

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 1, 2018

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 September 26, 2018
- Set mileage reimbursement rate for 4<sup>th</sup> quarter of calendar year 2018
- Act on a payroll addition for Kelsey Rohwedder, CBS
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- Discuss submitting a request to the district court chief judge to eliminate the prohibition of firearms within the non-court related floors of the courthouse

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

- **Public Hearing** – Public comments on Klinger Cattle, LLC's application for construction of a new 2,490 head deep pit swine finisher confinement building at an existing beef cattle confinement facility located at 2551 270<sup>th</sup> St, Readlyn further described as the NW NE<sup>1</sup>/<sub>4</sub> except Parcel B Sec 34 and SW SE<sup>1</sup>/<sub>4</sub> Sec 27, Twp 91N, Rge 12W, Maxfield Township. The site will consist of the existing feeder cattle confinement facility with a new 102' x 208' swine finisher confinement building to house 2,490 head of feeder to finish swine with 8' deep manure storage structure.
- Approve/Disapprove the Klinger Cattle, LLC's application and Submit the Master Matrix score and board recommendation to the Iowa Department of Natural Resources in accordance with Bremer County's Construction Evaluation Resolution
- Review/Adopt a **Resolution** of a minor plat for Henry E. Grovo and Rosalee F. Grovo at the following described location: **Parcel D:** In the FrNE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec 3, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said section; thence S01°58'15" E414.81' along the East line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section to the point of beginning; thence continuing S01°58'15" E316.00' along said East line; thence S88°01'45" W86.00'; thence N74°12'33" W200.00'; thence N88°51'00" W240.00' to the West line of a deed description as recorded in doc #2008-2989 on file in the Bremer County Recorder's office, Waverly, IA; thence N01°58'15" W245.00' along the West line of said deed to the NW corner thereof; thence N88°22'15" E516.12' along the North line of said deed to the point of beginning. Containing 3.32 acres including 0.37 acre of county road V14 (Euclid Ave) ROW, subject to any easements recorded or unrecorded. **Parcel E:** In the Fr NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec 3, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NE corner of said section; thence S01°58'15"

E730.81' along the East line of said ¼-¼ section to the point of beginning; thence continuing S01°58'15" E106.00' along said East line to the South line of the N52.25 acres of the Fr NE¼ of said section; thence S88°22'15" W516.12' along said South line to the SW corner of a deed description as recorded in doc #2008-2989 on file in the Bremer County Recorder's office, Waverly, IA; thence N01°58'15" W177.00' along the West line of said deed; thence S88°51'00" E240.00'; thence S74°12'33" E200.00'; thence N88°01'45" E86.00' to the point of beginning. Containing 1.68 acres including 0.12 acre of county road V14 (Euclid Ave) ROW, subject to any easements recorded or unrecorded. Note: The bearings and distances indicated in these legal descriptions are to the monuments "found or set" as indicated on the attached "plat of survey" and the calls along the courses in this description are to those monuments as indicated. **Ingress-Egress Easement:** In the FrNE¼ of the NE¼ of Sec 3, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said section; thence S01°58'15" E730.81' along the East line of said ¼-¼ section; thence S88°01'45" W50.00' to the West ROW line of county highway V14 (Euclid Ave) and the point of beginning; thence continuing S88°01'45" W33.00' along the North line of Parcel E as shown on this plat of survey; thence N01°58'15" W95.00'; thence N88°01'45" E33.00' to said West ROW line; thence S01°58'15" E95.00' along said West ROW line to the point of beginning. Containing 0.07 acre (3,135 square feet) subject to any other easements recorded or unrecorded. **Septic System Easement:** In the Fr NE¼ of the NE¼ of Sec 3, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said section; thence S01°58'15" E730.81' along the East line of said ¼-¼ section to the SE corner of Parcel D, as shown on this plat of survey; thence S88°01'45" W86.00' along the South line of said Parcel D; thence N74°12'33" W100.00' along the South line of said Parcel D to the point of beginning; thence S15°47'27" W36.00'; thence N74°12'33" W100.00'; thence N15°47'27" E36.00' to a corner of said Parcel D; thence S74°12'33" E100.00' along the South line of said Parcel D to the point of beginning. Containing 0.08 acre (3,600 square feet) subject to any other easements recorded or unrecorded.

10:30 a.m. Work Session – county engineer hiring process

11:30 a.m. Engineer's office, weekly update

- Discuss/Authorize Board Chair to sign an Agreement for County Bridge Federal-Aid SWAP Funding between Bremer County and the Iowa Department of Transportation for the construction of Bremer County Bridge Replacement Project BROS-SWAP-C009(79)—SE-09 (bridge is located on 310<sup>th</sup> St over Two Mile Creek, Section 2, T-93N, R-14W, Polk Twp – joint project with Chickasaw County)
- Discuss/Act on Right of Way (ROW) Permanent Easement and Temporary Easement Contracts with Richard and Eleanor Siech for BROS-SWAP-C009(77)—SE—09 to purchase additional ROW for bridge replacement project on Ivory Av over quarter section run, Section 28, T-91N, R-13W
- Discuss/Act on Right of Way (ROW) Permanent Easement and Temporary Easement Contracts with Duane R. Schuldt for BROS-SWAP-C009(77)—SE—09 to purchase additional ROW for bridge replacement project on Ivory Av over quarter section run, Section 28, T-91N, R-13W
- Discuss/Act on Right of Way (ROW) Permanent Easement Contract with Robert and Sharon Foelske for BROS-SWAP-C009(77)—SE—09 to purchase additional ROW for bridge replacement project on Ivory Av over quarter section run, Section 28, T-91N, R-13W

1:00 p.m. Work Session (continued if needed) – county engineer hiring process

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.