsea Petersen, Executive Director, Waverly Chamber of Commerce

- Introductions

10:45 a.m. Mike LaCoste

- Discussion
  1. Satellite absentee voting
  2. Illegal immigration
  3. Weather manipulation/geo-engineering

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

Bremer County Courthouse Addition and Renovation

- Design Update and Approval of brick samples for Phase 2
- Discuss/Act on additional design fees

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.