

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 7, 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

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.

Pledge of Allegiance

Administrative Matters

- Approve minutes from October 31, 2022
- Approve/Disapprove 2022 Family Farm Tax Credit Applications
- Act on a payroll addition for Samuel Smith, CBS
- Act on a payroll position and rate of pay change for Monica Blakeman, Jailer and a rate of pay change for Jackson Schmidt, Sheriff’s Deputy
- Appointment – INRCOG Comprehensive Solid Waste Management Plan Vacancy – appoint 1
- Review/Adopt a **Resolution** to increase the county’s depository limit at IPAIT, Iowa Public Agency Investment Trust, Des Moines, IA
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from General Basic to Secondary Roads
- Review/Authorize Board Chair to sign the Assignment of Partnership Interest which assigns Bremer County as the limited partner of Community Based Services Service Enriched Housing I, LLLP and withdraws Enterprise Housing Alliance Fund II LP as the limited partner
- Review/Authorize Board Chair to sign the Second Amendment to the First Amended and Restated Agreement of Limited Partnership of Community Based Services Service Enriched Housing I, LLLP acknowledging the withdrawal of Enterprise Housing Alliance Fund II LP as the limited partner and establishing Bremer County as the limited partner
- Board/Committee Updates

9:00 a.m. Lindsey Lambert, Building & Zoning

- **Public Hearing: Second Reading Ordinance #22-10**, an ordinance providing for a change in zoning for Shane M. Wilharm and Sadie Wilharm from A-1 to A-2 on the following described property: Rezoning area in the SW¼ of the SE¼ of Sec 21, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said ¼-¼ section; thence N89°14’05” E66.38’ along the North line of said ¼-¼ section to the point of beginning; thence continuing N89°14’05” E300.00’ along said North line; thence S00°46’34” E1328.30’ to the South line of said ¼-¼ section; thence S89°19’24” W50.00’ along said South line; thence N00°46’34” W878.06’; thence S89°16’26” W250.00’; thence N00°46’34” W450.00’ to the point of beginning. Containing 4.10 acre(s)
- Act on second reading and waive or set date for third reading of **Ordinance #22-10**

- Review/Adopt a **Resolution** of a final plat for Shane M. Wilharm and Sadie Wilharm at the following described location: **Final Plat:** S&S Subdivision in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 21, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the S $\frac{1}{4}$ corner of said section; thence S89°11'48" W246.07' along the South line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section to the West line of the East 7.5 acres of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section; thence N00°46'34" W1327.55' along said West line to the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°09'09" E246.07' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the NE corner thereof; thence N89°14'05" E366.38' along the North line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section to the East line of West 11 $\frac{1}{6}$ acres of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section; thence S00°46'34" E1328.30' along said East line to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°19'24" W366.38' along said South line to the point of beginning. Containing 18.66 acre(s), including 0.79 acre(s) of Iowa Hwy 188 ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Dawn M. Lau at the following described location: **Parcel F:** That part of the NW $\frac{1}{4}$ of Sec 16, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NW $\frac{1}{4}$ point being a found $\frac{3}{4}$ " \emptyset smooth sided iron pin; thence along the West line of said NW $\frac{1}{4}$ S00°24'W a distance of 1,297.95'; thence S89°01 $\frac{1}{2}$ 'E a distance of 2,096.85' to a set $\frac{1}{2}$ " rebar with license #16264, also being the point of beginning; thence N01°13'E a distance of 468.45' to a set $\frac{1}{2}$ " rebar with license #16264; thence N87°40 $\frac{3}{4}$ 'E a distance of 374.9' to a set $\frac{1}{2}$ " rebar with license #16264; thence S01°13'W a distance of 490.0' to a set $\frac{1}{2}$ " rebar with license #16264; thence N89°01 $\frac{1}{2}$ 'W a distance of 374.2' to the point of beginning. Containing 4.12 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of said NW $\frac{1}{4}$ is assumed to bear S00°24'W for this description. **Description of proposed 33.0' wide ingress/egress easement:** That part of the NW $\frac{1}{4}$ of Sec 16, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NW $\frac{1}{4}$, point being a found $\frac{3}{4}$ " \emptyset smooth sided iron pin; thence along the West line of said NW $\frac{1}{4}$ S00°24'W a distance of 1,297.95'; thence S89°01 $\frac{1}{2}$ 'E a distance of 33.0' to the Easterly ROW line of Oakland Ave being the point of beginning; thence S89°01 $\frac{1}{2}$ 'E a distance of 2,438.05' to a set $\frac{1}{2}$ " rebar with license #16264; thence S01°13'W a distance of 33.0'; thence N89°01 $\frac{1}{2}$ 'W a distance of 2,437.6' to said Easterly ROW line of Oakland Ave; thence N00°24'E a distance of 33.0' to the point of beginning. Containing 1.85 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of said NW $\frac{1}{4}$ is assumed to bear S00°24'W for this description.
- Discuss county inspector for the Heartland Greenway Carbon Dioxide Pipeline
- Department update

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

- Review/Act on a Utility Permit for Iowa Regional Utilities Association for installation of underground water line along Garden Ave in Lafayette and Warren Townships
- Review/Act on a Utility Permit for MidAmerican Energy for installation of underground electric across Marquis Road in Jackson Township

10:00 a.m. Lindley Sharp, Health Department

- Department 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.