

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 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 March 25, 2019
- Set mileage reimbursement rate for 2nd quarter of calendar year 2019
- Discuss/Act on carrier/carriers for county non-medical benefits
- Discuss/Act on a request for vacation carryover for Sheri Joebgen, CBS
- Authorize Board Chair to sign a notice of assignment replacing Bankers Trust Company with UMB Bank for any Trustee, Escrow Agent and/or Paying Agent Agreement(s) or equivalent arrangement(s) between the county and Bankers Trust Company
- Board/Committee Updates

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

- Score the Master Matrix for the application received from Plum Holding, LLC for construction of two 51' x 398' buildings for a new swine confinement facility located at 1144 Quantum Avenue further described as the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 11, Twp 93N, Rge 12W, Leroy Township.
- Set the date of the public hearing for April 8, 2019 at 10:30 a.m.

9:30 a.m. David Lehman, Roadside Vegetation Management

- Discuss a Noxious Weed Control Policy
- Department update

10:00 a.m. Todd Fonkert and Landon Moore, Engineer's office weekly update

- Review/Adopt a **Resolution** imposing load limits for bridges that are not structurally adequate to carry legal loads. Bremer County bridges requiring posting are 04-07 located in Section 7, T-93N, R-11W post 5 tons and all vehicles and 12-05-A(FE) located in Section 20, T-91N, R-11W post 6 tons and all vehicles.

10:30 a.m. Work Session - 1st floor meeting room

- Bremer County 5 Year Secondary Roads Construction Program

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.