

***The Board of Supervisors will meet on Tuesday, May 31st instead of Monday, May 30th**

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 31, 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 23, 2022
- Approve claims and authorize Auditor to issue checks
- Act on a payroll rate of pay change for Krystal Martens, Jailer
- Act on a request for vacation carryover for Scott Jensen, CBS and Sue Lahr, CBS
- Review/Act on approval of FY23 wage sheets
- Review/Authorize Board Chair to sign a Division of Mental Health and Disability Services Application and Letter of Agreement for CBS HCBS Recertification/Accreditation
- Review/Adopt a **Resolution** to authorize Wellmark ACH debit’s for fiscal year 2023
- Review/Act on a request from the Bremer County Historical Society to carryover FY22 county committed grant match funds to FY23 for the East Wall Restoration Project of the Bremer County Historical Museum Building
- 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. Lindsey Lambert, Building & Zoning

- **Public Hearing: Third 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
- Adopt **Ordinance #22-06**
- **Public Hearing: Third 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
- Adopt **Ordinance #22-07**
- **Public Hearing: Third 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.

- Adopt **Ordinance #22-08**
- **Public Hearing: First Reading of Ordinance #22-09**, an ordinance providing for a change in zoning for Joel L. Bremner and Jennifer L. Bremner from M to A-1 on the following described property: SE¼, SW¼ of Sec 13, Twp 93N, Rge 13W, Douglas Twp. More formally described as beginning at a point on the section line that is 540' West of the SE corner of the SE¼, SW¼, thence N450', thence W360', thence S450', thence E360' to the point of beginning. Bremer County, Iowa
- Act on first reading of **Ordinance #22-09** and set the second reading for June 6, 2022 at 9:00 a.m.
- Review/Adopt a **Resolution** of a minor plat for Larry A. Heinemann and Katherine R. Heinemann at the following described location: **Parcel E:** In Parcel B in the Fr NW¼ of the NW¼ of Sec 2, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°50'18" E752.00' along the West line of said ¼-¼ section to the point of beginning; thence N89°09'42" E33.00' to the East ROW line of Quail Ave; thence S79°23'40" E252.00'; thence S00°50'18" E275.00'; thence S89°09'42" W280.00' to the West line of said ¼-¼ section; thence N00°50'18" W325.00' along said West line to the point of beginning. Containing 1.95 acre(s), including 0.25 acre(s) of Quail Ave ROW, subject to any easements recorded or unrecorded.
- Department update

9:30 a.m. Nate Koehler, MIS

- Department update

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

- Review/Authorize Board Chair to sign final IDOT Contract Construction Progress Voucher for BROS-SWAP-CO09(88)—FE-09 bridge 8-8

10:30 Andy Hockenson, Conservation

- Discuss/Act on 2020 Chevy Traverse damage – fix or sell and purchase new vehicle
- Discuss/Act to apply for renewal of Bird Friendly Iowa designation

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.