

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 24, 2020

Time of Meeting: 8:30 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. 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 February 19, 2020
- Approve claims and authorize Auditor to issue checks
- Discuss tile at the county farm
- Board/Committee Updates

8:30 a.m. Sandy Salmon, State Representative Iowa House District 63

- General discussion

10:00 a.m. Randy McKenzie, Building & Zoning

- Set date for a **Public Hearing** on vacation of an official plat of land owned by Ethan Strottmann
- Review/Adopt a **Resolution** of a minor plat for Klinger Acres, Inc at the following described location:
Parcel C: In the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 36, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°16'09" E215.00' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SE corner of Parcel A, as recorded in Doc #2005-2819, on file in the Bremer County Recorder's office and the point of beginning; thence continuing N89°16'09" E289.00' along said North line; thence S04°02'10" W238.00'; thence S89°56'47" W233.00'; thence N07°21'30" W236.00' to the point of beginning. Containing 1.39 acres, including 0.21 acre of 270th St ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 36, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°16'09" E215.00' along the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the SE corner of Parcel A, as recorded in Doc #2005-2819, on file in the Bremer County Recorder's office, also being the NW corner of Parcel C, as shown on this plat of survey; thence S07°21'30" E33.22' along the West line of said Parcel C to the South ROW line of 270th St and the point of beginning; thence continuing S07°21'30" E202.78' along the West line of said Parcel C to the SW corner thereof; thence N89°56'47" E233.00' along the South line of said Parcel C to the SE corner thereof; thence S43°32'21" W45.56'; thence S89°56'47" W230.62'; thence N07°21'30" W235.65' to the South ROW line of 270th St; thence N89°16'09" E33.22' along said South ROW line to the point of beginning. Containing 0.34 acre (14,884 sq ft), subject to any other easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Gary L. Sharp at the following described location:
Parcel Q: In part of Rustic Hills Addition in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 22, Twp 91N, Rge 13W of

the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of Lot 5 of said Rustic Hills Addition, also being the NE corner of said ¼-¼ section; thence S00°24'35" E661.33' along the East line of said Lot 5 to the SE corner thereof; thence S89°26'19" W404.85' along the South line of said Lot 5 and the South line of the Excess Land Plat, as recorded in Doc #1997-0287, on file in the Bremer County Recorder's office, Waverly, IA, to a corner of said Excess Land Plat; thence Northwesterly 146.37' along a 189.89' radius curve, concave Southwesterly (said curve having a long chord of N54°22'56" W142.77') along the Southwesterly line of said Excess Land Plat, also being the current Northeasterly ROW line of Summer Ridge Road and Blake Road to the East line of the W½ of Lot 4 of said Rustic Hills Addition; thence N00°28'07" W576.57' along said East line to the North line of said Rustic Hills Addition; thence N89°23'09" E520.89' along said North line to the point of beginning. Containing 7.76 acres, subject to any easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Ehrich Land, LLC at the following described location:
Parcel C: In the FrNW¼ of Sec 7, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the W¼ corner of said section; thence N00°55'47" W2653.56' along the West line of the FrNW¼ of said section to the NW corner thereof; thence S88°13'10" E2658.84' along the North line of said FrNW¼ to a meander line that is witness to the actual property line, being the approximate East edge of water of Baskins Creek, located parallel to and 20' Easterly of said meander line; thence (L29) S08°02'58" W69.92'; thence (L30) S35°11'35" W219.41'; thence (L31) S49°35'23" W170.58'; thence (L32) S56°51'00" W190.66'; thence (L33) S28°21'44" W249.76'; thence (L34) S21°05'56" W253.50'; thence (L35) S25°22'03" W249.21'; thence (L36) S20°09'46" W269.79'; thence (L37) S24°36'20" W279.68'; thence (L38) S24°47'29" W270.66'; thence (L39) S05°06'04" W258.64'; thence (L40) S05°58'54" W259.97'; thence (L41) S10°16'27" W193.19' all along said meander line of Baskins Creek to the South line of the N½ of said section; thence N88°40'46" W1465.00' along said South line to the point of beginning. Containing 113.95 acres, including 5.00 acres of Garden Ave and 170th St ROW, subject to any easements recorded or unrecorded. **Parcel D:** In the FrNW¼ and the W½ of the NE¼ of Sec 7, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the N¼ corner of said section; thence S88°42'29" E655.26' along the North line of the NE¼ of said section; thence S01°26'21" E2630.58' to the South line of the N½ of said section; thence N88°40'46" W2241.35' along said South line to a meander line that is witness to the actual property line, being the approximate East edge of water of Baskins Creek, located parallel to and 20' Easterly of said meander line; thence (L41) N10°16'27" E193.19'; thence (L40) N05°58'54" E259.97'; thence (L39) N05°06'04" E258.64'; thence (L38) N24°47'29" E270.66'; thence (L37) N24°36'20" E279.68'; thence (L36) N20°09'46" E269.79'; thence (L35) N25°22'03" E249.21'; thence (L34) N21°05'56" E253.50'; thence (L33) N28°21'44" E249.76'; thence (L32) N56°51'00" E190.66'; thence (L31) N49°35'23" E170.58'; thence (L30) N35°11'35" E219.41'; thence (L29) N08°02'58" E69.92' all along said meander line of Baskins Creek to the North line of the FrNW¼ of said section; thence S88°13'10" E369.88' along said North line to the point of beginning. Containing 109.73 acres, including 0.80 acre of 170th St ROW, subject to any easements recorded or unrecorded. **Parcel E:** In the NE¼ of Sec 7, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the E¼ corner of said section; thence N88°40'46" W1964.07' along the South line of the N½ of said section; thence N01°26'21" W2630.58' to the North line of the NE¼ of said section; thence S88°42'29" E1964.02' along the North line of said NE¼ to the NE corner thereof; thence S01°26'21" E1211.56' along the East line of said NE¼; thence N88°40'46" W637.00'; thence S01°26'21" E600.00'; thence S88°40'46" E637.00' to said East line; thence S01°26'21" E820.00' along said East line to the point of beginning. Containing 109.73 acres, including 3.00 acres of 170th St and Hawthorne Ave ROW, subject to any easements recorded or unrecorded. **Parcel F:** In the E½ of the NE¼ of Sec 7, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the E¼ corner of said section; thence N01°26'21" W820.00' along the East line of the NE¼ of said section to the point of beginning; thence N88°40'46" W637.00'; thence N01°26'21" W600.00'; thence S88°40'46" E637.00' to said East line; thence S01°26'21" E600.00' along said East line to the point of

beginning. Containing 8.76 acres, including 0.46 acre of Hawthorne Ave ROW, subject to any easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Dorothy M. Silber Estate at the following described location: **Parcel B:** In the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 26, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the S $\frac{1}{4}$ corner of said section; thence N00°56'22" W355.00' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N88°57'54" E610.00'; thence S00°56'22" E355.00' to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S88°57'54" W610.00' along said South line to the point of beginning. Containing 4.97 acres, including 0.46 acre of 150th St ROW, subject to any easements recorded or unrecorded.

10:30 a.m. Kassandra Johansen, Finance/CBS Finance

- Review quarterly report on health insurance fund
- Review 2nd quarter finances - County
- Review 2nd quarter finances - CBS

11:00 a.m. Scott LaRue, GIS/Maintenance

- Review/Authorize Board Chair to sign Change Order Number: 001 - Bremer County Courthouse Renovation (adding four additional bookshelves)
- Update on Bremer County Courthouse Renovation Project

11:30 a.m. Landon Moore, Engineer, weekly update

- Review/Authorize purchase of a Model 140 Caterpillar Motorgrader

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.