

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 22, 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

8:45 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 August 15, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act on quotes received for removal of concrete building at the customer convenience center
- Review health insurance fund FY23 4th quarter
- Board/Committee Updates

9:00 a.m. Jan Heidemann, MHDD/GA/SA

- Act on a request for vacation carryover
- Department update

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

- Review/Act on submittal of Opioid Funds – Public Annual Report
- Department update

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

- Review/Act on a modification to Utility Permits issued for RTC Communications allowing the installation of fiber optic on the side of the road instead of in the backslope of the ditches
- Review/Act on two Utility Permits for Iowa Regional Utilities Association for installation of an underground water line along Hawthorne Ave in Warren Township

10:30 a.m. Greg Reisz & Jared Moser, E4 Crop Intelligence

- Consider/Act on criteria to be included in County Farm land tenant lease
- Consider/Act on consulting agreement with E4 Crop Intel for County Farm soil fertility management

11:30 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Gerald L. Bartling and Linda L. Bartling at the following described location: **Parcel N:** In the E½ of the NE¼ of the NW¼ and in the W½ of the NW¼

of the NE¼ of Sec 27, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence S89°25'55" W186.96' along the North line of the NW¼ of said section to the NW corner of Parcel K, as shown on a survey and plat recorded in Doc #2014-1350 and to the NE corner of Parcel H, as shown on a survey and plat and recorded in Doc #2010-1793, both on file in the Bremer County Recorder's office, Waverly, IA; thence S0°06'43" E218.50' along the East line of said Parcel H and the West line of said Parcel K to the SW corner of said Parcel K also being the point of beginning; thence N88°21'10" E262.63' along the South line of said Parcel K to the SE corner thereof; thence N88°07'50" E51.06' to the NW corner of a deed description, as recorded in Book 176, Pg 122, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°41'40" E189.85' along the North line of said deed description to the NE corner thereof; thence S00°03'28" E447.00'; thence S89°37'57" W503.00' to the East line of said Parcel H; thence N00°06'43" W440.00' along the East line of said Parcel H to the point of beginning. Containing 5.14 acre(s), subject to any easements recorded or unrecorded.

11:45 a.m. Aaron Betts, Assessor

- Review decision of Disallowance on a of 2023 application for Disable Veteran Homestead Credit (board action on July 18, 2023)
- Act on review of Disallowance – Board of Supervisors

1:00 p.m. Maggie Burger, Speer Financial, Inc and John Danos, Dorsey & Whitney LLC

- Discuss funding options for potential courthouse addition, time table and next steps
- Discuss 911 Communications Project essential services bonding time table and next steps

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.