

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 19, 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

8:30 a.m. Community Based Housing quarterly meeting in Board of Supervisors’ Office

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 October 12, 2020
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Stacey Kettwig, CBS
- Review/Adopt a **Resolution** authorizing Board Chair to sign Iowa Department of Transportation Living Roadway Trust Fund Grant Agreements for a brush chipper and winch attachment
- Review/Authorize Board Chair to sign the Funding Agreement for FEMA COVID-19 Public Assistance Funds
- Review/Authorize Board Chair to sign a Memorandum of Understanding between Iowa Department of Homeland Security/Emergency Management (HSEMD) and Bremer County to allow HSEMD to enter into a contract with East Central Iowa Council of Governments for updates to the Local Multi-jurisdictional Multi-hazard Mitigation Plan that includes Bremer County
- Board/Committee Updates

9:00 a.m. Sue Lahr, CBS

- Department update

9:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Greg W. Meyer at the following described location: **Parcel F:** Being the S824.0’ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34, Twp 92N, Rge 11W of the 5th P.M., in Bremer County, IA, further described as: Beginning at the SE corner of Sec 34; thence S88°52’55” W1322.32’ to the SW corner of SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34; thence N00°36’17” W824.00’ along the West line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 34; thence N88°52’55” E1320.70’ parallel with the South line of said SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the East line of said SE $\frac{1}{4}$; thence S00°45’11” E824.00’ to the point of beginning, containing 25.00 acres, including 1.00 acres in county road easement (220th St).
- Review/Adopt a **Resolution** of a minor plat for Greg W. Meyer at the following described location: **Parcel C:** Being the W212.0’ of the S242.0’ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 35, Twp 92N, Rge 11W of the 5th P.M., in the city of Waverly, Bremer County, IA, further described as: Beginning at the SW corner of Sec 35; thence N00°45’11” W242.00’ along the West line of the SW $\frac{1}{4}$ of Sec 35; thence N88°49’59” E212.00’ parallel with the South line of said SW $\frac{1}{4}$; thence S00°45’11” E242.00’ to the

South line of said SW¼; thence S88°49'59" W212.00' to the point of beginning, containing 1.18 acres, including 0.16 acres in county road easement (220th St). **Ingress and Egress Easement:** The E33' of Parcel C and the N33' of the E100' of Parcel C, except the E33' thereof.

- Department update

10:00 a.m. Landon Moore, Engineer, weekly update

- Review/Adopt a **Resolution** for placement of Stop Signs on Midway Avenue at 160th Street described as follows: Sec. 36, T-93N/R-13W and Sec. 6, T-92N/R-12W all traffic entering 160th Street from Midway Avenue shall stop
- Review/Adopt a **Resolution** to establish a 45 MPH speed limit on Killdeer Avenue, beginning at a point 50 feet N of the SW corner of Section 23, T-91N, R-13W to the NW corner of Section 23, T-91N, R-13W in Jefferson Township (speed will be posted at 45 MPH from C50 North 1mile on Killdeer Avenue)

11:00 a.m. Mae Hingtgen, CEO for the MH/DS of the East Central Region

- ECR update
- Review ECR Strategic Plan & Fund Balance

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.