

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 16, 2022

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 May 9, 2022
- Approve claims and authorize Auditor to issue checks
- Act on a request for vacation carryover for Kip Ladage, Emergency Management/Safety & Risk Management
- Act on FY23 Cellular Phone Reimbursement Authorization for Jackson Schmidt, Sheriff’s Deputy
- Draft and Authorize Board Chair to sign a Letter of Support/Commitment to the Bremer County Fair Association - American Rescue Plan Act grant funds for the Bremer County Fairgrounds
- Discuss proposal presented by the Bremer County Fair Board for county to purchase land at fairgrounds for an EMA/Public Health Building
- Discuss Emergency Medical Services System Advisory Council
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing:** FY22 budget amendments
- Review/Adopt a **Resolution** for FY22 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY22 budget amendments

9:30 a.m. Lindsey Lambert, Building & Zoning

- **Public Hearing: Second Reading of Ordinances #22-06**, Subdivision Ordinance, Code of Ordinances of Bremer County, Iowa, ordinance amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Subdivision Ordinance Title V, Chapter 4, Sections 1-16
- Act on second reading of **Ordinance #22-06** and set the third reading for May 31, 2022 at 9:00 a.m.
- **Public Hearing: Second Reading of Ordinances #22-07**, Zoning Code, Code of Ordinances of Bremer County, Iowa, ordinance amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Zoning Code, Title V, Chapter 3, Articles I-X and XII-XVII
- Act on second reading of **Ordinance #22-07** and set the third reading for May 31, 2022 at 9:00 a.m.
- **Public Hearing: Second Reading of Ordinances #22-08:** Flood Plain Management, Code of Ordinances of Bremer County, Iowa, ordinances amending the Code of Ordinances of Bremer County, Iowa, by repealing Bremer County Flood Plain Management Title V, Chapter 3, Article XI.
- Act on second reading of **Ordinance #22-08** and set the third reading for May 31, 2022 at 9:00 a.m.

- Review/Adopt a **Resolution** of a minor plat for Lowell D. Busch 2/3 and Marvel Busch 1/3 at the following described location: **Parcel C:** In the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 13, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the S $\frac{1}{4}$ corner of said section; thence N01°08'46" W366.00' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S85°14'12" E110.59' to the point of beginning; thence N01°08'46" W142.00'; thence S89°55'58" E120.00'; thence N01°08'46" E27.00'; thence S87°33'49" E170.00'; thence S02°18'09" W185.00'; thence N85°14'12" W280.00' to the point of beginning. Containing 1.09 acre(s), subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 13, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the S $\frac{1}{4}$ corner of said section; thence N01°08'46" W608.31' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S80°29'40" E50.34' to the East ROW line of county road V48 (Reno Ave) and the point of beginning; thence N01°08'46" W33.22' along said East ROW line; thence S89°29'40" E205.17'; thence S42°49'13" E49.93'; thence S01°05'25" E57.14' to the North line of Parcel C, as shown on this plat of survey; thence N87°33'49" W33.06' along said North line; thence N01°05'25" W42.53'; thence N42°49'13" W24.79'; thence N80°29'40" W188.76' to the point of beginning. Containing 0.22 acre(s) (9,377 square feet), subject to any other easements recorded or unrecorded.

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

- Review/Adopt the amended IDOT Bremer County Secondary Road Budget for FY 2022
- Review/Act on a Utility Permit for MidAmerican Energy for installation of overhead electric along Casper Ave and 120th St in Polk Twp
- Review/Act on FY24 purchase agreement of Cat Model 140JOY Motor Grader

10:30 a.m. Barb Meeker, Human Resources

- Department update

11:00 a.m. Bret Bienemann, Customer Convenience Center

- Present proposal for FY23 wage increase for Refuse Collector/Hauler/Laborer position
- Act on proposal – Board of Supervisors
- Department update

11:30 a.m. Andrew Bell, Align Architecture & Planning

- Progress report on Planning Phase I – Facility Assessment - 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.