

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 24, 2023

Time of Meeting: 9:30 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. Community Based Housing quarterly meeting in Board of Supervisors’ Office

Pledge of Allegiance

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 April 17, 2023
- Act on Personnel Additions and Changes
- Discuss/Act on a three year contract between Cost Advisory Services, Inc. and Bremer County for central service cost allocation plans
- Review/Authorize Board Chair to sign a Facilities Use Agreement to rent office space in the county’s Annex Building to Northeast Iowa Area Agency on Aging, Inc.
- Review/Authorize Board Chair to sign FY24 Wellmark health insurance plan renewal paperwork
- Review FY23 3rd quarter county finance reports - health insurance fund and department/fund balances
- Board/Committee Updates

9:30 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Ronald J. Schmitz and Debbie J. Schmitz at the following described location: **Parcel A:** In Sec 12, Twp 93N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SW corner of the SE¼ of the NW¼ of said section; thence N00°28’25” W388.49’ along the West line of said ¼-¼ section; thence N89°34’58” E1797.56’; thence S00°09’17” E970.25’; thence S89°34’58” W1795.40’ to the West line of the NE¼ of the SW¼ of said section; thence N00°09’17” W581.75’ along said West line to the point of beginning; containing 40.000 acres, including 0.706 acre of County Road ROW, subject to easements and restrictions of record. Basis of bearing in Iowa Regional Coordinate System Zone 5 (Waterloo), US Survey Foot, GEOID 2018.

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

- Review/Act on a Utility Permit for Oran Mutual Telephone for installation of underground fiber optic cable placed along Yukon, 215th St and 220th St in Dayton Township
- Review/Act on a Utility Permit for Butler County REC for installation of overhead electric to be installed along Reno Ave in Leroy Township

10:15 a.m. Recess for Bremer County Drainage District Meeting

10:30 a.m. Scott LaRue, GIS/Maintenance

- Department update

11:00 a.m. Darius Robinson, County Attorney

- Discuss county attorney collections

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.