

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 20, 2023

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

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 June 13, 2023
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to appropriate funds to operate county offices and departments for fiscal year 2024 according to Iowa Code 331.434(6)
- Review/Act on letters of support for the Waverly Public Library and Janesville Public Library - Community Attraction and Tourism (CAT) Grant
- Board/Committee Updates

9:00 a.m. Sue Lahr, CBS

- Department update

9:30 a.m. Board of Supervisors

- Reaffirmation of the vote regarding the pay of Katie Cerwinski

9:45 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Gabe E. Shepard and Emily L. Shepard at the following described location: **Parcel R:** Being a portion of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA. Subject to easements, restrictions, covenants, ordinances and limited access provisions of record. Further described as: Beginning at the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S89°21'54" W100.70' along the South line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N00°18'27" W100.00' parallel with the East line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N45°12'59" W788.27' to the NW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N89°39'43" E657.20'; thence S00°18'27" E658.05' to the point of beginning, containing 5.09 acres. Parcel is subject to an ingress and egress easement for Parcel S described as follows: Beginning at the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S89°21'54" W100.7' along the South line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N00°18'27" W100.00' parallel with the East line of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S56°53'17" E120.60' to the East line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S00°18'27" E33.00' to the point of beginning. **Parcel S:** Being a portion of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA. Subject to easements, restrictions,

covenants, ordinances and limited access provisions of record. Further described as: Beginning at a point on the South line of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, that is S89°21'54" W100.70' from the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S89°21'54" W555.82 (Rec. 556.06) feet to the SW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence N00°22'03" W661.46 (Rec. 660.65) feet to the NW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S45°12'59" E788.27'; thence S00°18'27" E100.00' parallel with the East line of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22 to the point of beginning, containing 4.86 acres.

- Review/Adopt a **Resolution** of a minor plat for Arlin R Zevenbergen Rev Tr and Dolores K Zevenbergen Rev Tr at the following described location: **Parcel D:** That part of the SW $\frac{1}{4}$ of Sec 8, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the W $\frac{1}{4}$ corner of aforesaid Sec 8; thence S00°21'27" E958.62' along the West line of aforesaid SW $\frac{1}{4}$ to the point of beginning; thence continue S00°21'27" E348.08' still along said West line; thence N89°38'33" E300.28'; thence N00°21'27" W348.08'; thence S89°38'33" W300.28' to the point of beginning containing 02.40 acres including 0.40 acres for ROW purposes over the West side thereof.
- Review/Adopt a **Resolution** of a minor plat for Shirley Morgan Rev Tr at the following described location: **Parcel D:** In the W $\frac{1}{2}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 12, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the S $\frac{1}{4}$ corner of said section; thence S89°55'03" W768.98' along the South line of the SW $\frac{1}{4}$ of said section to the SE corner of Parcel B, as recorded in Doc #1999-4442, on file in the Bremer County Recorder's office, Waverly, IA; thence N00°04'57" W289.00' along the East line of said Parcel B to the NE corner thereof; thence S89°55'03" W419.00' along the North line of said Parcel B to the NW corner thereof; thence S00°04'57" E289.00' along the West line of said Parcel B to the SW corner thereof and to the South line of the SW $\frac{1}{4}$ of said section; thence S89°55'03" W1491.84' along said South line to the SW corner of said section; thence N00°07'48" W2626.26' along the West line of the SW $\frac{1}{4}$ of said section to the W $\frac{1}{4}$ corner of said section; thence N00°27'41" W1709.14' along the West line of the NW $\frac{1}{4}$ of said section; thence N89°30'48" E1690.00'; (L16) thence S42°46'42" E275.00'; (L15) thence S50°19'18" E275.00'; (L14) thence S29°37'50" E200.00'; (L13) thence S22°12'15" E300.00'; (L12) thence S11°44'09" E150.00'; (L11) thence S82°02'47" E200.00'; (L10) thence S25°24'03" E100.00'; (L9) thence S01°10'25" E400.00'; (L8) thence S00°50'59" E200.00'; (L7) thence S41°20'29" E75.00'; (L6) thence S41°40'18" E200.00'; (L5) thence S19°54'14" E200.00'; (L4) thence S30°30'27" E200.00'; (L3) thence S23°09'48" E200.00'; (L2) thence S24°03'32" E300.00'; (L1) thence S14°47'37" E300.00' to the South line of NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section; thence N89°57'25" W528.00' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NE corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section; thence S00°37'27" E1338.56' along the East line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section to the point of beginning. Containing 256.89 acre(s), including 6.65 acre(s) of Yukon Ave and 180th St ROW, subject to any easements recorded or unrecorded. **Parcel E:** In the NW $\frac{1}{4}$, S $\frac{1}{2}$ of the NE $\frac{1}{4}$, the N $\frac{1}{2}$ of the SE $\frac{1}{4}$, and NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 12, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NW corner of said section; thence N89°30'48" E2642.98' along the North line of the NW $\frac{1}{4}$ of said section to the N $\frac{1}{4}$ corner of said section; thence S00°41'41" E1318.31' along the East line of NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ to the NW corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section; thence N89°25'34" E2663.75' along the North line of the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ to the NE corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section; thence S00°56'41" E320.16' along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NE corner of Parcel A, as recorded in Doc #1999-2666, on file in the Bremer County Recorder's office, Waverly, IA; (L17) thence S43°40'59" W410.50'; (L18) thence S55°08'10" W337.68'; (L19) thence S43°56'56" W276.46'; (L20) thence S25°52'43" W466.43'; (L21) thence N85°17'43" W570.32'; (L22) thence S89°02'14" W442.05'; (L23) thence S45°43'08" E69.78'; (L24) thence S13°05'36" E147.71'; (L25) thence S57°02'09" E108.23'; (L26) thence S14°54'53" E439.05'; (L27) thence S31°53'02" E128.54'; (L28) thence S61°23'21" E432.92'; (L29) thence S13°51'51" W281.54' all along said Parcel A to the SE corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section; thence N89°57'25" W808.45' along the South line of NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section; (L1) thence N14°47'37" W300.00'; (L2) thence N24°03'32" W300.00'; (L3) thence N23°09'48" W200.00'; (L4) thence N30°30'27" W200.00'; (L5) thence N19°54'14" W200.00'; (L6) thence N41°40'18" W200.00';

(L7) thence N41°20'29" W75.00'; (L8) thence N00°50'59" W200.00'; (L9) thence N01°10'25" W400.00'; (L10) thence N25°24'03" W100.00'; (L11) thence N82°02'47" W200.00'; (L12) thence N11°44'09" W150.00'; (L13) thence N22°12'15" W300.00'; (L14) thence N29°37'50" W200.00'; (L15) thence N50°19'18" W275.00'; (L16) thence N42°46'42" W275.00'; thence S89°30'48" W1690.00' to the West line of the NW¼ of said section; thence N00°27'41" W412.24' along said West line to the SW corner of Parcel C, as recorded in Doc #2005-4566, on file in the Bremer County Recorder's office, Waverly, IA; thence S87°42'47" E418.89' along the South line of said Parcel C to the SE corner thereof; thence N00°15'26" W267.68' along the East line of said Parcel C to the NE corner thereof; thence S89°31'05" W419.38' along the North line of said Parcel C to the NW corner thereof and the West line of the NW¼ of said section; thence N00°27'41" W270.37' along the West line of said section to the point of beginning; containing 160.84 acre(s), including 1.13 acre(s) of Yukon Ave and Country Road V62 (Y Ave) ROW, subject to any easements recorded or unrecorded. **Parcel F:** In the NE¼ of the SE¼ of Sec 12, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said ¼-¼ section; thence N89°57'25" W904.42' along the South line of the NE¼ of the SE¼ of said section to a corner of Parcel A, as recorded in Doc #1999-2666, on file in the Bremer County Recorder's office, Waverly, IA; (L30) thence N08°51'09" W155.80'; (L31) thence N44°37'22" W123.88'; (L32) thence N04°15'19" W123.97'; thence N14°39'05" W322.60'; thence N88°04'01" E455.56'; thence N00°56'57" W246.93'; thence S89°09'38" E639.45' all along said Parcel A to East line of said ¼-¼ section; thence S00°57'38" E931.56' along said East line to the point of beginning; containing 19.51 acre(s), including 0.96 acre(s) of Country Road V62 (Y Ave) ROW, subject to any easements recorded or unrecorded.

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

10:30 a.m. Nathan Compton, ISG, Inc.

- Progress report on potential courthouse addition

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.