

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 30, 2024

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

8:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

Pledge of Allegiance

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 April 23, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Kip Ladage, Emergency Management/Safety & Risk Management
- Review/Authorize Board Chair to sign FY25 Wellmark health insurance plan renewal paperwork
- Review/Act on improvements needed to address drainage/water issues on the southeast side of the courthouse
- Review FY24 3rd quarter county finance reports - health insurance fund and department/fund balances
- Board/Committee updates

9:15 a.m. Scott LaRue, GIS/Maintenance

- Department update

9:30 a.m. Daniel Bonzer, Veterans Affairs

- Department update

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

10:15 a.m. Board of Supervisors

- Discuss/Act on county vehicle policy

10:30 a.m. ISG, Inc. and Miron Construction Co., Inc.
Bremer County Courthouse Addition and Renovation

- Review/Act on proposed scope of project changes

11:00 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Luann Ruth Happel Life Estate (Mark O. Happel) at the following described location: **Parcel H:** In the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 28, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the center of said section; thence S01°31'41" E479.87' along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NE corner of Parcel C, as shown on an unrecorded survey, dated February 13, 2006, prepared by Scott A. Steinfadt PLS 14677 with Ryken Engineering, also being the point of beginning; thence continuing S01°31'41" E221.00' along said East line; thence S88°28'19" W472.00'; thence N01°31'41" W221.00' to the North line of said Parcel C; thence N88°28'19" E472.00' along said North line to the point of beginning. Continuing 2.40 acre(s) including 0.17 acre(s) of Utah Ave ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Brian D Boevers Rev Tr and Sheryl L Boevers Rev Tr at the following described location: **Parcel C:** In Sec 25, Twp 92N, Rge 12W of the 5th P.M., Bremer County, IA: Commencing at the SE corner of Sec 25, Twp 92N, Rge 12W of the 5th P.M., Bremer County, IA; thence S89°06'44" W148.50' along the South line of the SE $\frac{1}{4}$ of said Sec 25 to the West line of the East 9 rods of said Sec 25 and the point of beginning; thence continuing S89°06'44" West 17.50'; thence N00°16'37" W298.50'; thence N89°06'44" E166.00' to the East line of the SE $\frac{1}{4}$ of said Sec 25; thence along said East line S00°16'37" E51.00' to the North line of the South 15 rods of said Sec 25; thence along said North line S89°06'44" W148.50'; thence S00°16'37" E247.50' to the point of beginning. Described land contains 0.29 acres including 0.05 acres of public road ROW.

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.