

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 20, 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

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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 February 13, 2019
- Board/Committee Updates

9:00 a.m. Shelley Wolf, Auditor (by phone conference)

- Discuss adopting a resolution petitioning the Governor and Legislature of Iowa to revise Iowa Code 53.17(2) Pertaining to Absentee Ballots

9:15 a.m. Kassandra Johansen, Finance

- Present FY19 budget amendments
- Set date for public hearing on FY19 budget amendments – March 11, 2019 10:00 a.m.

9:30 a.m. Scott LaRue, GIS/Maintenance

- Review/Act on proposals for design services from ISG Architects for possible courtroom updates

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

- Review/Act on a Utility Permit for Windstream Iowa Communications, LLC to bury fiber optic cable from a point 588’ S of the NW corner of Section 10, T-93N, R-11W on Viking Ave in Sumner Twp.

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.