

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 24, 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 September 17, 2024
- Act on Personnel Additions and Changes
- Appointment – Alternate County Medical Examiner Investigator (1 year term)
- Review/Approve FY24 Annual Urban Renewal Report
- Review/Act on draft press release of survey of services offered at the Customer Convenience Center
- Review/Act on quotes received for renovating the existing sorting shed
- Board/Committee Updates

9:15 a.m. Adam Hoffman, Treasurer

- Review/Adopt a **Resolution** to abate taxes on City of Waverly parcel 0909200015 in the amount of \$850.00 according to Iowa Code 445.63

9:30 a.m. Andy Hockenson, Conservation

- Discuss county parcel at the fairgrounds – Board of Supervisors
- Department update

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

- Review/Authorize Board Chair to sign a Quit Claim Deed to David Cordes - Horton Shed located at 1423 140th St, Waverly, IA (awarded on August 27, 2024)

10:20 a.m. Board of Supervisors

- Review/Act on application for fireworks permit from Winnebago Council – Boy Scouts of America, Ingawanis Adventure Base, 2525 Hilton Ave, Denver, IA, on October 5, 2024

10:30 a.m. Daniel Bonzer, Veterans Affairs

- Department update

10:45 a.m. Sue Lahr, CBS

- Department update

11:00 a.m. Board of Supervisors

Bremer County Courthouse Addition and Renovation

- Review/Authorize Board Chair to sign AIA Document A133 Exhibit A Guaranteed Maximum Price Amendment for Phase I of the project – Miron Construction
- Discuss commencement of construction project

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.