

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 13, 2023

Time of Meeting: 10:00 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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9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

10:00 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 June 6, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Sue Lahr, CBS
- Act on a request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance – Lori Walther
- Act on FY23 Cellular Phone Reimbursement Authorization for Shane Buchholz, Sheriff’s Deputy
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to Health Department Fund
- Review/Authorize Board Chair to sign an FY24 General Service Agreement between Bremer County and Riverview Center
- Act on providing interim law enforcement coverage for City of Sumner effective 6/1/23
- Review/Authorize Board Chair to sign a maintenance agreement and purchase agreement with Gordon Flesch Company, Inc. for a new phone system at the Drexler Building (CBS and Human Resources)
- Board/Committee Updates

10:00 a.m. Lindley Sharp, Health Department

- Department update

10:15 a.m. Scott LaRue, GIS/Maintenance

- Discuss removal of dying tree from front courthouse lawn

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

- **Public Hearing: Second Reading Ordinance #23-05**, an ordinance providing for a change in zoning for Gerald Bartling and Linda L. Bartling from A-1 to R-1 on the following described property: **Parcel L:** That part of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  and that part of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec 27, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County IA, described as follows: Commencing at the NW corner of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , point being a found “cotton gin spike” in ACC pavement; thence along the North line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  S89°38 $\frac{3}{4}$ ’ East a distance of 75.6’ to a set “Mag” nail in ACC pavement,

also being the point of beginning; thence continuing along said North line S89°38¾' East a distance of 590.1' to the NE corner of the W½ of NW¼ of the NE¼, point being a set "Mag" nail in ACC pavement; thence along the East line of said W½ of the NW¼ of the NE¼ S00°23¼' West a distance of 1,324.8' to the SE corner of said W½ of the NW¼ of the NE¼, point being a found Corner Post; thence along the South line of said W½ of the NW¼ of the NE¼ N89°27¼' West a distance of 653.9' to the SE corner of said NE¼ of the NW¼, point being a found ½" rebar with license #16264; thence along the South line of said NW¼ of the NE¼ S89°46¼' West a distance of 660.95' to the SW corner of the E½ of the NE¼ of the NW¼, point being a found ½" rebar with a license #16264; thence along the West line of said E½ of the NE¼ of the NW¼ N00°20½' East a distance of 401.95' to the SW corner of Parcel "H" per Plat of Survey dated 4/9/2010 and recorded in Document 201001793 in the office of the Bremer County Recorder, point being a found ½" rebar with license #16264; thence along the South line of said Parcel "H" S89°54' East a distance of 458.3' to the SE corner of said Parcel "H" point being a found ½" rebar with license #16264; thence along the East line of said Parcel "H" N00°39 ½' East a distance of 706.4' to a set ½" rebar with license #16264; thence North 89°07' East a distance of 262.5' to a set ½" rebar with license #16264; thence N00°39½' East a distance of 213.35' to the point of beginning. EXCEPT: Warranty deed dated 10/26/1968 and recorded in Book 176 Page 122 in the Office of the Bremer County Recorder. Containing 27.90 acres included 0.68 acres ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of the NW¼ is assumed to bear S89°47¾' East for this description.

- Act on second reading and waive or set date of third reading of **Ordinance #23-05**
- **Public Hearing: Second Reading Ordinance #23-07**, an ordinance providing for a change in zoning for Darlene L. Oltrogge from A-1 to A-2 on the following described property: **Parcel G:** Being part of the NW¼ of the NW¼ of Sec 1, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., in Bremer County, IA, also being a part of Doc. 1994-4320 of the County Recorder. Further described as: Beginning at a point on the North line of said section that is N89°34'49" E661.74' from the NW corner said Sec 1, also being the NE corner of Parcel F; thence continuing along the section line N89°34'49" E424.50' to the NE corner of said Doc. 1994-4320; thence S01°35'56" E373.00' along the Easterly line of said document; thence S89°34'49" W424.50', to the Easterly line of said Parcel F; thence N01°35'56" W373.00' to the point of beginning. Said parcel contains 3.63 acres, including 0.32 acres in county road easement (220<sup>th</sup> St).
- Act on second reading and waive or set date of third reading of **Ordinance #23-07**
- Review/Adopt a **Resolution** of a minor plat for Douglas L. Zelle at the following described location: **Parcel F:** Being the W30' of the NE¼ except Parcel D and except the S1995' and also a part of the Southerly 1995' of the Westerly 525' of the NE¼ being in Sec 09, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA. Further described as: Beginning at a point on the West line of the NE¼ of Sec 09 that is S00°39'33" E395.57' from the NW corner of the NE¼ of Sec 09, also being the Southwesterly corner of said Parcel D; thence N89°17'22" E30.00' along the Southerly line of said Parcel D; thence S00°39'33" E258.03'; thence N89°13'56" E495.00'; thence S00°39'33" E1656.52' to a point 50' nominal distant from an existing gas main as located on 01/17/2023 over said NE¼ thence S07°56'04" W342.42' to the South line of the NE¼ of Sec 09; thence S89°13'56" W473.84' to the SW corner of the NE¼; thence N00°39'33" W2252.82'; to the point of beginning, containing 24.02 acres and subject to ingress/egress easement over the Westerly 30' of said Parcels E and F of the NE¼ lying North of the S1995' thereof.

\*5/24/2023 – Modified Parcel size and correction of typos\*

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.