

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 23, 2020

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

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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 November 16, 2020
- Review/Act on special claim run and authorize Auditor to issue check
- Act on Cellular Phone Reimbursement Authorization for Jennifer Bremner, Auditor’s office
- Review/Authorize Board Chair to sign an Amendment to Implement the Increase in the Maximum Health Flexible Spending Account Carry Over Amount under the county’s 125 Cafeteria Plan
- Review/Authorize Board Chair to sign Community Based Services HCBS 2020 Provider Quality Management Self-Assessment
- Board/Committee Updates

9:00 a.m. Scott LaRue, GIS

- Review/Authorize Board Chair to sign the Certificate of Substantial Completion for Courthouse 2<sup>nd</sup> floor remodel projects
- Department update

9:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Jonathan D. Epley at the following described location: **Parcel B:** In the NW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec 7, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N<sup>1</sup>/<sub>4</sub> corner of said section; thence N89°14’42” E685.16’ along the North line of said <sup>1</sup>/<sub>4</sub> section to the point of beginning; thence continuing N89°14’42” E356.00’ along said North line; thence S00°24’37” E415.00’; thence N77°16’36” W332.00’; thence N05°56’30” W339.00’ to the point of beginning. Containing 2.92 acre(s), including 0.27 acre of 170<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. **Parcel C:** In the N<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec 7, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said section; thence S89°14’42” W1233.06’ along the North line of said <sup>1</sup>/<sub>4</sub> section to the point of beginning; thence S00°24’37” E415.00’; thence S89°14’42” W372.00’; thence N00°24’37” W415.00’ to the North line of said <sup>1</sup>/<sub>4</sub> section; thence N89°14’42” E372.00’ along said North line to the point of beginning. Containing 3.54 acre(s), including 0.28 acre of 170<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement #1:** In the NW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec 7, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N<sup>1</sup>/<sub>4</sub> corner of said section; thence N89°14’42” E685.16’ along the North line of said <sup>1</sup>/<sub>4</sub> section to the NW corner of Parcel D, as shown on

this plat of survey; thence S05°56'30" E33.14' along the West line of said Parcel D to the South ROW line of 170<sup>th</sup> St; thence N89°14'42" E278.24' along said South line to the point of beginning; thence continuing N89°14'42" E33.00' along said South line; thence S00°15'11" E176.17'; thence S63°39'12" E47.09' to the East line of said Parcel D; thence S00°24'37" E36.96' along the East line of said Parcel D; thence N63°39'12" W84.11'; thence N00°15'11" W196.27' to the point of beginning. Containing 0.19 acre(s) (8,310 sq ft), subject to any other easements recorded or unrecorded. **Ingress-Egress Easement #2:** In the NW¼ of the NE¼ of Sec 7, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said section; thence S89°14'42" W1233.06' along the North line of said ¼ section to the NE corner of Parcel E, as shown on this plat of survey; thence S05°56'30" E33.00' along the East line of said Parcel E to the South ROW line of 170<sup>th</sup> St; thence S89°14'42" W134.44' along said ROW line to the point of beginning; thence S00°45'18" E151.85'; thence S39°35'24" W160.70'; thence S89°14'42" W57.26'; thence N63°39'12" W87.26' to the West line of said Parcel E; thence N00°24'37" W36.96' along the West line of said Parcel E; thence S63°39'12" E95.95'; thence N89°14'42" E34.04'; thence N39°35'24" E133.31'; thence N00°45'18" W139.72' to said ROW line; thence N89°14'42" E33.00' along said ROW line to the point of beginning. Containing 0.33 acre(s) (14,192 sq ft), subject to any other easements recorded or unrecorded.

9:45 a.m. Jan Heidemann, MHDD/GA/SA

- Update on the Make It Ok survey

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

- Review/Act on a Utility Permit for Butler County REC to bore an underground electric line inside 2" diameter conduit across Navaho Avenue in Frederika Township

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.