

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 21, 2019

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. The tentative agenda for said meeting is as follows:

### AGENDA

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8:30 a.m. Community Based Housing quarterly meeting in Board of Supervisors' Office

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 January 16, 2019
- Act on payroll rate of pay change for Nathan Jones, Secondary Roads
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Review/Adopt a **Resolution** to transfer funds from General Basic to the Health Department Fund
- Discuss/Act on grant opportunity for chest compression device from the Iowa Department of Health
- Discuss/Review change(s) in valuations
- Discuss priorities for new county engineer
- Board/Committee Updates

9:00 a.m. Sue Shonka, Treasurer

- FY20 Budget work session – dept. 03
- Review/Accept/Publish and Place on file Treasurer's Semi-Annual Report
- Review/Adopt a **Resolution** to increase the depository limit at Northeast Security Bank, Sumner, IA
- Review/Adopt the updated Bremer County Investment Policy

9:30 a.m. Kristi Shannon, Northeast Iowa Area Agency on Aging

- FY20 funding request

10:00 a.m. Randy McKenzie, Building & Zoning

- FY20 Budget work session – dept. 08, 09, 23

10:30 a.m. Scott LaRue, GIS/Maintenance

- FY20 Budget work session – dept. 11, 65

11:00 a.m. Bremer County Fair Board

- FY20 funding request & update

11:30 a.m. Todd Fonkert, Engineer, weekly update

12:00 p.m. Sue Lahr, CBS

- Discuss/Act on providing services in homes not owned by CBS

12:30 p.m. Board of Supervisors

- Discuss/Act on opportunity to contest the draft permit and demand a hearing before the Environmental Protection Commission regarding Plum Holding, LLC's construction of two new 51' x 398' 2,490 head deep pit swine finisher confinement buildings for a new swine confinement facility located at 1144 Quantum Avenue further described as the SW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub> of Sec 11, Twp 93N, Rge 12W, Leroy Township

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.