

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 8, 2023

Time of Meeting: 10:00 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

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

Pledge of Allegiance

10:00 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 1, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act on Liquor License Permit Renewal Application for The Hidden Acres, 1406 250th St., Waverly
- Discuss/Act on an Agreement for Services between Bremer County and Martin Gardner Architecture, P.C. (EMA/Public Health Building)
- Compose a Letter of Support for Little Wapsie Communications (Readlyn Telephone Company) supporting their application to the Empower Rural Broadband Grant Program
- Board/Committee Updates

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

- Review/Adopt a **Resolution** establishing a Special Assessment District for the purpose of funding HMA Paving on the county road commonly referred to as Timmerman Drive

10:15 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Brent D. Buls and Laura Buls at the following described location: **Parcel A:** In the SW¹/₄ of the FrNE¹/₄ of Sec 1, Twp 92N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said ¹/₄-¹/₄ section; thence S88°47’37” W744.00’ along the South line of said ¹/₄-¹/₄ section; thence N00°55’03” W413.00’; thence N88°47’37” E344.00’; thence S00°55’03” E25.00’; thence N88°47’37” E400.00’ to the East line of said ¹/₄-¹/₄ section; thence S00°55’03” E388.00’ along said East line to the point of beginning. Containing 6.82 acre(s), including 0.60 acre(s) of 165th St ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Kelly J. Meyer at the following described location: **Parcel H:** Being the Easterly 667.5’ of Parcel F of the Northerly part of Sec 13, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA, as recorded in Doc. 2016-2631, containing 40.50 acres, including 0.50 acres of county road easement (240th St)

10:30 a.m. Nathan Compton, ISG, Inc.

- Review final draft and cost estimate of courthouse addition
- Discuss/Act on final draft – Board of Supervisors

11:00 a.m. Barb Meeker, Human Resources

- Review potential amendments to Bremer County Handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime and policy 5.2 Vacation
- Act on amendments to Bremer County Handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime and policy 5.2 Vacation

11:30 a.m. Adam Hoffman, Treasurer

- Review/Adopt a **Resolution** to abate taxes on Bremer County parcel 0815200008 in the amount of \$3,935.00, parcel 0422100005 in the amount of \$1,537.00, parcel 0932300021 in the amount of \$1,395.00, and parcel 1031400007 in the amount of \$1,525.00 according to Iowa Code 427A.1(7)

11:45 a.m. Board of Supervisors and Darius Robinson, County Attorney

- Determine criteria to be included in County Farm land tenant lease
- Compose lease termination notices to current farmland tenants

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.