

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: March 16, 2020

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 March 9, 2020
- Discuss/Act on Wellmark’s recommended steps for self-funded groups regarding COVID-19
- Act on a payroll addition for Stephenie Steege, Auditor’s office
- Act on a payroll rate of pay change for Sheen Leisinger, Dispatch
- Review/Act on renewal application received for liquor license permit for Willow Run Country 940 E Fayette St., Denver
- Review/Authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county’s FY20 audit
- Review/Authorize Board Chair to sign an engagement letter with Gary N. Jones for legal services related to the year 15 LIHTC (low income housing tax credit) transition
- Discuss/Act on a request for a Proclamation recognizing April as Sexual Assault Awareness Month
- Discuss/Act on offering a wellness opportunity for employees who attend the annual open enrollment meetings
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- FY21 budget review

9:30 a.m. Andy Hockenson, Conservation

- Review/Accept and Place on file the Bremer County Conservation Board Annual Report
- Department update

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

- **Public Hearing** - Vacation of an official plat of land owned by Ethan Strottmann at the following described location: Parcel A located in the Southwest Quarter of Section 7, Township 91 North, Range 12 West of the 5th P.M., Bremer County, Iowa
- Consider/Adopt a **Resolution** approving vacation of plat
- Review/Adopt a **Resolution** of a minor plat for Ethan Strottmann at the following described location: **Parcel E:** Being portion of the SWFr¹/₄ of Sec 7, Twp 91N, Rge 12W of the 5th P.M., said parcel is intentioned replace plats of Parcel A (1995-2437) and (2003-2719) of Bremer County, IA, further described as: Beginning at a point that is N00°55’00” W553.27’ (previously described as N00°00’00” E553.27’) and N89°41’57” E66.00’ (previously described as N89°23’06” W66.00’) from the SW corner of Sec 7; thence N00°55’00” W46.78’ (previously

described as N00°00'00" E46.78'; thence N85°21'00" E854.00' (previously described as thence N86°15'45" E729.00'); thence N00°55'00" W415.00'; thence N89°05'00" E385.00'; thence S00°55'00" E465.00'; thence S89°05'00" W433.50'; thence S85°21'00" W805.25' to the point of beginning, containing 5.03 acres; and also an **Ingress/Egress Easement**: An easement for ingress and egress being a tract of land varying in width over the existing drive that is West of and normal to the West line of said Parcel E and being in the SWFr¼ of Sec 7, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA; more particularly described as: Beginning at a point on the West line of said SWFr¼ of Sec 7, that is N00°55'00" W553.27' (previously described as N00°00'00" E553.27') from the SW corner of Sec 7; thence N89°41'57" E66.00' (previously described as N89°23'06" W66.00'); thence N00°55'00" W46.78' (previously described as N00°00'00" E46.78'); thence S85°21'00" W66.14' to the West line of said Sec 7; thence S00°55'00" E41.83' to the point of beginning. Easement contains 2,926 sq ft.

- **Public Hearing: Second Reading Ordinance #20-04**, an ordinance providing for a change in zoning for Mark W. Rippe Rev. Trust and Abby Jo Rippe Rev. Trust from R-1 to A-1 on the following described property: A portion of the W½ of the SE¼ of the SE¼ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA further described as: Beginning at a point that is 737.8'N of the SE corner of the W½ of the SE¼ of the SE¼ of said Sec 22, thence W290.67', thence North to a point 2 rods South of the North line of the SE¼ of SE¼ of said Sec 22, thence East along the South line of said N2 rods 291.12' to the East line of the W½ of the SE¼ of the SE¼ of said Sec 22, thence South along said line to the place of beginning, except the N308.5' thereof and except Parcel L, Plat of Survey filed as doc. #20071994 (parcel #1022476023) and Parcel L in the W½ of the SE¼ of the SE¼ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA established in the Plat of Survey filed as doc. #20071994 (parcel #1022476024).
- Act on second reading and waive or set date for third reading of **Ordinance #20-04**
- **Public Hearing: Second Reading Ordinance #20-03**, an ordinance providing for a change in zoning for Gary D. Derifield and Carolyn E. Derifield from A-1 to A-2 on the following described property: A tract of land located in the SE¼ of the NW¼ of Sec 20, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SW corner of the SE¼ of the SE¼ of the NW¼ of said section; thence N00°16'59" E134.36' along the centerline of Hilton Ave; thence N18°24'19" W786.93' along the centerline of Hilton Ave to the NW corner of Parcel C, as recorded in doc. #1986-3260, on file in the Bremer County Recorder's office, Waverly, IA, also being the SW corner of Parcel O in Parcel B; thence continuing N18°24'19" W460.00' along said centerline to the NW corner of Parcel O in Parcel B; thence N89°39'30" E34.73' along the North line of said Parcel O in Parcel B to the East ROW line of Hilton Ave and the point of beginning; thence continuing N89°39'30" E345.27' along said North line to the NE corner of said Parcel O in Parcel B; thence S18°24'19" E460.00' along the East line of said Parcel O in Parcel B to the North line of said Parcel C, also being the SE corner of said Parcel O in Parcel B; thence S89°39'30" W345.27' along said North line to the East ROW line of Hilton Ave; thence N18°24'19" W460.00' along said East ROW line to the point of beginning. Containing 3.47 acres.
- Act on second reading and waive or set date for third reading of **Ordinance #20-03**

10:30 a.m. Board of Supervisors

- **Public Hearing** – FY21 Budget, 1st floor meeting room
- Adopt a **Resolution** approving FY21 elected official salaries
- Review/Adopt a **Resolution** to adopt the FY21 budget and certification of taxes as published and direct the Auditor to properly certify and file the budget and certificate of taxes as adopted
- Act on FY21 cell phone reimbursement authorization forms

11:00 a.m. Board of Supervisors

- 2nd Tier County Canvass of Votes for Denver CSD Special Election and Waverly-Shell Rock CSD Special Election

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