

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 19, 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 17, 2019
- Review/Adopt a **Resolution** providing a statement of Proof of Establishment of the Bremer County Citizen Convenience Center Closure Fund and HHM Financial Assurance Fund to pay for site closure expenses of the Bremer County Citizen Convenience Center (Convenience Center Closure Fund established 9/12/2007 and HHM Financial Assurance Fund established 8/4/2008)
- Review/Authorize Board Chair to sign contract documents for the Bremer County Sanitary Landfill Cap Improvement Project (board awarded to JB Holland Construction, Inc. on May 29, 2019)
- Board/Committee Updates

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

- Review/Adopt a **Resolution** of a minor plat for Danny R. Syhre and Gretchen I. Syhre at the following described location: **Parcel O:** Being the N578' of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, Iowa, further described as: Beginning at the NE corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22; thence S00°07'41" E578.00' along the East line of said SE $\frac{1}{4}$ of Sec 22; thence S89°28'28" W1314.10' to the West line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence N00°20'58" W578.00' to the NW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence N89°28'28" E1316.34' to the point of beginning, containing 17.45 acres including 0.44 acres in county road easement (Killdeer Ave).
- 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.