

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 25, 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

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 18, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to County Conservation Land Acquisition Fund for camping receipts
- Appointment to Veterans Affairs Commission – appoint 2
- Board/Committee Updates

9:05 a.m. Barb Meeker, Human Resources/Safety & Risk and Kassandra Johansen, Finance/Safety & Risk

- Discuss/Act to designate Waverly Industrial Rehab as the county’s provider for employment physicals/drug screens/workers compensation and designate a walk-in clinic as an alternative when primary provider is closed

9:15 a.m. Barb Meeker, Human Resources

- Department update

9:30 a.m. Lindley Sharp, Health Department

- Department update
- Opioid update

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

- Review/Authorize Board Chair to sign final pay voucher for Bremer County Project L-L-06-124—73-09 for bridges 5-12 and 6-01 with PCI
- Discuss potential new customer convenience center and secondary roads shed

10:30 a.m. Scott LaRue, GIS/Maintenance

- Department update
- Update on courthouse addition/remodel

11:00 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Leroy Nielsen at the following described location: **Parcel G:** In part of Lots 61 through 66 inclusive, in the subdivision of the west one-half of the northwest quarter (W1/2 NW1/4) of section Twenty-Eight(28), Township Ninety-One (91)North, Range Thirteen (13) West of the 5th P.M., Bremer County, Iowa, more Particularly described as Commencing at the corner of said section 28; thence south 00°18'35" West, 219.51 feet along the West line of said Northwest Quarter to the point of beginning; thence south 00°18'35" West, 318.00 feet along said West line; thence North 86°41'01" East, 290.00 feet; thence North 03°05'26" East, 270.00 feet, thence North 84°01'53" West, 304.00 feet to the point of beginning. Containing 2.0 acre(s) total including 0.24 acres of existing road right of way, subject to easements and restrictions of record, if any.
- Review/Adopt a **Resolution** of a minor plat for Myron and Janet Destival at the following described location: **Parcel R:** In part of Lots 1 and 6, High Chaparrel subdivision and part of the Northeast Quarter of the Northwest Quarter of Section 20, Township 91 North, Range 13 West of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the North Quarter corner of said Section; thence South 89°45'36" West, 392.55 feet along the North Line of said Quarter-Quarter Section to the Point of Beginning; thence South 00°30'56" East, 333.00 feet; thence North 89°45'36" East, 33.00 feet to the East Line of Lot 6, High Chaparrel subdivision; thence South 00°30'36" East, 215.59 feet along said East Line to the Southeast Corner of thereof; thence South 89°43'58" West, 301.87 feet along the South Line of said Lot 6 to the Southwest Corner thereof; thence North 00°33'33" West, 548.74 feet along the West Line of said Lot 6 and Lot 1, High Chaparrel Subdivision and the Northerly Extension thereof to said North Line of said Quarter-Quarter Section; thence North 89°45'36" East, 269.29 feet along said North Line to the Point of Beginning. Containing 3.55 acre(s) including 0.20 acre(s) of 250th Street Right-of-Way, subject to any easements recorded or unrecorded. **Parcel S:** Being Lot 7 and part of Lot 6, High Chaparrel Subdivision in the Northeast Quarter of the Northwest Quarter Section 20, Township 91 North, Range 13 West of the 5th P.M., Bremer County, Iowa, and more particularly described as: Commencing at the North Quarter Corner of said Section; thence South 00°32'21" East, 300.00 feet along the East Line of said Quarter-Quarter Section to the Northeast Corner of Lot 7, High Chaparrel Subdivision, also being the Point of Beginning; thence continuing South 00°32'21" East, 248.78 feet along the East Line of said Lot 7 to the Southeast Corner thereof; thence South 89°47'26" West, 359.77 feet along the South Line of said Lot 7 to the Southwest Corner thereof; thence North 00°30'56" West, 215.59 feet along the West Line of said Lot 7; thence South 89°45'36" West, 33.00 feet; thence North 00°30'56" West, 33.00 feet to the Westerly Extension of the North Line of said Lot 7; thence North 89°45'36" East, 392.67 feet along said Extension and the North Line of said Lot 7 to the Point of Beginning. Containing 2.08 acre(s), subject to any easements recorded, or unrecorded. **Parcel T:** being part of Lot 1, High Chaparrel Subdivision, and part of the Northeast Quarter of the Northwest Quarter of Section 20, Township 91 North, Range 13 West of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the North Quarter Corner of said Section; thence South 00°32'21" East, 300.00 feet along the East Line of said Quarter-Quarter Section to the Northeast Corner of Lot 7, High Chaparrel Subdivision; thence South 89°45'36" West, 392.67 feet along the North Line of said Lot 7 to the Westerly Extension thereof; thence North 00°30'36" West, 300.00 feet to the North Line of said Quarter-Quarter Section; thence North 89°45'36" East, 392.55 feet along said North Line to the Point of Beginning. Containing 2.71 acre(s), including 0.30 acre(s) of 250th Street Right-of-Way, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** Ingress-Egress Easement in the Northeast Quarter of the Northwest Quarter Section 20, Township 91 North, Range 13 West of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the North Quarter Corner of said Section; thence South 89°45'36" West, 392.55 feet along the North Line of said Quarter-Quarter Section; thence South 00°30'56" East, 33.00 feet to the South Right-of-Way Line of 250th Street, also being the Point of Beginning; thence South 89°45'36" West, 33.00 feet along said South Right-of-Way Line to the Northeast Corner of Lot 1, High Chaparrel Subdivision; thence South 00°30'56" east, 267.00 feet along the East Line of said Lot 1 to the Southeast Corner thereof; also to the North Line of Parcel S; thence South 89°45'36" West, 33.00 feet along said North Line to the East Line of Parcel R, also being the Northwest Corner of Parcel S; thence South 00°30'56" East, 267.00 feet along the East Line of said Parcel R to the Point of Beginning. Containing 0.20 acre(s) (8,811 Square Feet), subject to any other easements, recorded or unrecorded.

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.