

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 13, 2020

Time of Meeting: 10:00 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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8:15 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 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 January 8, 2020
- Approve claims and authorize Auditor to issue checks
- Act on payroll rate of pay changes for Kristinia Kielman and Chelsea Brase, Health Dept. and Sara McDonald, Holly Bailey, and Brad Kuethe, CBS
- Discuss Ordinance for Off-Road Utility Vehicles on Secondary Roads
- Discuss/Set FY21 budgeted county contribution and employee contribution for health insurance
- Board/Committee Updates

10:00 a.m. Lindley Sharp, Health Department

- FY21 budget work session – dept. 55

10:30 a.m. Missy Thurm, Recorder

- FY21 budget work session – dept. 07

11:00 a.m. Randy McKenzie, Building & Zoning

- **Public Hearing: Second Reading Ordinance #20-01**, an ordinance providing for a change in zoning for Regina M. Milligan Rev. Trust from A-1 to A-2 on the following described property: That part of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of Sec 8, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Beginning at a point 10.29 chains South of the center of said section; thence E8.79 chains; thence S57<sup>1</sup>/<sub>4</sub> E13.36 chains to a point 2.75 chains North of the SE corner of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section; thence South to the SE corner of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section; thence West to the SW corner of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section; thence North to the point of beginning, excepting therefrom the E10’ of the S11 rods of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section, and except the N304’ of the W466’ of the above-described portion of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section; also, the N<sup>1</sup>/<sub>2</sub> of the SW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section, except the E10’ thereof and except the S347.00’ thereof; also, the W40’ of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said Sec 8, further described as follows: Beginning at the center of aforesaid Sec 8; thence S00°00’00” W1329.80’ along the West line of aforesaid SE<sup>1</sup>/<sub>4</sub> to the NW corner of aforesaid SW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub>; thence continue S00°00’00” W317.88’ along the West line of said SW<sup>1</sup>/<sub>4</sub> of

the SE<sup>1</sup>/<sub>4</sub> to the North line of the S347.00' of the N<sup>1</sup>/<sub>2</sub> of said SW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub>; thence S89°23'59" E1313.50' along said North line to the West line of the E10.00' of said SW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub>; thence N00°13'43" E505.26' along said West line and along the West line of the E10.00' of the NW<sup>1</sup>/<sub>4</sub> of said SE<sup>1</sup>/<sub>4</sub> to the NE corner of parcel described in Book 213, Page 248 in the Bremer County Recorder's Office; thence N57°02'22" W876.78' along the Northeasterly line of said parcel; thence N89°58'13" W114.00' along the North line of said parcel to the East line of the W466' of the NW<sup>1</sup>/<sub>4</sub> of aforesaid SE<sup>1</sup>/<sub>4</sub>; thence S00°01'27" E303.75' along said East line to the South line aforesaid N304'; thence S89°58'10" W425.92' along said South line to the East line of the W40.00' of the aforesaid NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub>; thence N00°00'00" E982.63' along said East line to the North line of said NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub>; thence N89°20'56" W40.00' along said North line to the point of beginning containing 23.07 acres. Said parcel being subject to existing 33' road easement over the North side thereof.

- Act on second reading and waive or set date for third reading of **Ordinance #20-01**
- Review/Act on a one year extension of the preliminary subdivision plat for Ernest L. Hesse Et Al (Estate) at the following described location: Hesse's Hollow: (That part of court officer deed recorded in doc. 20151600 dated 04/02/2015). The NW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub>, Sec 21, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., excluding therefrom the following parcels:
  - 1) The W<sup>1</sup>/<sub>2</sub> of the SW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub>;
  - 2) The W416.7' of the N152.65' of the NW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub>;
  - 3) Parcel 1: Beginning at an iron pin on the section line that is S151.74' (previously recorded as 152.65') from the NW corner of Sec 21, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA; thence N89°39' E217.80'; thence S200.00'; thence S89°39' W217.80' to the West line of the NW<sup>1</sup>/<sub>4</sub> of Sec 21; thence N200.00' to the point of beginning;
  - 4) Parcel 2: Beginning at a point on the section line that is S351.74' from the NW corner of Sec 21, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA; thence N89°39' E217.80'; thence S200.00'; thence S89°59' W217.80' to the West line of the NW<sup>1</sup>/<sub>4</sub> of Sec 21; thence N200.00' to the point of beginning;
  - 5) Parcel G: That part of the NW<sup>1</sup>/<sub>4</sub> of Sec 21, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NW<sup>1</sup>/<sub>4</sub>, point being a found <sup>3</sup>/<sub>4</sub>" iron pin; thence due East along the North line of said NW<sup>1</sup>/<sub>4</sub> a distance of 766.2' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505, being the point of beginning; thence continuing due East along said North line a distance of 66.9' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence S11°51' West a distance of 407.6' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence S44°56' West a distance of 105.8' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence N36°59' West a distance of 160.0' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence N44°56' East a distance of 177.0' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence N15°52' East a distance of 229.5' to the point of beginning. Contains 1.06 acres including 0.05 acres of ROW. Subject to easements of record and not of record;
  - 6) Parcel H: That part of the NW<sup>1</sup>/<sub>4</sub> of Sec 21, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NW<sup>1</sup>/<sub>4</sub>, point being a found <sup>3</sup>/<sub>4</sub>" iron pin; thence due East along the North line of said NW<sup>1</sup>/<sub>4</sub> a distance of 833.1' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505, being the point of beginning; thence continuing due East along said North line a distance of 61.3' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence S11°51' West a distance of 328.1' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence S18°25<sup>1</sup>/<sub>2</sub>' East a distance of 173.2' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence S44°56' West a distance of 160.0' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence N36°59' West a distance of 156.4' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence N44°56' East a distance of 105.8' to a set <sup>1</sup>/<sub>2</sub>" rebar with license #6505; thence N11°51' East a distance of 407.6' to the point of beginning. Contains 1.18 acres including 0.05 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record;
  - 7) The N212.65' of the E160' of the W576.7' of said NW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub>.

- **Public Hearing:** Proposed road vacation described as follows: All of that portion of 260th Street shown on the attached Right-of-Way Revision plat as recorded in the office of the Bremer County Recorder Instrument number 2019-4012, being Tract #1, Tract #2, and Tract #3 as described in instrument 2019-4012.
- Adopt a **Resolution** to Vacate a County Road
- Review/Authorize Board Chair to sign contracts for the following projects let in the IDOT December letting:
  - BROS-SWAP-C009(80)--SE-09 consisting of bridge work on 130<sup>th</sup> St. over Horton Creek. Contractor is Taylor Construction, Inc. and contract value is \$420,135.70
  - FM-C009(83)—SE-09 for reconstruction of V21 and V5C pavement. Contractor is Mathy Construction Company and contract value is \$1,584,635.35
- Review/Act on a Utility Permit for Windstream Iowa Communications, LLC for installation of fiber optic cable to be placed approximately 59.56' SW of the NE corner of Section 6, T-90N/R-13W to a point 5,313' E of the NW corner of Section 6, T-90N/R-13W on 275<sup>th</sup> St and Hawthorne Ave in Jackson Twp
- Review/Adopt a **Resolution** to remove all obstructions within the right-of-way of Bridge Replacement Project BROS-SWAP-C009(80)—SE-09
- Review/Adopt a **Resolution** to participate in the IDOT Sign Replacement Program for Cities & Counties
- FY21 budget work session – dept. 20

1:00 p.m. Randy McKenzie, Building & Zoning

- FY21 budget work session – dept. 08, 09, 23

1:30 p.m. Trisha Wilkens, NEICA

- FY21 funding request

2:00 p.m. Andy Hockenson, Conservation

- FY21 budget work session - dept. 13, 19, 22, 81, 96

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.