

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 26, 2023

Time of Meeting: 8:45 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

8:15 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

Pledge of Allegiance

8:45 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 19, 2023
- Act on Personnel Additions and Changes
- Review/Act on updated 28E Agreement for Mental Health/Disability Services of the East Central Region
- Discuss/Approve correcting entry to balance county’s general ledger (resulting from conversion of accounting software)
- Board/Committee Updates

8:45 a.m. Board of Supervisors

- Administer Oath of Office to Bruce Tierney, Sheriff’s Deputy

9:00 a.m. Board of Supervisors

- **Public Hearing** on proposal to enter into a General Obligation Emergency Communications Loan Agreement
- Review/Adopt a **Resolution** taking additional action on proposal to enter into a General Obligation Emergency Communications Loan Agreement
- Review/Act/Authorize Board Chair to sign a Motorola Solutions, Inc. Communications System and Services Agreement

9:30 a.m. Board of Supervisors

- Open Bremer County farm land bids
- Review/Award bids for Bremer County farm land rent

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

- Review/Act on a Utility Permit for Windstream Iowa Communications, LLC for the installation of fiber optic cable in Huber Subdivision
- Review/Act on a Utility Permit for Iowa Regional Utilities Association for the installation of underground water line along Marquis Road in Maxfield Township

- Review/Act on a Utility Permit for Northern Natural Gas Company for the installation of underground gas line along 240th St in Jackson Township

10:30 a.m. Sara Dickinson, Cottingham & Butler

- Review current county benefits and FY25 package
- Discuss/Act on election of PrudentRX as Bremer County's pharmacy copay card program

11:00 a.m. Adam Hoffman, Treasurer

- Review/Adopt a **Resolution** to abate taxes on Bremer County parcel 0903434005 in the amount of \$1,278.58, parcel 0903434006 in the amount of \$1.50, parcel 0903476004 in the amount of \$3.50, and parcel 0910276026 in the amount of \$17.68 according to Iowa Code 445.63

11:15 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Thomas J. Posusta and Doreen K. Morris at the following described location: **Boundary Line by Agreement:** Doc. 2009-0222 (Thomas J. Posusta and Doreen K. Morris) containing parcels of real estate described as: Lot 1 and Lot 2 of the Posusta Subdivision (as recorded in Doc. 2009-3067) of the Parcel F (as recorded in Doc. 2008-5233) of the SW¹/₄ of Sec 32, Twp 91N, Rge 14W of the 5th P.M., of Bremer County, IA. Doc. 1988-1533 (Reints Farms, LLC) portions of the SE¹/₄ of the SW¹/₄ and the W³/₄ of the NE¹/₄ of the SW¹/₄ and the W¹/₂ of the SW¹/₄ of Sec 32, Twp 91N, Rge 14W of the 5th P.M., except Parcel F (Doc. 2008-5233) further described as: Tract A: Beginning at the NW corner of Lot 1 of Posusta Subdivision; then S00°05'29" W436.57'; thence 89°20'46" W50.00'; thence N00°05'29" E440.06'; thence S86°39'34" E50.00' to point of beginning. And Tract B: Beginning at the NW corner of Lot 2 of Posusta Subdivision; then S00°05'29" W361.99'; thence S85°15'17" W120.29'; thence N00°05'29" E370.28'; thence S89°20'46" W120.00' to point of beginning. **Revised Boundary Descriptions: Parcel J:** Being a portion of Parcel F (Doc. 2008-5233) later subdivided as "Posusta Subdivision" (Doc. 2009-3067 recorded in Plat Cabinet B, Side #34) and Tract B of the above descriptions of the SW¹/₄ of Sec 32, Twp 91N, Rge 14W of the 5th P.M. in Bremer County, IA and further described as follows: Beginning at the Northwesterly corner of Lot 2 of Posusta Subdivision; thence N89°25'45" East (previously recorded as S89°55'17" West) 400.00' to SE corner of Lot 1 of said subdivision; thence N00°52'53" West feet (previously recorded as S00°13'53" East) 442.67' to NE corner of Lot 1 of said subdivision; thence S86°39'34" East (previously recorded as S86°05'55" West) 67.34' along a Northerly line of said Lot 2; thence N00°52'53" West (previously recorded as N00°13'55" West) 754.69' to the Northwesterly corner of Lot 2 of said subdivision; thence N89°31'02" East (previously recorded as S89°49'40" East) 996.41' to the Northeasterly corner of said Lot 2; thence S00°19'55" East (previously recorded as S00°19'50" West) 1016.71' to the Southeasterly corner of said Lot 2; thence S89°01'35" West (previously recorded as S89°41'20" West) 972.35' along a Southerly line of said Lot 2; thence S01°31'20" E494.12' (previously recorded as S00°55'20" E493.12') along a Easterly line of said Lot 2; thence S85°15'17" West (previously recorded as S85°54'20" West) 494.36' to the Southwesterly corner of said Lot 2; thence S85°15'17" W120.29'; thence N00°05'29" E370.28'; thence N89°20'46" E120.00' to point of beginning, contains 28.82 acres. Note: The West line of the SW¹/₄ of Sec 32 is assumed to bear S1°02'27" East for this description. **Boundary Line by Agreement: Parcel K:** Being a portion of Parcel F (Doc. 2008-5233) later subdivided as "Posusta Subdivision" (Doc. 2009-3067 recorded in Plat Cabinet B, Side #34) and Tract A of the above descriptions of the SW¹/₄ of Sec 32, Twp 91N, Rge 14W of the 5th P.M. in Bremer County, IA and further described as follows: Beginning at the Northwesterly corner of Lot 1 of said Posusta Subdivision; thence S86°39'34" East (previously recorded as S86°05'55" East) 393.09' to NE corner of Lot 1 of said subdivision; thence S00°52'53" East feet (previously recorded as S00°13'55" East) 442.67' to SE corner of Lot 1 of said subdivision; thence S89°25'45" West (previously recorded as S89°55'17" West) 400.00' along a Southerly line of said Lot 1; thence S89°20'46" West (previously recorded as S90°00'00" West) 859.49' to the Southwesterly corner of Lot 1 of said subdivision; thence N01°02'27" West (previously recorded as N00°23'15" West)

33.0' to the Northwesterly corner of said Lot 1; thence N89°20'46" East (previously recorded as N90°00'00" East) 809.91' along a Northerly line of said Lot 1 to a point that is 50' West of the West line of said Lot 1; thence N00°05'29" E440.06' parallel to the West line of said Lot 1; thence S86°39'34" E50.08' to point of beginning, contains 5.30 acres. Note: The West line of the NW¼ of Sec 32 is assumed to bear S1°02'27" East for this description.

11:30 a.m. Scott LaRue, GIS/Maintenance

- Review/Act on an Agreement for Services between Terracon Consultants, Inc. and Bremer County for geotechnical engineering services related to the courthouse addition

11:45 a.m. Dan Pickett, Sheriff

- Discuss/Authorize the order of a new van above budgeted amount

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.