

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 28, 2022

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

---

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 December 19, 2022
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign U.S. Department of Agriculture Lien Waiver for farm tenant
- Review/Authorize Board Chair to sign Community Based Services HCBS 2022 Provider Quality Management Self-Assessment
- Review/Authorize signature of Bremer County Property/Liability/Auto insurance renewal
- Board/Committee Updates

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

- FY24 Budget work session – dept. 39, 83

9:30 a.m. Lindsey Lambert, Building & Zoning

- **Public Hearing: First Reading Ordinance #23-01**, an ordinance providing for a change in zoning for Douglas L. Zelle from A-1 to A-2 on the following described property: **Parcel F:** Being the W30’ of the NE¼ except Parcel D and except the S1995’ and also the S1995’ of the W525’ of the NE¼ being in Sec 09, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA. Further described as: Beginning at a point on the West line of the NE¼ of Sec 09 that is S00°39’33” E395.57’ from the NW corner of the NE¼ of Sec 09, also being the Southwesterly corner of said Parcel D; thence N89°17’22” E30.00’ along the Southerly line of said Parcel D; thence S00°39’33” E258.03’; thence N89°13’56” E495.00’; thence S00°39’33” E1995.00’ to the South line of the NE¼ of Sec 09; thence S89°13’56” W525.00’ to the SW corner of the NE¼; thence N00°39’33” W2252.82’; to the point of beginning, containing 24.22 acres and subject to ingress/egress easement over the Westerly 30’ of said Parcels E and F of the NE¼ lying North of the S1995 thereof.
- Act on first reading of **Ordinance #23-01**
- Set date for second reading, January 03, 2023
- Review/Adopt a **Resolution** of a minor plat for C. Rae L. Rev. Lvg. Tr., Donna Speake, and Donna K. Speake and Kenneth J. Speake Rev. Tr. at the following described location: **Parcel E:** In the NE¼ of Sec 17, Twp 92N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of said section; thence S00°22’43” E1480.33’ along the East line

of said ¼ section; thence S89°37'31" W2733.13' to the West line of said ¼ section; thence N00°46'44" W842.46' along said West line to the South line of the N½ of the NW¼ of the NE¼ of said section; thence S89°59'47" E1369.54' along the South line of said N½ to the SE corner thereof; thence N00°34'47" W658.99' along the West line of the NE¼ of the NE¼ of said section to the NW corner thereof; thence S89°52'16" E1371.87' along the North line of said ¼ section to the point of beginning. Containing 73.03 acre(s) including 2.70 acre(s) of County Road V21 (Ivory Ave) & 180<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. **Parcel F:** In the S½ of the NE¼ of Sec 17, Twp 92N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the E¼ corner of said section; thence S89°37'31" W2725.14' along the South line of said ¼ section to the SW corner thereof; thence N00°46'44" W1143.60' along the West line of said ¼ section; thence N89°37'31" E2733.13' to the East line of said ¼ section; thence S00°22'43" E1143.57' along said East line to the point of beginning. Containing 71.64 acre(s) including 1.31 acre(s) of County Road V21 (Ivory Ave) ROW, subject to any easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Brenda M. Pollack at the following described location: **Parcel E:** That part of the SE¼ of Sec 19, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Commencing at the SW corner of said SE¼, point being a found 5/8" rebar in ACC pavement; thence along the South line of said SE¼ N89°36¾' East a distance of 1,032.0' to a set "mag" nail in ACC pavement, also being the point of beginning; thence N00°23¼' West a distance of 318.5' to a set ½" rebar with license #23212; thence N89°36¾' East a distance of 383.0' to a set ½" rebar with license #23212; thence S00°23¼' East a distance of 318.5' to the said South line of said SE¼, point being a set "mag" nail in ACC pavement; thence along said South line S89°36¾' East a distance of 383.0' to the point of beginning. Containing 2.80 acres including 0.44 acres ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The South line of said SE¼ is assumed to bear S89°36¾' West for this description.

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

- Review/Authorize Board Chair to sign a Preconstruction Agreement IDOT Project # NHSX-218-8(124)—3H-09 between Bremer County and the Iowa Department of Transportation for construction of new interchange at US 218/260<sup>th</sup> St intersection north of Janesville
- Review/Authorize Engineer to submit specific county roads to the IDOT for inclusion in the All Systems Permit which would allow oversize/overweight vehicle access to the roads without needing a local permit
- Review draft Utility Work in Right Of Way Ordinance and Application

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.