

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 19, 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

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

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 September 12, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Discuss/Appoint Board of Supervisor representative to the Bremer County Opioid Task Force
- Discuss upcoming Board of Supervisor site visit day
- Board/Committee Updates

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

- Review/Adopt a **Resolution** of a minor plat for William L. Ganske and Dixie L. Ganske at the following described location: **Parcel A:** In the SE¼ of the NE¼ of Sec 11, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the E¼ corner of said Sec 11; thence N00°23’08” East (assumed bearing), 249.16’ along East line of said section and centerline of Yukon Ave to the point of beginning; thence S89°17’11” W466.09’; thence N00°23’08” E496.13’; thence N89°17’11” E466.09’ to the said East line and said centerline; thence S00°23’08” W496.13’ along said East line and said centerline to the point of beginning; containing 5.308 acres, including 0.569 acre of Yukon Ave ROW, subject to easements and restrictions of record. Reference is hereby made to a warranty deed recorded 11/03/1969 in Book 183, Pg 349, on file in the Bremer County Recorder’s office, Waverly, IA.
- Review/Adopt a **Resolution** of a minor plat for John O. Kleitch and Nancy J. Kleitch at the following described location: **Parcel F:** In the NW¼ of the NE¼ of Sec 7, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence N89°16’53” E390.00’ along the North line of said ¼-¼ section; thence S03°14’29” E60.06’ to the South ROW line of IA Hwy 3 (230th St) also being the point of beginning; thence N89°16’53” E270.00’ along said South ROW line; thence S04°41’36” W475.00’; thence S12°08’11” E70.00’; thence S32°30’21” E310.00’ to the East line of Parcel C, as recorded in Doc. #1999-2261, and also being the East line of a deed description, as recorded in Doc. #2023-1446, both on file in the Bremer County Recorder’s office, Waverly, IA; thence S00°43’07” E305.00’ along said East lines; thence N87°19’05” W355.00’; thence N03°14’29” W1090.00’ to the point of beginning. Containing 7.10 acre(s), subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Alvin H. Wagner at the following described location: **Parcel E:** In the NW¼ of the NE¼ of Sec 33, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence N89°03’06” E475.44’

along the North line of said ¼-¼ section to the NE corner of Parcel A, as recorded in Doc. #1995-1158, on file in the Bremer County Recorder's office, Waverly, IA, also being the point of beginning; thence continuing N89°03'06" E109.56' along said North line; thence S00°44'24" E750.00'; thence N77°35'46" W200.00'; thence S54°28'06" W250.00'; thence N89°10'44" W185.00' to the West line of said ¼-¼ section; thence N00°44'24" W614.00' along said West line to the Southwesterly corner of said Parcel A; thence S48°08'26" E394.81' along the Westerly line of said Parcel A to a corner thereof; thence N89°03'06" E184.81' along the South line of said Parcel A to the SE corner thereof; thence N00°44'24" W494.30' along the East line of said Parcel A to the point of beginning. Containing 5.98 acre(s), including 0.08 acre(s) of 270th St ROW, subject to any easements recorded or unrecorded.

- Review/Adopt a Resolution of a minor plat for Esther Bast at the following described location: **Note:** This Plat of Survey is a portion of the property described by an affidavit of surviving joint tenant for change of title to real estate recorded 11/24/2008, as Doc. #20085357, 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 J. **Parcel J:** In the NW¼ of the NW¼ of Sec 15, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°04'29" West (assumed bearing), 123.50' along the West line of said section to the point of beginning; thence continuing S00°04'29" W392.43' along said West line; thence N89°55'34" E605.00'; thence N00°04'29" E392.43' to the South ROW line of the former railroad in said ¼-¼ section; thence S89°55'34" W605.00' to the point of beginning; containing 5.450 acres, including 0.450 acre of county road ROW, subject to easements and restrictions of record. Reference is hereby made to a corner stone survey made by Isaiah M. Reicks, recorded 7/06/2015, as Doc. #20152798, on file in the Bremer County Recorder's office, Waverly, IA.

9:30 a.m. Scott LaRue, GIS/Maintenance

- Review/Act on a Professional Services Proposal from ISG for architect services – courthouse addition
- Department update

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

- Review/Adopt a **Resolution** for placement of a stop sign for traffic to stop when entering Midway Avenue from Timmerman Drive

10:30 a.m. Tim Meeker, Customer Convenience Center

- Follow-up discussion on household hazardous waste storage, removal of concrete building and new scale/household hazardous waste building
- Act on discussion items

11:00 a.m. Darius Robinson, County Attorney

- Review/Act on a Service Agreement between Bremer County and Heim Excavating for removal of a concrete building along with land clearing & grading at the Customer Convenience Center
- Review Motorola Solutions, Inc. Communications System and Services Agreement

11:30 a.m. Barb Meeker, Human Resources

- Review/Act on amended Bremer County Handbook policy 3.1 Exempt Employees, Non-Exempt Employees and Overtime (amending deputy sheriffs and jailers overtime/compensatory time language)

11:45 a.m. Andy Hockenson, Conservation

- Review/Act on Bremer County Habitat Management Lease between Bremer County and David Rader
- 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.