

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 8, 2019

Time of Meeting: 9:30 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

8:30 a.m. Community Based Housing special meeting in Board of Supervisors’ Meeting Room

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

9:30 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 July 1, 2019
- Act on Allowance/Disallowance of applications for Homestead Credits, Military Tax Exemption and Business Property Tax Credits
- Act on payroll rate of pay changes for Sidney Hulme, Dispatch, Heather Walker, Jailer and Travis Marvin and Jason Ellison, Sheriff’s Deputies
- Act on Brian Bockhaus’s request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Review/Authorize Board Chair to sign an Agreement between Bremer County and Pathways Behavioral Services, Inc. for Pathways to provide the services of substance abuse prevention and intervention for Bremer County
- Review/Act on quotes received for two landfill roll off containers
- Board/Committee Updates

9:30 a.m. Joint Session with Bremer-Waverly Law Enforcement Board

- Eagle Point Solar – Presentation of potential solar services for the courthouse and law center

10:00 a.m. Randy McKenzie, Building & Zoning

- **Public Hearing: Second Reading Ordinance #19-05**, an ordinance providing for a change in zoning for Nicholas W. Baker and Kelsey M. Baker from A-1 to C on the following described property: W½ NW NW, Parcel A, Sec 36, Twp 92N, Rge 13W of the 5th P.M., Bremer County, Iowa
- Act on second reading of **Ordinance #19-05** and waive or set date for third reading, July 15, 10:00 a.m.

10:30 a.m. Sue Lahr, CBS

- Review/Authorize Board Chair to sign the Iowa Department of Human Services Provider Acknowledgement Form granting an additional three year certification of waivers and services (7/1/19-6/30/22)

- Review/Act on corrections made to the CBS Pay Differentials Policy (BOS originally approved 6/3/19)

11:00 a.m. Sara Dickinson, Cottingham & Butler

- Discuss Cottingham & Butler fees and commissions

11:30 a.m. Landon Moore, Engineer, weekly update

- Review/Act on Iowa Department of Transportation Right of Way Agreement for Primary Road Project-US 218 grading project from 150th St to US 188

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.