

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 6, 2023

Time of Meeting: 9:30 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 County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

Pledge of Allegiance

9:30 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 30, 2023
- Act on Personnel Additions and Changes
- Request an exception to Bremer County Handbook Policy #3.1 Exempt Employees, Non-Exempt Employees and Overtime to allow for compensatory balance above 25 hours to be carried over to FY24 for Tim Meeker, Customer Convenience Center
- Review/Authorize signature on an Electric Facilities Extension Agreement between Alliant Energy and Bremer County
- Review/Act on special claim run and authorize Auditor to issue check
- 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 2022
- Review/Adopt a **Resolution** to authorize Wellmark ACH debit’s for fiscal year 2024
- Review/Authorize Board Chair to sign a General Service Agreement between Bremer County and Northeast Iowa Community Action Corporation for FY24 services
- Review/Authorize Board Chair to sign a contract between Bremer County Community Based Services and the Iowa Northland Regional Council of Governments for FY24 transportation services
- Review/Act on request for proposal (RFP) for architect services – EMA/Public Health building
- Board/Committee Updates

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

- Review/Authorize Board Chair to sign final IDOT construction voucher for project BRS-CHBP-CO09(82)—GB-09 for construction of Bridge 1-16 north of Horton on V14
- Review/Act on a Utility Permit for MidAmerican Energy for installation of overhead electric along 260<sup>th</sup> St in Jefferson Township
- Review/Act on a Utility Permit for Iowa Regional Utilities Association for installation of underground water line along 250<sup>th</sup> St in Maxfield Township

10:00 a.m. Daniel Bonzer, Veterans Affairs

- Discuss Military Equipment Display
- Department update

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

- **Public Hearing: First 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°38 $\frac{3}{4}$ ’ East a distance of 590.1’ to the NE corner of the W $\frac{1}{2}$  of NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , point being a set “Mag” nail in ACC pavement; thence along the East line of said W $\frac{1}{2}$  of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  S00°23 $\frac{1}{4}$ ’ West a distance of 1,324.8’ to the SE corner of said W $\frac{1}{2}$  of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , point being a found Corner Post; thence along the South line of said W $\frac{1}{2}$  of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  N89°27 $\frac{1}{4}$ ’ West a distance of 653.9’ to the SE corner of said NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , point being a found  $\frac{1}{2}$ ” rebar with license #16264; thence along the South line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  S89°46 $\frac{1}{4}$ ’ West a distance of 660.95’ to the SW corner of the E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , point being a found  $\frac{1}{2}$ ” rebar with a license #16264; thence along the West line of said E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  N00°20 $\frac{1}{2}$ ’ 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  $\frac{1}{2}$ ” 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  $\frac{1}{2}$ ” rebar with license #16264; thence along the East line of said Parcel “H” N00°39  $\frac{1}{2}$ ’ East a distance of 706.4’ to a set  $\frac{1}{2}$ ” rebar with license #16264; thence North 89°07’ East a distance of 262.5’ to a set  $\frac{1}{2}$ ” rebar with license #16264; thence N00°39 $\frac{1}{2}$ ’ 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 NW $\frac{1}{4}$  is assumed to bear S89°47 $\frac{3}{4}$ ’ East for this description.
- Act on first reading of **Ordinance #23-05**
- Set date for second reading, June 13, 2023 at 10:30 a.m.
- **Public Hearing: First 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 NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  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 first reading of **Ordinance #23-07**
- Set date for second reading, June 13, 2023 at 10:30 a.m.
- Review/Adopt a **Resolution** authorizing the Chairman of the Board of Supervisors to sign and the County Auditor to attest to a 28E agreement between Bremer County, Iowa and The City of Denver, Iowa establishing policies for development of land within the two-mile extraterritorial area of Denver within Bremer County

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.