

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 8, 2010

Time of Meeting: 10:00 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

9:00 a.m. Bremer-Waverly Law Enforcement Board Meeting—Law center

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 February 3 , 2010 meeting
- Review/approve claims and authorize Auditor to issue checks
- Review/approve Class C Liquor License for Maple Hills Country Club

10:15 a.m. Jan Heidemann, CPC

- Review/approve Community Mental Health Center Affiliation Waiver for FY11 denoting Covenant Clinic Psychiatry as provider for Bremer County mental health services.
- Review/authorize Case Management Director to sign Magellan contract

10:30 a.m. Kasey Wadding, County Attorney—CLOSED SESSION—pursuant to the provisions of the Iowa Open Meetings Law, Code Section 21.5(g)

11:30 a.m. Nate Koehler, GIS—review proposal for scanning equipment/software

11:45 a.m. Todd Fonkert, Engineer—Weekly update

1:30 p.m. Canvas special school election