

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 17, 2019

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

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 June 10, 2019
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition and FY20 wage sheet for Leilani White, CBS
- Review/Adopt a **Resolution** to authorize Wellmark ACH debit’s for fiscal year 2020
- Review/Adopt a **Resolution** approving the tax suspension requests for Parcel 0523100005 and 0704431006 according to Iowa Code section 427.9 Suspension of Taxes, Assessments and Rates or Charges for tax year 2018
- Board/Committee Updates

9:00 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Ladonna M. Lampe at the following described location: **Parcel A:** In the SW¹/₄ of the NW¹/₄ of Sec 30, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the W¹/₄ corner of said section; thence N00°28’34” W581.00’ along the West line of said ¹/₄-¹/₄ section to the point of beginning; thence continuing N00°28’34” W397.00’ along said West line; thence N88°18’28” E424.10’; thence S00°28’34” E406.00’; thence S89°31’26” W424.00’ to the point of beginning. Containing 3.91 acres, including 0.31 acre of County Road V17 (Garden Ave) ROW, subject to any easements recorded or unrecorded. **Utility Easement:** In the SW¹/₄ of the NW¹/₄ of Sec 13, Twp 92N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°28’34” E1665.50’ along the West line of said ¹/₄ section to the NW corner of Parcel A, as shown on this plat of survey; thence N88°18’28” E33.00’ along the North line of said Parcel A to the East ROW line of County Road V17 (Garden Ave) and the point of beginning; thence N00°28’34” W20.00’ along said ROW line; thence N88°18’28” E140.00’; thence S00°28’34” E20.00’ to the North line of said Parcel A; thence S88°18’28” W140.00’ along said North line to the point of beginning. Containing 0.06 acre, subject to any other easements recorded or unrecorded.

9:30 a.m. Landon Moore, Engineer, weekly update

10:00 a.m. David Lehman, Roadside Vegetation Management

- 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.