

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 30, 2023

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

8:00 a.m. Community Based Housing quarterly meeting in Board of Supervisors’ Office

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 23, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Discuss/Appoint Board of Supervisor representative to the Bremer County Safety Committee
- Discuss/Set FY24 budgeted county contribution and employee contribution for health insurance
- Review/Authorize Board Chair to sign a Participating Provider Agreement between Molina and Community Based Services
- Board/Committee Updates

8:30 a.m. 911 Service Board

- Communications update

9:00 a.m. Jan Heidemann, MHDD/GA/SA and Lindley Sharp, Health Department

- FY24 Budget work session – dept. 45

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

- Review/Adopt a **Resolution** of a minor plat for M&H Properties, LC at the following described location: **Parcel R** in the E½ of the NE¼ of Sec 23, Twp 91N, Rge 13W of the 5th P.M., Bremer county, IA, and more particularly described as follows: Commencing at the NE corner of the SE¼ of the NE¼ of said section; thence S89°06’41” W33.00’ along the North line of the SE¼ of the NE¼ of said Section to the SE corner of a deed description, as recorded in Doc #2020-2917, on file in the Bremer County Recorder’s office, Waverly, IA, and the point of beginning; thence continuing S89°06’41” W27.19’ along said North line to the NE corner of Parcel H, as recorded in Doc #1997-4789, on file in the Bremer County Recorder’s office, Waverly, IA; thence S10°12’19” E44.59’ along the East line of said Parcel H; thence S89°06’41” W175.86’ to the West line of said Parcel H; thence N34°12’28” E53.78’ along the West line of said Parcel H to the NW corner thereof; thence N15°57’19” E129.54’ along the East ROW line of the current US Hwy 63 to the North line of deed description, as recorded in Doc #2011-2998, on file in the Bremer County Recorder’s office, Waverly, IA; thence N89°12’58” E127.74’

along the North line of said deed description and the Easterly extension thereof to the NE corner of a deed description, as recorded in Doc #2020-2917, on file in the Bremer County Recorder's office, Waverly, IA; thence S00°43'09" E123.75' along the East line of said deed description to the point of beginning. Containing 0.58 acre(s) (25,026 square feet), subject to any easements recorded or unrecorded. **Parcel S** in the SE¼ of the NE¼ of Sec 23, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said ¼-¼ section; thence S89°06'41" W60.19' along the North line of said ¼-¼ section to the NE corner of Parcel H, as recorded in Doc #1997-4789, on file in the Bremer County Recorder's office, Waverly, IA; thence S10°12'19" E44.59' along the East line of said Parcel H to the point of beginning; thence continuing S10°12'19" E120.39' along the East line of said Parcel H to a corner thereof; thence S00°43'09" E137.07' along the East line of said Parcel H; thence S89°03'20" W338.33' to the West line of said Parcel H; thence N25°17'03" E193.31' along the West line of said Parcel H to a corner thereof; thence N34°12'28" E101.10' along the West line of said Parcel H; thence N89°06'41" E175.86' to the point of beginning. Containing 1.58 acre(s), subject to any easements recorded or unrecorded. **Parcel T** in the SE¼ of the NE¼ of Sec 23, Twp 91N, Rge 13W of the 5th P.M., portions of the City of Denver, Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said ¼-¼ section; thence S00°43'09" E959.28' along the East line of said ¼-¼ section to the Easterly extension of the North ROW line of Commercial St; thence S89°07'40" W33.00' along said Easterly extension to the SE corner of Lot 1, Denver Industrial Park and the point of beginning; thence continuing S89°07'40" W444.88' along the South line of Lot 1 & Lot 2, Denver Industrial Park and the South line of Parcel P, as recorded in Doc #2010-3061, on file in the Bremer County Recorder's office, Waverly, IA, to the SW corner of said Parcel P; thence N00°45'38" W299.62' along the West line of said Parcel P to the NW corner thereof; thence S89°03'20" W68.78' along the South line of Parcel G, as recorded in Doc #1997-4789, on file in the Bremer County Recorder's office, Waverly, IA; thence N25°17'03" E400.44' along the West line of said Parcel G and the West line of Parcel H, as recorded in Doc #1997-4789, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°03'20" E338.33' to the East line of said Parcel H; thence S00°43'09" E659.39' along the East line of said Parcel H and said Parcel G to the point of beginning. Containing 6.58 acre(s), subject to any easements recorded or unrecorded.

- FY24 Budget work session – dept. 08, 09, 23

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

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

- FY24 Budget work session – dept. 35

11:00 a.m. Riverview Center

- FY24 funding request

11:30 a.m. Nate Koehler, MIS

- FY24 Budget work session – dept. 52

12:00 p.m. Lisa Biersner, Janesville Public Library Director

- Request county's support of the Janesville Public Library's application to the Iowa Economic Development Authority for a Community Attraction and Tourism (CAT) Grant and ask for the county's commitment of financial support – Building Project
- Act on request – Board of Supervisors

12:30 p.m. Sarah Meyer, Waverly Public Library Director

- Request county's support of the Waverly Public Library's application to the Iowa Economic Development Authority for a Community Attraction and Tourism (CAT) Grant and ask for the county's commitment of financial support – Make Room for Renewal Project

- Act on request – Board of Supervisors

1:15 p.m. Board of Supervisors

- Discuss future direction of courthouse remodel

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.