

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 22, 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

8:45 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 April 15, 2019
- Approve claims and authorize Auditor to issue checks
- Review/Authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Amy Koch, Health Dept. (FY19 and FY20)
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from General Basic to Secondary Roads
- Review/Adopt a **Resolution** to increase the depository limit at Readlyn Savings Bank from \$1,000,000 to \$2,000,000
- Review/Approve and Authorize Board Chair to sign Wellmark health insurance plan renewal paperwork
- Discuss/Act on payment of “Stroke Detection Plus” non-invasive Health Screenings of employees who did not attend a health insurance education session or do not attend an open enrollment session
- Board/Committee Updates

9:00 a.m. Todd Fonkert and Landon Moore, Engineer’s office, weekly update

10:00 a.m. Sue Lahr, CBS

- Open/Review/Act on sealed bids received on the 2006 Chevy Impala
- Department update

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.