

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 19, 2020

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

8:45 a.m. Community Based Housing special meeting in Board of Supervisors' Office

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 10, 2020
- Discuss/Extend the Facilities Use Agreement to rent office space in the county's Annex Building to Northeast Iowa Area Agency on Aging, Inc. until June 30, 2020 (to put lease on a fiscal year basis - originally ended February 29, 2020)
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing** on proposed adoption of a resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services
- Adopt a **Resolution** establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services
- Set Date & Time for public hearing on FY21 budget – March 16, 2020 10:30 a.m.

9:30 a.m. Landon Moore, Engineer, weekly update

- Exempt (Closed) Session in accordance with Iowa Code 20.17(3)—Union negotiations strategy session with counsel, Lloyd Peterson (by conference call)
- Review/Authorize Board Chair to sign an Iowa Department of Transportation Federal-aid Agreement for a Competitive Highway Bridge Program (CHBP) Project, BRS-CHBP-CO09(82)—GB-09 (V14 Easton Ave over Horton Creek)
- Review/Authorize Board Chair to sign a 28E Cooperative Agreement for CHBP Project between Allamakee County and Bremer County
- Review/Authorize Board Chair to sign the Bridge Replacement Plan Document and Pollution Prevention Plan for Project, BRS-CHBP-CO09(82)—GB-09
- Work Session - Bremer County 5 Year Secondary Roads Construction Program

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.