

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 1, 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

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 April 29, 2019
- Review/Authorize Board Chair to sign Dearborn National dental plan termination letter
- Review/Authorize Board Chair to sign Delta Dental of Iowa dental plan paperwork
- Review/Adopt a **Resolution** consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements (Acknowledgement to assignment signed on April 1, 2019 changing Bankers Trust to UMB Bank)
- Discuss/Act on estimate received on farm tile main repair
- Board/Committee Updates

9:00 a.m. Randy McKenzie, Building & Zoning

- **Public Hearing: First Reading Ordinance #19-01**, an ordinance providing for a change in zoning for Tracy R. Schultz from A-1 to A-2 on the following described property: NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 17, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa
- Act on first reading of **Ordinance #19-01**
- Set date for second reading, May 8, 2019 at 9:00 a.m.
- **Public Hearing: First Reading Ordinance #19-03**, an ordinance providing for a change in zoning for Shane P. Hoff and Stacia M. Hoff from A-1 to A-2 on the following described property: 220' x 220' of the SW corner of the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa, as shown by plat survey filed in Doc. #20154391
- Act on first reading of **Ordinance #19-03**
- Set date for second reading, May 8, 2019 at 9:00 a.m.

9:30 a.m. Kassandra Johansen, Finance

- Approve corrected FY19 Budget Amendment Appropriation Resolution (originally approved 3-11-19)
- Present FY19 budget amendments
- Set date for public hearing on FY19 budget amendments – May 20, 2019 9:00 a.m.

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.