

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 10, 2025

Time of Meeting: 9:30 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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9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

9:30 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 June 3, 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to authorize Wellmark ACH debit’s for fiscal year 2026
- Review/Adopt a **Resolution** approving and authorizing Board Chair to sign the 28E Agreement between Bremer County Fair Board and Bremer County, Iowa – Land Use Agreement
- Review/Authorize Board Chair to sign a FY26 Facilities Use Agreement to rent office space in the county’s Annex Building to Northeast Iowa Area Agency on Aging, Inc.
- Review/Adopt a **Resolution** authorizing the Board Chair to sign a Memorandum of Agreement between Bremer County and Cedar Valley Friends of the Family for FY26 services
- Review/Authorize Board Chair to sign a FY25 General Service Agreement between Bremer County and Riverview Center
- Review/Authorize Board Chair to sign a FY26 General Service Agreement between Bremer County and Riverview Center
- Review/Authorize Board Chair to sign an engagement letter from EideBailly CPAs & Business Advisors for FY25 CBS cost report services
- Review/Authorize Board Chair to sign a contract between Bremer County Community Based Services and the Iowa Northland Regional Council of Governments for FY26 transportation services
- Review/Act on lease agreement with Pitney Bowes for Courthouse mail meter & software renewal
- Board/Committee Updates

9:45 a.m. Nate Koehler and Brent Pecenka MIS

- Discuss policy/procedures for recording board meetings
- Act on purchase of recording equipment

10:00 a.m. Lindley Sharp, Health Department

- Review/Authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program for FY26
- Review Bremer County Opioid Grant Applications and Grant Scoring Matrices
- Act to Select Recipient Agencies for funding allocation

10:15 a.m. Doreen Elliott, MHDD/GA/SA

- Discuss process for transitioning GA services and MHDD/SA close-out

10:30 a.m. Liz Hamm, Trial Court Supervisor III & Jury Manager

- Discuss procedures for billing for mental health services

10:45 a.m. Scott LaRue, GIS/Maintenance

- Discuss/Act on trading in current lawn mower for new lawn mower

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.