

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 6, 2019

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. The tentative agenda for said meeting is as follows:

AGENDA

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 February 4, 2019
- Act on a payroll addition for Taylor Nolan, CBS
- Act on a payroll status change for Heather Sommerfeldt and Ashley Seehase, CBS
- Review/Authorize Board Chair to sign a Facilities Use Agreement to rent office space in the county’s Annex Building to Northeast Iowa Area Agency on Aging, Inc.
- Board/Committee Updates

10:00 a.m. Carson Egglund, Helping Services for Youth & Families

- FY20 funding request

10:30 a.m. Shelley Wolf, Auditor

- Review Municipal Securities Disclosure Policies & Procedures

10:45 a.m. Kassandra Johansen, Finance

- FY20 Budget work session – dept. 17, 33, 41, 99

11:30 a.m. Trisha Wilkens and David Boss, NEICA

- FY20 funding request

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.