

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 16, 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

8:45 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 July 9, 2024
- Act on Personnel Additions and Changes
- Review/Act on payment of annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI)
- Board/Committee Updates

9:15 a.m. Board of Supervisors

- Review/Adopt a **Resolution** Establishing the Bremer County Compensation Board

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

- Review/Adopt a **Resolution** of a final plat for SLG, LLC at the following described location (parcel #1022300025): **Final Plat: Arrowhead Ridge Subdivision – Plat 4:** The NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, except Rustic Hills 5th Addition shown in plat proceedings recorded in the office of the Recorder of Bremer County, IA, in Doc #1984 431 and except Parcel B described as follows: All that land in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., more precisely described as follows: Commencing at the NE corner of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 22, which is also the NE corner of Lot 3 of Rustic Hills 5th Addition, Bremer County, IA; thence S0°03’55” West a distance of 262.00’ to the SE corner of said Lot 3; thence S89°57’40” West a distance of 9.31’ to the point of beginning; thence S89°57’40” West a distance of 651.81’ to the SW corner of said Lot 3; thence S0°01’55” West a distance of 6.50’; thence S88°02’04” East a distance of 651.07’; thence N2°06’35” East a distance of 29.30’ to the point of beginning, containing 0.268 acres, more or less, and Parcel C described as follows: All that land in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., more precisely described as follows: Commencing at the NE corner of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 22, which is also the NE corner of Lot 3 of Rustic Hills 5th Addition, Bremer County, IA; thence S2°06’35” West a distance of 262.18’; thence N89°57’40” East a distance of 9.31’ to the SE corner of said Lot 3; thence N0°03’55” East a distance of 262.00’ to the point of beginning, containing 0.028 acres, more or less.

- **Public Hearing: First Reading Ordinance #24-06**, an ordinance providing for a change in zoning for Nate L. Moeller from R-3 to C on the following described property: **Parcel E:** Being the W266' of the E678.5' of the N1815' of the NE¼ of Sec 10, Twp 92N, Rge 12W of the 5th P.M. in Bremer County, IA, all being South of Grand VU Acres, as recorded in Doc 1998-5269 of the Bremer County, IA Recorder; further described in Plat of Survey filed 02/01/2021 and recorded as instrument #20210537 with the Bremer County, IA Recorder.
- Act on first reading of **Ordinance #24-06**
- Set date for second reading, July 23, 2024 at 9:30 a.m.

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

- Discuss potential secondary roads shed and customer convenience center – Tim Meeker, Customer Convenience Center

10:30 a.m. David Lehman, Roadside Vegetation Management

- Department update

11:15 a.m. Miron Construction Co., Inc. and ISG, Inc.

Bremer County Courthouse Addition and Renovation

- Review VE Options and Realign with Budget

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.