

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 30, 2024

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

8:15 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

8:30 a.m. Community Based Housing quarterly meeting in Board of Supervisors’ Office

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 January 23, 2024
- Act on Personnel Additions and Changes
- Act on a request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance – Kip Ladage
- Motion to approve the following appointments for calendar year 2024 unless otherwise stated:
 - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
 - REALTORS – appoint 1
- Set date(s) for Construction Manager at Risk (CMaR) interviews
- Review all FY25 Budget requests
- Discuss/Set FY25 budgeted county contribution and employee contribution for health insurance
- Review FY24 2nd quarter county finance report - department/fund balances
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing** on proposal to enter into a General Obligation Urban Renewal Loan Agreement
- Adopt a **Resolution** taking additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement

9:30 a.m. Board of Supervisors

- **Public Hearing:** FY24 budget amendments
- Review/Adopt a **Resolution** for FY24 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY24 budget amendments

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

10:30 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Richard A. Harms and Joyce Harms at the following described location: **Parcel A:** Located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 11, Twp 92N, Rge 12W of the 5th P.M., Bremer County, IA. Commencing at the W $\frac{1}{4}$ corner of said Sec 11; thence N00°00'00" E1325.19' along the West line of the NW $\frac{1}{4}$ to the SW corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence continuing N00°00'00" E593.31' along said West line; thence N90°00'00" E236.32' to the point of beginning; thence N00°05'05" W302.74'; thence N89°59'51" E260.19'; thence S00°02'02" E302.70'; thence S89°59'51" W259.92' to the point of beginning. Together with an easement for ingress and egress being 33.00' in width, the centerline of which is described as follows: Commencing at the W $\frac{1}{4}$ corner of said Sec 11; thence N00°00'00" E2081.43' along the West line of said NW $\frac{1}{4}$ to the point of beginning; thence S79°50'09" E151.55'; thence S40°09'57" E135.03' to the point of termination.
- Review/Adopt a **Resolution** of a minor plat for Larry W. Steinbronn & Janine L. Steinbronn and Kimberly Miller & Mark Miller at the following described location: (Kimberly Miller & Mark Miller): **Parcel D:** In the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 2, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°04'32" E378.00' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence (L1) S01°09'05" E92.50'; thence (L2) S55°12'19" E37.39'; thence S00°16'56" E545.00' to the South line of the N $\frac{1}{2}$ of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°04'06" W400.00' along the South line said N $\frac{1}{2}$ to the SW corner thereof; thence N01°09'05" W659.35' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning. Containing 6.06 acre(s), subject to any easements recorded or unrecorded. (Larry W. Steinbronn & Janine L. Steinbronn): **Parcel E:** In the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 2, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°04'32" W952.00' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N01°09'05" W277.05'; thence N89°04'32" E952.34' to the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S01°04'46" E277.05' along said East line to the point of beginning. Containing 6.06 acre(s), subject to any easements recorded or unrecorded.

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.