

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 1, 2023

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 July 25, 2023
- Act on Personnel Additions and Changes
- Discuss county funding towards library CAT grants
- Board/Committee Updates

9:00 a.m. Greg Reisz & Jared Moser, E4 Crop Intelligence, County Farm land managers (by zoom)

- Determine criteria to be included in County Farm land tenant lease
- Compose lease termination notices to current farmland tenants
- Order/Schedule Fall 2024 soil sampling

9:30 a.m. Barb Meeker, Human Resources

- Discuss compensatory time under Bremer County Handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime (amended on May 2, 2023)
- Review/Act on amended Bremer County Handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime (amending dispatcher overtime/compensatory time language)

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

- Open/Review/Act on letting for Bremer County Project L-L-06-124—73-09 for bridges 5-12 and 6-01
- Review/Adopt a **Resolution** accepting Arrowhead Ridge Road of the Arrowhead Ridge Plat 3 Subdivision into the Bremer County Secondary Road System
- Review/Act on a Utility Permit for Butler County REC for installation of overhead electric along Euclid Ave in Lafayette Township

10:30 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for St Paul Lutheran Church of Artesian at the following described location: **Parcel F:** In the E½ of the NE¼ of Sec 26, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of the SE¼ of the NE¼ of said section; thence S00°05’01” E44.88’ along the East line of said ¼ section to the NE

corner of a deed description, as recorded in Doc #2007-3263, on file in the Bremer County Recorder's office, Waverly, IA; thence S88°40'23" W333.84' along the North line of said deed description to the NW corner thereof; thence N00°05'01" W41.58' along the West line of a deed description, as recorded in Book 30, Pg 93, on file in the Bremer County Recorder's office, Waverly, IA, to the NW corner thereof and to the SW corner of the E½ of the SE¼ of the NE¼ of the NE¼ of said section; thence N00°12'35" W66.00' along the West line of said E½; thence N89°39'05" E333.90' to the East line of said ¼ section; thence S00°05'01" E57.00' along said East line to the point of beginning. Containing 0.80 acre(s) (34,960 square feet), including 0.07 acre(s) of US Highway 63 ROW, subject to any easements recorded or unrecorded.

10:45 a.m. Darius Robinson, County Attorney

- Updates:
pipeline litigation
county artesian well

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.