

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 3, 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 May 29, 2019
- Approve claims and authorize Auditor to issue checks
- Appointment - Veterans Affairs Commission (3 year term ending 6/30/22) – appoint 1
- Adopt **Resolution**: County Engineer/Farm to Market Projects - BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa, that Landon Moore, the County Engineer of Bremer County, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications thereof in connection with all Farm to Market construction projects in this county.
- Board/Committee Updates

10:00 a.m. Board of Supervisors

- Act on payroll rate of pay change for Sandy Brandt and payroll rate of pay and job title change for Lynn Anhalt, Recorder’s office
- Administer the Oath of Office to Lynn Anhalt, newly appointed deputy in the Recorder’s Office

10:15 a.m. Jan Heidemann, MHDD/GA/SA

- Review/Authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program

10:30 a.m. Sue Lahr, CBS

- Review/Authorize Board Chair to sign Division of Mental Health and Disability Services Application and Letter of Agreement
- Act on a request for vacation carryover for Sue Lahr
- Discuss/Act on team lead staff pay differential

11:00 a.m. Landon Moore, Engineer, weekly update

- Open/Review/Act on letting of contract rock bids
- Consider/Act to authorize Board Chair to sign Petition For Amendment Of Bargaining Unit to correct the unit description on file with Iowa Public Employment Relations Board (PERB)

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.