

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 29, 2020

Time of Meeting: 8:45 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. 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 June 22, 2020
- Approve claims and authorize Auditor to issue checks
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to County Conservation Land Acquisition Fund for camping receipts
- Review/Adopt a **Resolution** to appropriate funds to operate county offices and departments for fiscal year 2021 according to Iowa Code 331.434(6)
- Review/Authorize Board Chair signature on Bremer and Readlyn Community Foundations Terms of Grant (CBS awarded \$5,000.00)
- Review/Authorize Board Chair to sign an engagement letter from EideBailly CPAs & Business Advisors for cost report services for CBS
- Discuss/Act to opt in or opt out of DOL, Treasury, and HHS recommendations for extension of timeframes for employees benefit plans (Wellmark is following the recommendations for fully funded plans)
- Review sample debt schedules provided by Speer Financial, Inc.
- Board/Committee Updates

8:45 a.m. Board of Supervisors

- Administer the Oath of Office to Jennifer Bremner, newly appointed Deputy Auditor

9:00 a.m. John Torbert, CAE Executive Director Iowa Drainage District Association

- Annual visit

9:30 a.m. Nate Koehler, MIS

- Discuss/Act on annual maintenance agreement for new phone system
- Department update

10:00 a.m. Landon Moore, Engineer, weekly update

- Review/Act on Supplemental Agreement for Final Design of Bridge 10-3A

10:30 a.m. Board of Supervisors

- Continued discussion on an Ordinance for Off-Road Utility Vehicles on Secondary Roads

10:45 a.m. William Werger, City of Waverly Attorney

- Request Abatement of Taxes under Iowa Code 445.63 for abandoned property awarded to the City of Waverly – 1900 Heritage Way, Waverly
- Act on request by Adopting a **Resolution** to Abate Taxes – Board of Supervisors

11:00 a.m. Board of Supervisors and Randy McKenzie, Building & Zoning

- Discuss work schedule for Waverly Health Center building inspections

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.