

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 17, 2018

Time of Meeting: 9:00 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

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 December 12, 2018
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for James Good, Jailer
- Act on payroll rate of pay changes for Glenn Beenblossom, Sheriff’s Deputy and Tom Nash, Maintenance
- Review/Act on job description for part-time custodian in the maintenance department
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Board/Committee Updates

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

- Review/Accept and Authorize Board Chair to sign the 2018 County Weed Commissioner’s Report
- Department update

9:30 a.m. Andy Hockenson, Conservation

- Department update

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

- **Public Hearing: Ordinance #18-09**, an ordinance providing for a change in zoning for Kenny L. Hennings and Julia A. Hennings from A-1 to A-2 on the following described property: Lot 1 of the MAD Subdivision in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 34, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°43’20” W808.00’ along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NW corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder’s office, Waverly, Iowa, and the point of beginning; thence continuing N00°43’20” W514.60’ along said West line to the NW corner thereof; thence N89°01’55” E230.00’ along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NW corner of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder’s office, Waverly, Iowa; thence S00°43’25” E334.00’; thence N85°05’38” E353.00’; thence S00°43’06” E569.32’ all along the Westerly line of said easement; thence N89°16’54” W188.59’ to a corner of said Parcel D; thence N04°38’15” E185.34’ along the East line of said Parcel D to a corner thereof; thence N00°16’41” W207.34’ along the East line of said Parcel D to a corner thereof; thence S85°07’53” W413.44’ along the North line of said Parcel D to the point of beginning. Containing 5.61

acres, subject to any easements recorded or unrecorded. Lot 2 of the MAD Subdivision in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 34, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N89°08'45" E356.00' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to SE corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder's office, Waverly, Iowa, and the point of beginning; thence N00°43'20" W313.00' along the East line of said Parcel D to a corner thereof; thence N15°05'20" E137.41' along the East line of said Parcel D to a corner thereof; thence N89°16'54" E188.59' to the West line of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°43'06" E444.68' along said West line to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°08'45" W226.00' along said South line to the point of beginning. Containing 2.25 acres, subject to any easements recorded or unrecorded.

- Act on second reading and waive or set date for third reading of **Ordinance #18-09**
- Review/Adopt a **Resolution** of a final plat for Todd J. Borwig and Debra M. Borwig at the following described location: **Parcel AA** of Borwig First Addition, in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°29'06" W331.98' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SW corner of Parcel X, as recorded in Doc #2016-4330, on file at the Bremer County Recorder's office, Waverly, IA and the point of beginning; thence continuing S89°29'06" W331.98' along said $\frac{1}{4}$ - $\frac{1}{4}$ section line to the NE corner of a tract of land, as recorded in Book 259, Page 644, on file at the Bremer County Recorder's office, Waverly, IA; thence N01°00'50" W336.08' to the South line of Parcel E, as recorded in Doc #1997-0555, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°25'04" E331.98' along said South line to the NW corner of said Parcel X; thence S01°00'50" E336.47' along the West line of said Parcel X to the point of beginning. Containing 2.56 acres, subject to any easements recorded or unrecorded. **Utility Easement** in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°29'06" W331.98' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SW corner of Parcel X, as recorded in Doc #2016-4330, on file at the Bremer County Recorder's office, Waverly, IA and the point of beginning; thence continuing S89°29'06" W331.98' along said $\frac{1}{4}$ - $\frac{1}{4}$ section line to the NE corner of a tract of land, as recorded in Book 259, Page 644, on file at the Bremer County Recorder's office, Waverly, IA; thence N01°00'50" W66.00' along the West line of Parcel AA, as shown on this plat of survey; thence N89°29'06" E33.00'; thence S01°00'50" E33.00'; thence N89°29'06" E298.98' to the West line of Parcel X, as recorded in Doc #2016-4330, on file in the Bremer County Recorder's office, Waverly, IA; thence S01°00'50" E33.00' along said West line to the point of beginning. Containing 12,044 sq ft (0.28 acre), subject to any other easements recorded or unrecorded. **Ingress-Egress Easement** in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°29'06" W331.98' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SW corner of Parcel X, as recorded in Doc #2016-4330, on file at the Bremer County Recorder's office, Waverly, IA and the point of beginning; thence continuing S89°29'06" W33.00' along said South line; thence N01°00'50" W303.47'; thence S89°25'04" W298.98' to the West line of Parcel AA, as shown on this plat of survey; thence N01°00'50" W33.00' to the South line of Parcel E, as recorded in Doc #1997-0555, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°25'04" E331.98' along said South line to the NW corner of said Parcel X; thence S01°00'50" E336.47' along the West line of said Parcel X to the point of beginning. Containing 20,969 sq ft (0.48 acre), subject to any other easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Glenyce D. Bruns at the following described location: **Parcel C**: In the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 20, 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 S00°18'05" E235.00' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning; thence N89°41'55" E315.00'; thence S00°18'05" E315.00'; thence S89°41'55" W315.00' to said West line; thence N00°18'05" W315.00' along said West line to the point of beginning. Containing 2.28 acres,

including 0.24 acre of Navaho Ave ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the NW¹/₄ of the SW¹/₄ of Sec 20, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the W¹/₄ corner of said section; thence S00°18'05" E235.00' along the West line of said ¹/₄-¹/₄ section to the NW corner of Parcel C, as shown on this plat of survey; thence N89°41'55" E33.00' along the North line of said Parcel C to the East ROW line of Navaho Ave and the point of beginning; thence continuing N89°41'55" E33.00' along said North line; thence S00°18'05" E95.00'; thence S89°41'55" W33.00' to said East ROW line; thence N00°18'05" W95.00' along said East ROW line to the point of beginning. Containing 0.07 acre, subject to any other easements recorded or unrecorded.

- Department update

11:00 a.m. Todd Fonkert, Engineer, weekly update

- **Public Hearing** on proposal to enact a Resolution to classify a road on the area service system in Bremer County as an Area Service "C" road so as to provide for a reduced level of maintenance effort and restricted access on a segment of Oakland Avenue South of 130th better described as follows: Beginning at a point 33' S of the NW corner of Section 21, T-93N, R-12W, thence S 2194.5'
- Review/Adopt a **Resolution** establishing an Area Service C Road with restricted access and a minimal level of maintenance on a segment of Oakland Avenue South of 130th better described as follows: Beginning at a point 33' S of the NW corner of Section 21, T-93N, R-12W, thence S 2194.5'

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.