

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 16, 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 January 9, 2024
- Act on Personnel Additions and Changes
- Motion to approve the following appointments for calendar year 2024 unless otherwise stated:
 - BOARD OF ADJUSTMENTS (5 year term) – appoint 1
 - PLANNING & ZONING COMMISSION (5 year term) – appoint 1
 - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
 - OWNER/OPERATOR OF AGRICULTURAL PROPERTY – appoint 1
 - REALTORS – appoint 1
- Discuss/Set FY25 budgeted county contribution and employee contribution for health insurance
- FY25 Budget Discussion
- Board/Committee Updates

8:30 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for JoAnn D. Benning at the following described location: **Parcel E:** That part of the NE $\frac{1}{4}$ of Sec 31, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NE $\frac{1}{4}$, point being a found $\frac{3}{4}$ ” rebar; thence along the North line of said NE $\frac{1}{4}$ N89°53’30” E742.40’ to a set No. 4 rebar with blue plastic cap #20510, being the point of beginning; thence continuing along said North line N89°53’30” E334.04’ to a set No. 4 rebar with blue plastic cap #20510; thence S00°06’30” E406.38’ to a set No. 4 rebar with blue plastic cap #20510; thence S89°53’30” W334.04’ to a set No. 4 rebar with blue plastic cap #20510; thence N00°06’30” W406.38’ to the point of beginning. Containing 3.12 acres, including 0.25 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said NE $\frac{1}{4}$ is assumed to bear N89°53’30” East for this description.
- Review/Adopt a **Resolution** of a minor plat for Richard Pahnisch and Sharon Pahnisch at the following described location: **Parcel D:** In the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 28, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S00°18’06” E463.70’ along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°16’45” W290.62’ to the SE corner of Parcel C, as surveyed and recorded on Doc #2011-4834, on file in the Bremer County Recorder’s office, Waverly, IA; thence S89°16’26” W410.12’ along the South line of said Parcel C to the SW corner thereof; thence N00°44’25” W464.25’ along the West line of said Parcel

C and the Northerly extension thereof to the North line of said ¼-¼ section; thence N89°19'24" E704.29' along said North line to the point of beginning. Containing 7.48 acre(s), including 1.02 acre(s) of Iowa Hwy 188 (140th St) ROW, subject to any easements recorded or unrecorded.

9:00 a.m. Missy Thurm, Recorder

- FY25 budget work session – dept 07

9:30 a.m. Andy Hockenson, Conservation

- FY25 budget work session – dept 13, 19, 22, 81, 96

10:00 a.m. Landon Moore, Engineer

- FY25 budget work session – dept 20

10:30 a.m. Barb Meeker, Human Resources

- FY25 budget work session – dept 35

11:00 a.m. Erik Pingel, ISG

- Bremer County Courthouse CMaR RFQ Response Opening

11:30 a.m. Scott LaRue, GIS/Maintenance

- FY25 budget work session – dept 11, 65

12:00 p.m. Adam Hoffman, Treasurer

- FY25 budget work session – dept 03

12:30 p.m. Sara Dickinson, Cottingham & Butler

- Review Wellmark Health Insurance Renewal quote

1:30 p.m. Bremer County Drainage District Public Meeting - **Courthouse 1st floor meeting room**

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.