

**\*The Board of Supervisors will meet on Tuesday, February 21, 2023 instead of Monday, February 20, 2023.**

**NOTICE AND CALL OF PUBLIC MEETING**

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

Date of Meeting: February 21, 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**

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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 February 13, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review FY24 budget requests
- Board/Committee Updates

9:00 a.m. Board of Supervisors and Timothy Whipple, Ahlers & Cooney, P.C.

- Discuss **Ordinance #23-02**, an Ordinance amending various sections of the Bremer county Zoning Ordinance #22-07 for the purpose of regulating and restricting the use of land for transport of Hazardous Liquid through a Hazardous Liquid Pipeline

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

- **Public Hearing: Second Reading Ordinance #23-02**, an Ordinance amending various sections of the Bremer county Zoning Ordinance #22-07 for the purpose of regulating and restricting the use of land for transport of Hazardous Liquid through a Hazardous Liquid Pipeline
- Act on second reading of **Ordinance #23-02**
- Set date for third reading, February 27, 2023 at 9:30 a.m.
- Review/Adopt a **Resolution** of a minor plat for Tommy R. Woolley and Susan J. Woolley at the following described location: **Parcel II:** That part of the Tract “F” and that part of Lot 3 in “Maple Acres Estates” lying in the NW¼ of Sec 26, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Beginning at the NW corner of Tract “C”, point being a set “mag” nail in the ACC pavement; thence along the Westerly line of said Lot 3 and the Westerly line of said Tract “F” N03°35½’ East a distance of 216.55’ to the NE corner of Tract “E” in “Maple Acres Estates”, point being a found ½” rebar with license #6505; thence S51°14’ East a distance of 39.9’ to the Northerly extension of the East line of said Tract “C”, point being a set ½” rebar with license #23212; thence along

said Northerly extension S00°05¼' E189.8' to the NE corner of said Tract "C", point being a set ½" rebar with license #23212; thence along the Northerly line of said Tract "C" S73°31¾' West a distance of 4.45' to a set ½" rebar with license #23212; thence along the North line of said Tract "C" S89°54½' West a distance of 40.7' to the point of beginning. Containing 7,830 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. **Parcel Y:** That part of the NW¼ in Sec 26, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., and part of Tract "F" in "Maple Acres Estates", Bremer County, IA, described as follows: Beginning at the NE corner of said Tract "F", also being the most Northerly corner of Parcel "X" per Plat of Survey recorded in Instrument #20224124 dated 11/10/2022 in the Bremer County Recorders office, point being a found ½" rebar; thence along a Easterly line of said Parcel "X" S15°03¾' East a distance of 55.15' to an Easterly corner of said Parcel "X", point being a found ½" rebar with license #23212; thence along an Easterly line of said Parcel "X" S00°42' East a distance of 231.05' to an Easterly corner of said Parcel "X", point being a found ½" rebar with license #23212; thence along an Easterly line of said Parcel "X" S00°20½' East a distance of 102.2' to the Northeasterly extension of the Southeasterly line of Lot 4 in "Maple Acres Estates", point being a set ½" rebar with license #23212; thence along said Northeasterly extension of said Lot 4 S52°36' West a distance of 59.85' to the Southeasterly corner of said Lot 4, point being a found ½" rebar; thence along the West line of said Tract "F" and the East line of said Lot 4 and Lot 3 in "Maple Acres Estates" N00°01¾' West a distance of 284.95' to the Northeasterly corner of said Lot 3, point being a set ½" rebar with license #23212; thence along the Northeasterly line of said Lot 3 N62°12½' West a distance of 161.65' to a Northerly corner of said Lot 3, point being a set ½" rebar with license #23212; thence along the Northerly line of said Lot 3 S79°31¼' West a distance of 158.0' to the Northwestern corner of said Lot 3, point being a set ½" rebar with license #23212; thence along the Westerly line of said Lot 3 S00°15' West a distance of 109.95'; thence N51°14' West a distance of 38.35' to the NE corner of Tract "E" in "Maple Acres Estates", point being a found ½" rebar with license #6505; thence along the most Westerly line of said Tract "F" N00°15' East a distance of 110.95' to the NW corner of said Tract "F", point being a found ½" rebar; thence along the Northerly line of said Tract "F" N79°31¼' East a distance of 364.25' to the point of beginning. Containing 38,290 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said Lot 5 is assumed to bear N00°01¾' West for these descriptions. **Parcel Z:** That part of the NW¼ of Sec 26, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., and that part of Tract "F" in the "Maple Acres Estates" in the Bremer County, IA, described as follows: Beginning at the SE corner of Lot 5 in "Maple Acres Estates", point being a found ½" rebar; thence along the East line of said Lot 5 N00°01¾' West a distance of 365.7' to the Northeasterly corner of said Lot 5, point being a found ½" rebar; thence along the Northeasterly extension of the Northwestern line of said Lot 5 N52°36' East a distance of 59.85' to the East line of Parcel "X" per Plat of Survey recorded in Instrument #20224124 dated 11/10/2022 in the Bremer County Recorders office, point being a set ½" rebar with license #23212; thence along the East line of said Parcel "X" S00°20½' East a distance of 181.85' to the Easterly corner of said Parcel "X", point being a found 1"Ø iron pipe; thence along the East line of said Parcel "X" S00°08¼' East a distance of 242.35' to the Southeasterly extension of the Southerly line of said Tract "F", point being a set ½" rebar with license #23212; thence along said Southeasterly extension and along the Southerly line of said Tract "F" N65°10½' West a distance of 52.7' to the point of beginning. Containing 19,020 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said Lot 5 is assumed to bear N00°01¾' West for these descriptions.

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

- Act on a request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance – Jessy Kern
- Review/Act on a Utility Permit for Readlyn Telephone Company for construction of underground fiber optic cable in Jefferson, Warren, Fremont, and Maxfield Townships
- Review/Authorize signatures on Subdivision Paving Plans:

Larrabee Avenue – HMA Resurfacing L-L-10-123—73-09

Whitetail Subdivision – HMA Resurfacing & Pavement Scarification L-L-9-125—73-09

Shilo & Shelby Ridge Subdivisions – Full Depth Reclamation & Pavement Scarification L-L-5-124—73-09

- Tour tile issues near Readlyn

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.