

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 4, 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

8:00 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 May 28, 2024
- Act on Personnel Additions and Changes
- Review/Act on special claim run and authorize Auditor to issue payment
- Act on a request for vacation carryover for Sue Lahr, CBS
- Review/Authorize Board Chair to sign a General Service Agreement between Bremer County and Northeast Iowa Community Action Corporation for FY25 services
- Review/Authorize Board Chair to sign a contract between Bremer County Community Based Services and the Iowa Northland Regional Council of Governments for FY25 transportation services
- Review/Adopt a **Resolution** approving suspension of taxes for Parcel 0523100005 and 0133200014 according to Iowa Code section 427.9 Suspension of Taxes, Assessments and Rates or Charges for tax year 2023
- Review/Adopt a **Resolution** to authorize Wellmark ACH debit’s for fiscal year 2025
- Board/Committee Updates

9:15 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: Second Reading Ordinance #24-03**, an ordinance providing for a change in zoning for Phyllis A. Lane and Phyllis A. Lane Lf Est from A-1 to A-2 on the following described property: **Proposed Parcel E:** That part of the E½ of the SW¼ of Sec 25, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA described as follows: Beginning at the S¼ corner of said Sec 25; thence N89°42’20” W170.00’ along the South line of said SW¼; thence N00°00’58” W548.00’; thence S89°42’20” E170.00’ to the East line of said SW¼; thence S00°00’58” E548.00’ along said East line to the point of beginning, containing 2.14 acres, inclusive of 0.13 acres of existing road ROW.
- Act on second reading and waive or set date of third reading of **Ordinance #24-03**
- Review/Act on a preliminary major subdivision plat for SLG, LLC at the following described location: **Preliminary Plat of Arrowhead Ridge Subdivision – Plat 4:** The NE¼ of SW¼ 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 NE¼ of the SW¼ 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"W a distance of 262.00' to the SE corner of said Lot 3; thence S89°57'40"W a distance of 9.31' to the point of beginning; thence S89°57'40"W a distance of 651.81' to the SW corner of said Lot 3; thence S0°01'55"W a distance of 6.50'; thence S88°02'04"E a distance of 651.07'; thence N2°06'35"E 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"W a distance of 262.18' thence N89°57'40"E a distance of 9.31' to the SE corner of said Lot 3; thence N0°03'55"E a distance of the 262.00' to the point of beginning, containing 0.028 acres, more or less.

9:45 a.m. Tim Meeker, Customer Convenience Center and Landon Moore, Engineer

- Discuss possible locations for a customer convenience center and secondary roads shed

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

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.