

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 18, 2022

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

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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 July 11, 2022
- Act on a payroll addition for Nicholas Bright, Secondary Roads
- Act on payroll rate of pay changes for Dario Gamino and John Wehling, Jailers
- Act on Cellular Phone Reimbursement Authorization for Jackson Schmidt, Sheriff’s Deputy
- Review/Adopt a **Resolution** to transfer funds from Solid Waste Fee Fund to General Basic
- Act on Allowance/Disallowance of 2022 applications for Homestead Credit, Disable Veteran Homestead Credit and Military Tax Exemption
- Discuss upcoming Iowa Utilities Board public informational meetings for a proposed Heartland Greenway Carbon Pipeline Project routing through Bremer County
- Discuss process for managing/distribution of funds from the county’s American Rescue Plan Act Fund
- Board/Committee Updates

9:00 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Jeremy D. Johnson and Sydnie F. Johnson at the following described location: **Parcel J in Parcel G:** In the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of Sec 33, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the center of said section; thence N88°56’14” E294.00’ along the North line of said ¼-¼ section; thence S00°44’31” E138.00’; thence S25°29’33” E185.11’ to the South line of Parcel G, as recorded in Doc. #2010-5444, on file in the Bremer County Recorder’s office, Waverly, IA; thence N87°13’46” W15.00’; thence N32°12’16” W135.00’; thence N78°17’42” W76.85’; thence S88°56’14” W211.00’ all along the South line of said Parcel G to the West line of said ¼-¼ section; thence N00°44’31” W173.00’ along said West line to the point of beginning. Containing 1.26 acre(s), including 0.33 acre(s) of 275<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. **Parcel K in Parcel G:** In the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of Sec 33, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the center of said section; thence N88°56’14” E294.00’ along the North line of said ¼-¼ section to the point of beginning; thence continuing N88°56’14” E426.00’ along said North line to the NE corner of Parcel G, as recorded in Doc. #2010-5444, on file in the Bremer County Recorder’s office, Waverly, IA; thence S01°03’46” E330.00’ along the East line of said Parcel

G to the SE corner thereof; thence N87°13'46" W351.00' along the South line of said Parcel G; thence N25°29'33" W185.11'; thence N00°44'31" W138.00' to the point of beginning. Containing 2.95 acre(s), including 0.36 acre(s) of 275<sup>th</sup> St ROW, subject to any easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Bradley A. Buss and Theresa A. Buss at the following described location: **Parcel U:** In the SW¼ of the SE¼ of Sec 7, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said ¼-¼ section; thence S00°44'02" E473.38' along the West line of said ¼-¼ section to the NW corner of Parcel A, as recorded in Doc. #1992-0507, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°16'38" E393.09' along the North line of said Parcel A to the point of beginning; thence N00°44'02" W246.72'; thence N87°45'28" E404.00'; thence S00°44'02" E257.43' to the Easterly extension of the North line of said Parcel A; thence S89°16'38" W403.86' along said Easterly extension and the North line thereof to the point of beginning. Containing 2.34 acre(s), subject to any easements recorded or unrecorded. **Utility and Ingress-Egress Easement:** In the SW¼ of the SE¼ of Sec 7, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said ¼-¼ section; thence N87°45'28" E33.00' along the North line of said ¼-¼ section to the East ROW line of Grand Ave; thence S00°44'02" E171.06' said East ROW line to the point of beginning; thence N87°45'28" E764.21' to the Northerly extension of the East line of Parcel U, as shown on this plat of survey; thence S00°44'02" E66.02' along said Northerly extension to the NE corner of said Parcel U; thence S87°45'28" W764.21' along the North line of said Parcel U and the Westerly extension thereof, to the East ROW line of Grand Ave; thence N00°44'02" W66.02' along said East ROW line to the point of beginning. Containing 1.16 acre(s), subject to any other easements recorded or unrecorded.

9:30 a.m. Landon Moore, Engineer, weekly update

- Review/Act on job description for new Assistant Engineer position and revised job descriptions for Assistant to the Engineer, Engineering Aide I and Engineering Aide II
- Review/Act on a Utility Permit for Butler County REC for installation of underground electric along 160<sup>th</sup> St in Polk and LaFayette Townships
- Review/Act on a Utility Permit for Interstate Power and Light for installation of underground electric along Reed Ave in Fremont Township
- Review/Authorize Board Chair to sign IDOT Contract Construction Progress Voucher for BROS-SWAP-CO09(88)—FE-09 bridge 8-8

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.