

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 27, 2025

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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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 May 20, 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act on approval of FY26 wage sheets
- Discuss FY25 close out of MHDD/SA services
- Board/Committee Updates

9:15 a.m. Board of Supervisors

- **Public Hearing:** FY25 budget amendments
- Review/Adopt a **Resolution** for FY25 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY25 budget amendments

9:30 a.m. Barb Meeker, Human Resources

- Department update

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

- Discuss recording of board meetings

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

- Review/Adopt an amended IDOT Bremer County Secondary Road Budget for FY 2025

10:15 a.m. Shelley Wolf, Auditor

- Present a proposal for entering into a contract with an Election Management Software provider
- Discuss/Authorize Board Chair to sign the contract

10:30 a.m. Miron Construction Co., Inc.

Bremer County Courthouse Addition and Renovation

- Review/Act on estimates received for front landscaping
- Review/Authorize Board Chair to sign a Certificate of Substantial Completion

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.