

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 9, 2024

Time of Meeting: 9:30 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

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

9:30 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 2, 2024
- Approve claims and authorize Auditor to issue checks
- 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
 - MHI ADVISORY BOARD – appoint 1
 - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
 - OWNER/OPERATOR OF AGRICULTURAL PROPERTY – appoint 2
 - OWNERS OF CITY PROPERTY – appoint 2
 - REALTORS – appoint 1
- Review/Accept and place on file quarterly report from the Auditor, Recorder, and Sheriff
- Discuss/Act on the Iowa Department of Transportation notice of sale - Bremer County parcels
- Review/Authorize Board Chair to sign an Amendment to the Food Service Partnership Agreement with Summit Food Service, LLC to amend pricing
- Review/Adopt a **Resolution** to fix a date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
- Review FY24 budget amendments and set date for public hearing (January 30, 2024)
- FY25 Budget Discussion
- Board/Committee Updates

9:30 a.m. Erik Pingel, ISG

Bremer County Courthouse Addition and Renovation

- Project Cost estimates and CMAr process updates

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

- Review/Adopt a **Resolution** authorizing the Bremer County Highway Department to install stop sign at 248th St and Atlas Ave for westbound traffic on 248th St

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

- Review/Adopt a **Resolution** of an amended minor plat for Ronald J. Kriener and Janice A. Kriener at the following described location: **Amended Plat of Doc. 2023-2453: Parcel H:** Being a portion of the W½ of the NW¼, Sec 23, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, further described as: Beginning at the SE corner of Parcel D as recorded (Doc. 2007-303); thence N00°37'23" E200.00' to the NE corner of Parcel D as recorded; thence S58°14'52" E228.94'; thence S16°53'10" E79.74' to the NE corner of Parcel G as recorded (Doc. 2021-6057); S89°09'22" W220.00' to the point of beginning, containing 0.64 acres.
- Review/Adopt a **Resolution** of a minor plat for James A. Eichenberger at the following described location: **Parcel I:** In the NE¼ of the NW¼ of Sec 22, Twp 92N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said ¼-¼ section; thence N88°48'11" E65.70' along the North line of said ¼-¼ section, to the NE corner of deed description, as recorded in Doc. #1997-3813, on file in the Bremer County Recorder's office, Waverly, IA, also being the point of beginning; thence continuing N88°48'11" E220.00' along said North line; thence S00°42'35" E340.00'; thence S88°48'11" W220.00' to the East line of said deed description; thence N00°42'35" W340.00' along said East line to the point of beginning. Containing 1.71 acre(s), including 0.25 acre(s) of County Road C33 (190th St) ROW, subject to any easements recorded or unrecorded. **Parcel J:** In the NE¼ of the NW¼ of Sec 22, Twp 92N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said ¼-¼ section; thence N88°48'11" E285.70' along the North line of said ¼-¼ section to the point of beginning; thence continuing N88°48'11" E337.85' along said North line; thence S00°47'03" E340.00'; thence S88°48'11" W338.29'; thence N00°42'35" W340.00' to the point of beginning. Containing 2.64 acre(s), including 0.39 acre(s) of County Road C33 (190th St) ROW, subject to any easements recorded or unrecorded. **Utility Easement:** In the NE¼ of the NW¼ of Sec 22, Twp 92N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said ¼-¼ section; thence N88°48'11" E285.70' along the North line of said ¼-¼ section to the NW corner of Parcel J, as shown on this plat of survey; thence N00°42'35" E340.00' along the West line of said Parcel J to the SW corner thereof; thence N88°48'11" E74.32' along the South line of said Parcel J to the point of beginning; thence continuing N88°48'11" E40.00' along said South line; thence S01°11'49" E260.00'; thence S88°48'11" W40.00'; thence N01°11'49" W260.00' to the point of beginning. Containing 0.23 acre(s) (10,236 sq feet), subject to any other easements recorded or unrecorded. **Ingress-Egress Easement:** In the NE¼ of the NW¼ of Sec 22, Twp 92N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Being the E33.00' of the S150.00' of the N200.00' of the W½ of the NE¼ of the NW¼ of said section. Containing 0.11 acre(s) (4,950 sq feet), subject to any other easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Koehler, LLC at the following described location: **Parcel C:** In the NW¼ of the NW¼ of Sec 9, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S01°40'04" E495.00' along the West line of said ¼-¼ section to the point of beginning; thence N85°33'54" E515.00'; thence S00°00'55" W320.00'; thence S88°19'56" W505.00' to said West line; thence N01°40'04" W295.00' along said West line to the point of beginning. Containing 3.60 acre(s), including 0.24 acre(s) of County Road V21 (Ivory Ave) ROW, subject to any easements recorded or unrecorded.
- FY25 budget work session – dept 08, 09, 23

11:00 a.m. Lindley Sharp, Health Department

- FY25 budget work session - dept 45, 55

11:30 a.m. Northeast Iowa Community Action

- FY25 funding request

12:00 p.m. Darius Robinson, County Attorney

- FY25 budget work session – dept 04

12:30 p.m. Kip Ladage, Emergency Management/Safety & Risk Management

- FY25 budget work session – dept 70, 71

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.