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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: March 30, 2020

Time of Meeting: 9:00 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**

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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 March 23, 2020
- Act on payroll addition for James Johnson, Jr. and Stephanie Dennler, Jailers
- Act on status change for Krystal Martens, CBS
- Act on status change for Sheen Leisinger, Dispatch
- Act on a request for vacation carryover for Scott LaRue, GIS/Maintenance
- Review/Authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Jennifer Bremner and Barb Meeker, Auditor's office
- Discuss/Act on cost of construction permit fees for Waverly Hospital Addition
- Continued Discussion on COVID-19 and Bremer County Government
  - Review/Act on a Travel and Illness Policy
  - Act on any other necessary items/policies related to COVID-19 and Bremer County Government
- Board/Committee Updates

9:00 a.m. David Lehman, Roadside Vegetation Management

- Review/Authorize purchase of Diamond Mower Deck for the Boom Mower, and Chipper Body for 11' Platform
- Review of IRVM Plan Update

9:30 a.m. Nate Koehler, MIS and Scott LaRue, GIS/Maintenance

- Review/Act on county phone system quotes
- Review / Act on bids for replacing the retaining wall around the NW air handler

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

- Review/Authorize Board Chair to sign a 28E Agreement with City of Elkader for construction of bundled bridges as part of the Competitive Highway Bridge Program for Bridge 10-3A.

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.