NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 22, 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 July 15, 2019
- Review/Act on special claim run and authorize Auditor to issue check
- Act on payroll additions for Nick Joss, Landfill and Kathryn Kingery, CBS
- Act on a payroll rate of pay change for Kari Neuhaus, Sheriff's office
- Board/Committee Updates

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

• Department update

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

- Review/Act/Authorize Board Chair to sign a preventative maintenance agreement with Woodman Controls Company for courthouse heating and cooling
- Discuss/Act on quote for repairs to the 2007 GMC maintenance truck
- Department update

11:00 a.m. Shelley Wolf, Auditor

Office update

11:30 a.m. Landon Moore, Engineer, weekly update

Review/Act on amended Bremer County Tile Crossing Permit and Reimbursement Request form

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.