

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 9, 2024

Time of Meeting: 9:45 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

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

9:45 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 2, 2024 Proposed Property Tax Levy and April 2, 2024
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Wayne Meyer, Sheriff’s Office
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Review/Accept and Place on file the Bremer County Conservation Board Annual Report
- Accept Bremer County FY23 annual audit report from Anderson, Larkin & Co. P.C.
- Discuss/Give direction to Wellmark regarding House File 2401- public employers prescription drug benefits
- Board/Committee Updates

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

- Work Session – Review IDOT Bremer County Secondary Roads Construction 5 Year Program
- Review/Adopt the IDOT Bremer County Secondary Roads Construction 5 Year Program for FY 2025-2029
- Review/Act on proposed union contract between Bremer County and International Union Painters and Allied Trades Union Local 2003 (July 1, 2024 through June 30, 2025)
- Review/Act on a Contract between Bremer County and Mathy Construction Company D/B/A River City Paving for HMA Resurfacing & Pavement Scarification Project L-L-10-124—73-09 Rustic Hills Subdivision (Let on 3/12/24)

10:30 a.m. Summit Carbon Solutions

- Introductory Presentation – Pipeline Project

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

- **Public Hearing: Second Reading Ordinance #24-02**, an ordinance providing for a change in zoning for Rene M. Valverde and Nichole J. Valverde from A-1 to A-2 on the following described property:

Commencing at a point on the North line of the NW $\frac{1}{4}$ of Sec 26, Twp 91N, Rge 13W of the 5th P.M. that is 1084.8' West of the NE corner of said NW $\frac{1}{4}$, assuming the North line of said NW $\frac{1}{4}$ to bear S87°55'30" West; thence bear S3°56' East a distance of 145.75'; thence bear S86°2' East a distance of 109.11', thence bear S18°52'30" East a distance of 196.57'; thence bear S7°10'30" East a distance of 418.89'; thence bear S88°5'30" West a distance of 298.85'; thence bear S1°56' East a distance of 254.13'; thence bear S88°22'30" West a distance of 245.14'; thence bear S2°18' East a distance of 303.94' to South line of N $\frac{1}{2}$ of said NW $\frac{1}{4}$, thence bear N88°23' East to a point on a line which is 40 rods West of and parallel to the East line of said NW $\frac{1}{4}$, thence Northerly along a line parallel to and 40 rods West of the East line of said NW $\frac{1}{4}$ to the North line of said NW $\frac{1}{4}$, thence Westerly along the North line of said NW $\frac{1}{4}$ a distance of 424.80' to the point of beginning; subject to public highways. Except Parcel S as recorded in Doc #2019-3457 in the office of the Bremer County Recorder.

- Act on second reading and waive or set date of third reading of **Ordinance #24-02**
- **Public Hearing: First Reading Ordinance #24-04**, an ordinance amending Bremer County, IA Zoning Ordinance Title 5, Chapter 3, Articles 3.23 and 14.02
- Act on first reading of **Ordinance #24-04**
- Set date for second reading, April 16, 2024 at 11:00 a.m.

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.