

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 25, 2022

Time of Meeting: 8:30 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

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Pledge of Allegiance

8:30 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 18, 2022
- Act on a payroll addition for Jackson Schmidt, Sheriff’s Deputy and Alaina Malaski, CBS
- Act on a payroll position and rate of pay change for Dale Busch, Secondary Roads and a payroll rate of pay change for Alissa Walton, Building & Zoning
- Review/Act on application for firework’s permit from Tom Poppens to display fireworks near The Hidden Acre venue (scheduled for May 14, 2022)
- Review/Authorize Board Chair to sign FY23 Wellmark health insurance plan renewal paperwork
- Review/Authorize Board Chair to sign a letter of engagement with Dorsey & Whitney LLP to retain legal services for a proposed urban renewal internal loan
- Adopt a **Resolution** Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt
- Discuss Emergency Medical Services System Advisory Council
- Board/Committee Updates

8:30 a.m. Roy Petersen, Bremer County Fair Board, Lindley Sharp, Health Dept. and Kip Ladage, Emergency Management

- Present proposal for purchase of land at fair grounds for an EMA/Public Health Building

9:00 a.m. Lindsey Lambert, Building & Zoning

- **Public Hearing: First Reading Ordinance #22-05**, an ordinance providing for a change in zoning for Jonathan C. Jaschen and Jennifer D.L. Jaschen from A-1 to A-2 on the following described property: **Parcel F:** Being a portion of Parcel B of Bremer recorded in doc. 1996-0561 and the previous Parcel E recorded in doc. 2015-5324 of the County Recorder and a portion of the NW¼ of the SW¼ of Sec 20, and NE¼ of the SE¼ of Sec 19 all being in Twp 91N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, IA, as shown by plat of survey recorded on April 2, 2020, as Instrument No. 20201045 in the office of the Bremer County Recorder.
- Act on first reading of **Ordinance #22-05**
- Set date for second reading, May 2, 2022 at 9:30 a.m.
- Review/Adopt a **Resolution** of a minor plat for Denver Hills Property Association, Inc at the following described location: **Parcel FF:** In Lot 35, Denver Hills Subdivision in the SW¼ of Sec 16, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at

the Northwesterly corner of Lot 56 of said subdivision; thence N43°06'54" E64.10' along the South ROW line of Lakeview Dr; (C1) thence Easterly 29.37' along a 20.00' radius curve, concave Northerly (said curve having a long chord of N85°11'10" E26.80') along said South ROW line; (C2) thence Southeasterly 104.71' along a 1030.00' radius curve, concave Southwesterly (said curve having a long chord of S55°38'54" E104.67') along said South ROW line to the Northeasterly corner of Lot 35 of said Denver Hills Subdivision; thence N64°09'01" W72.32'; (C7) thence Westerly 100.00' along a 85.00' radius curve, concave Northerly (said curve having a long chord of S76°49'07" W94.33') to the point of beginning. Containing 0.04 acre (1,716 square feet), subject to any easements recorded or unrecorded.

**Parcel GG:** In Lots 35 & 36, Denver Hills Subdivision in the SW¼ of Sec 16, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the Northwesterly corner of Lot 56 of said subdivision; (C7) thence Easterly 100.00' along a 85.00' radius curve, concave Northerly (said curve having a long chord of N76°49'07" E94.33'); thence S64°09'01" E72.32' to the Northeasterly corner of Lot 35 of said subdivision; (C3) thence Southeasterly 103.85' along a 1030.00' radius curve, concave Northeasterly (said curve having a long chord of S61°26'57" E103.80') along the South ROW line of Lakeview Dr to the Northeasterly corner of Lot 36 of said subdivision; thence S28°13'51" W128.82' along the West line of Lot 37 to the Northeasterly corner of Lot 55 of said subdivision; thence N47°13'54" W254.97' along the Northeasterly line of Lots 55 & 56 to the point of beginning. Containing 0.51 acre(s) (22,305 square feet), subject to any easements recorded or unrecorded.

- Review and Set Date for a Public Hearing on adopting Ordinance #22-06 Subdivision Ordinance, Code of Ordinances of Bremer County, Iowa, Ordinance #22-07 Zoning Code, Code of Ordinances of Bremer County, Iowa and Ordinance #22-08 Flood Plain Management, Code of Ordinances of Bremer County, Iowa (replacing current ordinances)

9:30 a.m. Lindley Sharp, Health Department

- Department update

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

- Review/Act on a Utility Permit for MidAmerican Energy for installation of overhead electric along Bluebird Ave in Jackson Township
- Review/Act on a Utility Permit for MidAmerican Energy for installation of overhead electric along 275<sup>th</sup> St in Jefferson Township
- Review/Act on a Utility Permit for MidAmerican Energy for installation of overhead electric along 270<sup>th</sup> St in Jefferson Township

10:30 a.m. David Lehman, Roadside Vegetation Management

- Department update

11:00 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

11:30 a.m. Align Architecture & Planning

- Present results from Phase I – Facility Assessment

12:00 p.m. Kassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Review 3<sup>rd</sup> quarter finances
- Review proposed FY22 budget amendments
- Set date for Public Hearing on proposed FY22 budget amendments

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.