

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 23, 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 January 21, 2019
- Act on a payroll addition for Grant Walvatne, Maintenance
- Act on a payroll rate of pay change for Karla Federspiel, CBS
- Review/Authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Jennifer Picken, CBS
- Act on a request for vacation carryover for Bradley Kuethe, CBS
- Board/Committee Updates

9:00 a.m. Bret Bienemann, Landfill

- FY20 Budget work session – dept. 26, 53

9:30 a.m. Kassandra Johansen, Finance

- FY20 Budget work session – dept. 25, 34, 69, 73

10:00 a.m. Board of Supervisors

- FY20 Budget work session – dept. 01

10:30 a.m. Trisha Wilkens and David Boss, NEICA

- FY20 funding request

11:00 a.m. Carson Egglund, Helping Services for Youth & Families

- FY20 funding request

11:30 a.m. Board of Supervisors

- Discuss/Act on opportunity to contest the draft permit and demand a hearing before the Environmental Protection Commission regarding Plum Holding, LLC’s construction of two new 51’ x 398’ 2,490 head deep pit swine finisher confinement buildings for a new swine confinement facility located at 1144 Quantum Avenue further described as the SW¼ of the NW¼ of Sec 11, Twp 93N, Rge 12W, Leroy Township

4:30 p.m. Assessor’s Conference Board Meeting

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.