

## **NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: The Board of Supervisor's of Bremer County, State of Iowa

**Date of Meeting:**        **December 21, 2009**

Time of Meeting:        9:30 a.m.

Place of Meeting:        Courthouse – Supervisors' Office – Ground Floor

**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**

8:30 a.m. CBS Board meeting in 1<sup>st</sup> floor meeting room

9:30 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 December 16, 2009 meeting
- Review/approve payroll addition: Niome McVay, CBS

10:00 a.m. Beacon Software Demonstration—1<sup>st</sup> floor meeting room

11:15 a.m. Doug Bird, Building and Zoning

- Review/act on Resolution 09-66, a resolution to amend the Two Mile Area Agreement with the City of Waverly to reflect the recent annexation of the St Mary's Catholic Church property located in Section 26 of Lafayette Township.
- Review/act on Resolution 09-67, a resolution to approve the minor subdivision of David & Susan Lohmann—Parcel C in Parcel B in the SE ¼ SE ¼, Sec 14, Twp 92N, R12W of the 5<sup>th</sup> P.M. in Bremer County, Iowa.

11:45 a.m. Kip Ladage, Emergency Management—Discuss/act on request to hold CPR training/refresher course to county employees.