

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 10, 2023

Time of Meeting: 10:00 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

8:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

10:00 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 October 3, 2023
- Act on Personnel Additions and Changes
- Review/Accept and Place on file quarterly reports from the Auditor, Recorder, and Sheriff
- Act on a Proclamation recognizing October 2023 as Brain Health Awareness Month
- Review/Adopt a **Resolution** setting the date for the sale of General Obligation Emergency Services Building Bonds, Series 2023 and authorizing the use of a preliminary official statement in connection therewith
- Review/Act on draft response letter regarding burn ban
- Discuss/Act on farm lease contracts
- Review/Authorize publication of FY23 Bremer County Annual Financial Report
- Board/Committee Updates

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

- Review/Act on a Utility Permit for Butler County REC for installation of underground electric along 180th St in Dayton Township

10:30 a.m. Nathan Compton, ISG

- Review/Act on proposed construction schedule
- Discuss/Act to form a committee to go determine interior finishes (carpet, trim, etc.)

11:00 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Terrance L. Kane and Judy Kane at the following described location: **Note:** This plat of survey includes a portion of the property described by a Court Officer Deed recorded 4/05/1995, as file #19951104, on file in the Bremer County Recorders office, Waverly, IA. For this survey description the Bremer County Auditor has designated this parcel as Parcel I. **Parcel I:** In the SE¹/₄ of the SE¹/₄ of Sec 13, Twp 91N, Rge 11W of the 5th P.M., Bremer

County, IA, and more particularly described as follows: Commencing at the E¹/₄ corner of said section; thence S00°15'16" East (assumed bearing), 1,648.57' along the East line of said section to the point of beginning; thence continuing S00°15'16" E391.02' along said East line; thence S89°44'44" W118.59'; thence N64°56'35" W189.83'; thence N80°16'53" W103.37'; thence N00°15'16" W291.96'; thence N89°44'44" E392.00' to the point of beginning; containing 3.148 acres, including 0.404 acre of county road ROW, subject to easements and restrictions of record.

11:15 a.m. Tour Bremer County Community Based Services Properties

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of id governmental body.