

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 5, 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

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 August 29, 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign MOU with the Iowa OCIO Security Operations Center for Endpoint Detection & Response (EDR) software
- Board/Committee Updates

9:00 a.m. Tim Meeker, Customer Convenience Center

- Review Regional Collection Center Grant Program for construction of a scale/household hazardous waste building
- Discuss/Act on months of operation for accepting household hazardous waste
- Review Regional Collection Center license renewal process (for collecting household hazardous waste)
- Review/Act on quotes for roof on the scale building

9:30 a.m. Nate Koehler, MIS

- Department update

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

- Review/Act on a Utility Permit for Iowa Regional Utilities Association for installation of an underground water line along Joplin Ave in Jefferson Township
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Gary & Betty Matthias for BROS-CO09(94)—8J-09 to purchase permanent and temporary ROW for construction of Bridge 11-15
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Osborn Farms, Inc. for BROS-CO09(94)—8J-09 to purchase permanent and temporary ROW for construction of Bridge 11-15
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Thurm Brothers, LLC for BROS-CO09(93)—60-09 to purchase permanent and temporary ROW for construction of Bridge 11-14
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Roger Zars for BROS-CO09(93)—60-09 to purchase permanent and temporary ROW for construction of Bridge 11-14

- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Raymond Meyer, Jr. for BROS-CO09(93)—60-09 to purchase permanent and temporary ROW for construction of Bridge 11-14

10:30 Recess to attend Bremer County Drainage District Public Hearing Continuation - **Courthouse 1st floor meeting room**

11:00 a.m. Barb Meeker, Human Resources

- Act on amendment to Bremer County Handbook policy 5.2 Vacation

11:15 a.m. Darius Robinson, County Attorney

- Consider/Act on components of the County Farm land tenant lease
- Review/Act on a Service Agreement between E4 Crop Intelligence and Bremer County for county farm crop management and soil testing services

11:30 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Ranae Carey and Kevin Carey at the following described location: **Parcel E:** In the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 11 and in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 12, all in Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Sec 11; thence N87°27'30" W30.03' along the South line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Sec 11 to the former West ROW line of US Hwy 63; thence N00°09'00" E214.12' along said West line to the point of beginning; thence continuing N00°09'00" E725.00' along said West line to the NW corner of a deed description as described in a State Land Patent, as recorded in Doc #2023-1746 on file in the Bremer County Recorder's office, Waverly, IA; (C3) thence Southeasterly 811.39' along a 1223.75' radius curve, concave Northeasterly (said curve having a long chord of S27°14'46" E796.61') along the Northerly line of said deed description and along the Northerly line of a deed description, as recorded in Doc #2022-2835, on file in the Bremer County Recorder's office, Waverly, IA; thence S36°11'27" W125.00'; thence S58°22'18" W85.00'; thence N24°38'12" W145.00'; thence S88°53'00" W160.00' to the point of beginning. Containing 2.62 acre(s), subject to any easements recorded or unrecorded. **Parcel F:** In the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec 11, Twp 93N, Rge 13W and in the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Sec 12, Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the E $\frac{1}{4}$ corner of said Sec 11; thence N0°09'00" E351.66' along the East line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Sec 11 to the SW corner of a deed description, as recorded in Doc #2022-2835 and to the SE corner of a deed description as described in a State Land Patent, as recorded in Doc #2023-0358, both on file in the Bremer County Recorder's office, Waverly, IA, also being the point of beginning; thence S39°06'57" W63.61' along the Southerly line of the deed description, as recorded in Doc #2023-0358 to the SW corner thereof; thence N11°29'44" E50.83' along the Westerly line of said deed description to a corner thereof; thence N00°09'00" E1204.35' along the former West ROW line of US Hwy 63; thence N88°53'00" E160.00'; thence S24°38'12" E145.00'; thence N58°22'18" E85.00'; thence N36°11'27" E125.00' to the Northerly line of the deed description, as recorded in Doc #2022-2835, on file in the Bremer County Recorder's office, Waverly, IA; (C4) thence Southeasterly 120.05' along a 1223.75' radius curve, concave Northeasterly (said curve having a long chord of S49°03'03" E120.00') along said Northerly line to a corner thereof; thence S51°49'25" E75.96' along the Northerly line of said deed description to the NE corner thereof; thence S33°09'06" W369.22' along the Easterly line of said deed description to a corner thereof; thence S23°56'55" W471.00' along the Easterly line of said deed description to a corner thereof; thence S15°13'31" W369.38' along the Easterly line of said deed description to the point of beginning. Containing 6.61 acre(s), subject to any easements recorded or unrecorded.
- 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.