

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 1, 2025

Time of Meeting: 10:00 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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#### Pledge of Allegiance

10:00 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 March 25, 2025
- Act on Proclamation recognizing April as Child Abuse Prevention Month
- Set mileage reimbursement rate for 2<sup>nd</sup> quarter of calendar year 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Kailey Heidemann, Veterans Affairs
- Set date for a Public Hearing on the FY26 Budget, April 22, 2025
- Update appointment to the Bremer County EMS Advisory Council
- Appointment - General Relief Director vacancy – appoint 1
- Designate Bremer County HIPAA Privacy Officer and alternates
- Board/Committee Updates

10:15 a.m. Landon Moore, Engineer, weekly update

- Review/Adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program for FY 2026

10:30 a.m. Barb Meeker, Human Resources

- Discuss/Act on offering a wellness opportunity for employees during the annual open enrollment period
- Discuss/Act on option to Opt-Out of changes to employee Nationwide 457(b) investment options

10:45 a.m. Board of Supervisors

- Discuss withdrawing from the 28E Agreement for Mental Health/Disability Services of the East Central Region

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.