

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 20, 2024

Time of Meeting: 8:30 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

8:30 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 February 13, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign a Wellmark Consultant Designation and Authorization Form - changing to Direct with Wellmark
- Discuss possible locations for potential new building - Customer Convenience Center
- Board/Committee Updates

8:30 a.m. Kip Ladage, Emergency Management/Safety & Risk Management (by phone)

- Discuss/Act on Swift Current/FMA Property Acquisition Grant Funding – Appraisal Process

9:00 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: First Reading Ordinance #24-01**, an ordinance providing for a change in zoning for Ben J. Freidhof and Megan Freidhof from A-1 to A-2 on the following described property: Lot 6, Co-Z-Del Acres, Bremer County, IA, located on a part of the N½ of NE¼ of Sec 35, Twp 91N, Rge 14W of the 5th P.M.
- Act on first reading of **Ordinance #24-01**
- Set date for second reading, February 27, 2024 at 9:00 a.m.
- Review/Adopt a **Resolution** of a final plat for CBBT Properties, LLP at the following described location (parcel #0936300018): **Final Plat: Ville Business Park – Phase One:** The E1650’ of the N½ of the SW¼ of Sec 36, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, subject to public highways, except lands deeded to the State of Iowa in Warranty Deed, Doc #20110867 recorded in the office of the Recorder of Bremer County, IA.
- Review/Adopt a **Resolution** of a minor plat for Beaver Hawk Farm and Dennis Harms & Carol G. Harms at the following described location: **Parcel C:** Being part of Parcel B and adjacent unplatted lands in the SW¼ of the FrNW¼ and in the SW¼ of Sec 2, Twp 92N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the W¼ corner of said section; thence N01°20’01” W70.00’ along the West line of the SW¼ of the FrNW¼ said section to the point of beginning; thence continuing N01°20’01” W1226.35’ along said West line to the NW corner of Parcel B, as surveyed and recorded in Doc. #2013-1564, on file in Bremer County Recorder’s office, Waverly,

IA; thence $S84^{\circ}04'41''$ E594.10' along the Northerly line of said Parcel B to a corner thereof; thence $S15^{\circ}35'39''$ E611.90' along an Easterly line of said Parcel B to a corner thereof; thence $S31^{\circ}08'40''$ E300.86' along an Easterly line of said Parcel B to a corner thereof; thence $S25^{\circ}21'54''$ E260.66' along an Easterly line of said Parcel B to a corner thereof; thence $S00^{\circ}52'17''$ E463.62' along an Easterly line of said Parcel B to a corner thereof and to the South ROW line of the former railroad; thence $N83^{\circ}25'43''$ E233.36' along said South ROW line to the NW corner of Parcel A, as surveyed and recorded in Doc. #2005-2360, on file in the Bremer County Recorder's office, Waverly, IA; thence $S28^{\circ}09'46''$ E233.17' along a Westerly line of said Parcel A to a corner thereof; thence $S34^{\circ}16'50''$ E247.20' along a Westerly line of said Parcel A to a corner thereof; thence $S37^{\circ}56'43''$ E249.13' along a Westerly line of said Parcel A to a corner thereof; thence $S55^{\circ}39'15''$ E173.24' along a Westerly line of said Parcel A to a corner thereof; thence $S55^{\circ}38'05''$ E247.33' along a Westerly line of said Parcel A to a corner thereof; thence $S78^{\circ}19'50''$ E111.88' along a Westerly line of said Parcel A to a corner thereof and to the North ROW line of County Road C28 (165th St); thence $S09^{\circ}53'47''$ E96.18' along the Westerly line of said Parcel A to the SW corner thereof and to the centerline of County Road C28 (165th St); thence $S71^{\circ}26'28''$ W662.47' along said centerline; (C2) thence Southwesterly 588.94' along a 1909.86' radius curve, concave Southeasterly (said curve having a long chord of $S62^{\circ}36'26''$ W586.61') along said centerline; thence $N01^{\circ}25'40''$ W1784.77'; thence $N89^{\circ}14'35''$ W915.55' to the point of beginning. Containing 41.98 acre(s), including 1.98 acre(s) of County Road C28 (165th St) ROW, subject to any easements recorded or unrecorded.

9:30 a.m. Landon Moore, Engineer, weekly update

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.