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NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 27, 2020

Time of Meeting: 10:00 a.m.

Place of Meeting: **Courthouse – By Phone Conference (Go To Meeting)**

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 April 20, 2020
- Act on a payroll addition for Trevor Byram, Secondary Roads
- Act on a payroll status change for Tonya Liddell-Tiedt, Dispatch
- Act on payroll rate of pay changes for Elyss Brackett, Chad Luck, Logan Martzahn, Eldina Musedinovic, Matthew VanRaden, and Heather Walker, Jailers and Daniel Noonan-Day, Dispatch
- Continued Discussion on COVID-19 and Bremer County Government
 - Act on any other necessary items/policies related to COVID-19 and Bremer County Government
- Board/Committee Updates

10:00 a.m. Scott LaRue, GIS/Maintenance

- Discuss/Act on purchase of glass dividers to be installed on the counters of offices within the courthouse

10:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Mark Happel and Ruth Happel at the following described location: **Parcel D:** In the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 18, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the W $\frac{1}{4}$ corner of said section; thence N01°21'54" W545.00' along the West line of said $\frac{1}{4}$ section to the Westerly extension of the South line of said Parcel D, as shown on this plat of survey; thence N89°00'25" E390.00' along said extension to the point of beginning; thence N01°21'54" W360.00'; thence N89°00'25" E460.00'; thence S01°21'54" E360.00'; thence S89°00'25" W460.00' to the point of beginning. Containing 3.80 acres, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 18, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as

follows: Commencing at the W $\frac{1}{4}$ corner of said section; thence N01°21'54" W645.00' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the Westerly extension of the South line of an ingress-egress easement, as shown on this plat of survey; thence N87°32'17" E33.00' along said extension to the East ROW line of Midway Ave and the point of beginning; thence N01°21'54" W33.00' along said East ROW line; thence N87°32'17" E357.06' to the West line of Parcel D, as shown on this plat of survey; thence S01°21'54" E33.00' along said West line; thence S87°32'17" W357.06' to the point of beginning. Containing 0.27 acre (11,783 sq feet), subject to any other easements recorded or unrecorded.

11:00 a.m. Cassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Act on final decisions needed for Wellmark renewal
- Review 3rd quarter finances - County
- Review/Set date for Public Hearing on proposed FY20 budget amendments (proposed public hearing date of May 18, 2020 at 9:00 a.m.)
- Review/Adopt a **Resolution** amending the fund transfer amount from L.O.S.T. Fund to General Obligation L.O.S.T. Sinking Fund for May, 2020 and June, 2020

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

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.