

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 17, 2023

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

8:45 a.m. Community Based Housing quarterly meeting in Board of Supervisors’ Office

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 October 10, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Act on Cellular Phone Reimbursement Authorization for Bruce Tierney, Sheriff’s Deputy
- Review/Approve FY23 Annual Urban Renewal Report
- Discuss/Act on farm lease contracts
- Discuss/Appoint committee to determine interior finishes on courthouse addition
- Discuss/Act on FY25 Upper Wapsipinicon River WMA donation request
- Board/Committee Updates

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

- Review/Adopt a **Resolution** of a minor plat for Betty Schwartz Rev Tr at the following described location: **Note:** This plat of survey includes a portion of the property described by a warranty deed recorded 11/21/2016 as Doc #20164884, on file in the Bremer County Recorder’s office, Waverly, IA. For this survey description the Bremer County Auditor has designated this parcel as Parcel D. **Parcel D:** In the W½ of the NW¼ of Sec 24, Twp 92N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°29’18” West (assumed bearing), 956.87’ along the West line of said section to the point of beginning; thence S89°30’42” E344.09’; thence S00°29’18” W376.06’; thence N89°30’42” W344.09’ to said West line; thence N00°29’18” E376.06’ along said West line to the point of beginning. Containing 2.971 acres, including 0.432 acre of county road ROW, subject to easements and restrictions of record.
- Review/Adopt a **Resolution** of a minor plat for Jack Moulds at the following described location: **Parcel D:** Being a portion of the SW¼ of the SW¼ of Sec 35, Twp 91N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, IA, further described as: Beginning at a point on the West line of the SW¼ that is N00°59’06” W560.00’ from the SW corner of Sec 35; thence N00°59’06” W400.00’ along said West line; thence

N89°00'54" E490.00'; thence S00°59'06" E400.00'; thence S89°00'54" W490.00' to the point of beginning, containing 4.50 acres, including 0.41 acres in county road (Whitetail Ave).

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

- Review/Authorize Board Chair to sign final payment voucher for Project L-L-5-124-73-09 Shelby Ridge and Shiloh Subdivision
- Review/Authorize Board Chair to sign final payment voucher for Project L-L-9-125-73-09 Whitetail Subdivision

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.