

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 29, 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 April 22, 2019
- Review/Act on special claim run and authorize Auditor to issue check
- Act on a payroll addition for Christopher Hamilton, Conservation and Barbara Meeker, Auditor's office
- Act on payroll rate of pay change for Nick Wuebker, Elyss Brackett, Matthew VanRaden, and Eldina Musedinovic, Jailers and Calista Barbutes, CBS
- Act on a payroll rate of pay correction for Rachael Jacque, CBS (originally approved 4-15-19)
- Act on a request for vacation carryover for Sarah Wefel, CBS
- Accept letter of retirement from Todd Fonkert, Bremer County Engineer
- Review/Authorize Board Chair to sign U.S. Department of Agriculture Conservation Reserve Program paperwork (signers: Michael Heineman, Bremer County Conservation Board and Bremer County Board of Supervisors)
- Review/Adopt a **Resolution** setting the date for a public hearing on the proposal to incur non-current debt (Wartburg College Urban Renewal Area TIF)
- Board/Committee Updates

10:00 a.m. Neal Jarnagin, Veterans Affairs

- Department update

10:30 a.m. Jan Heidemann, MHDD/GA/SA

- Discuss/Act on sale of the Sebring for use by the Mobile Crisis Outreach counselor
- Advocate for continued commitment of special projects in FY20

11:00 a.m. Kassandra Johansen, Finance

- Review 3rd quarter finances
- Review quarterly report on health insurance fund
- Discuss/Act on keeping health insurance premiums prepaid or changing to month of

11:30 a.m. Todd Fonkert and Landon Moore, Engineer's office, weekly update

- Review/Authorize Board Chair to sign labor contract between Bremer County Secondary Roads and International Union Painters and Allied Trades Union Local 2003 (1 year contract)

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.