

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 9, 2019

Time of Meeting: 10:00 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. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 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 4, 2019
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Benjamin Sauerbrei, Building & Zoning and Holly Bailey, CBS
- Act on payroll rate of pay changes for Patricia Freese, Tom Leonard, Elizabeth Milius, Heather Sommerfeldt, and Leilani White, CBS
- Review/Authorize Chair to sign State of Iowa 509A Certificate of Compliance
- Board/Committee Updates

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

- Review/Adopt a **Resolution** of a minor plat for Ronald Kuethe and Alan Kuethe and Lourdes Kuethe at the following described location: **Parcel A:** In the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 13, Twp 93N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the center of said section; thence N01°13'43" W491.00' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N88°39'49" E383.00'; thence S01°13'43" E175.00'; thence N88°39'49" E580.00'; thence S01°13'43" E316.00' to the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S88°39'49" W963.00' along said South line to the point of beginning. Containing 8.52 acres, including 0.56 acre of county road V48 (Reno Ave) ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Richard G. Siech and Eleanor A. Siech at the following described location: **Parcel I:** In the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 28 and in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 33, all in Twp 91N, Rge 13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the N $\frac{1}{4}$ corner of said Sec 33; thence N89°12'30" E242.52' along the North line of said $\frac{1}{4}$ section of said Sec 33 to the point of beginning; thence N23°54'25" E150.00' to the Westerly extension of the North line of Parcel D, as recorded in doc #1998-2522, on file in the Bremer County Recorder's office, Waverly, IA; thence S88°31'13" E415.00' along said extension and North line thereof to a corner of said Parcel D; thence S01°21'32" E202.06' along the East line of said Parcel D to a corner thereof; thence N89°31'53" E131.57' along the North line of said Parcel D to a corner thereof; thence S01°04'32" E264.59' along the East line of said Parcel D to a corner thereof; thence S89°07'53" W500.00' along the South line of said Parcel D and the Westerly extension thereof; thence N27°14'10" W185.00'; thence N10°04'29" W185.00' to the point of beginning. Containing 5.62 acres,

subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** Being 33.0' in width and being 16.5' on either side of the following centerline description, in the W½ of the NE¼ of Sec 33, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the center of said section; thence N88°56'14" E584.00' along the South line of said ¼ section to the point of beginning; thence N00°45'32" W1380.85'; thence Northerly 494.33' along a non-tangent 4200.00' radius curve, concave Westerly (said curve having a long chord of N04°07'15" W494.04'); thence Northwesterly 234.87' along a non-tangent 650.00' radius curve, concave Westerly (said curve having a long chord of N17°53'21" W233.59'); thence Northwesterly 324.46' along a non-tangent 3500.00' radius curve, concave Southwesterly (said curve having a long chord of N25°31'04" W324.34'); thence Northwesterly 120.17' along a non-tangent 2150.00' radius curve, concave Southwesterly (said curve having a long chord of N24°27'03" W120.15'); thence N10°04'29" W152.68' to the North line of said ¼ section and the terminus of this description. Containing 2.05 acres, subject to any other easements recorded or unrecorded. **Note:** The exterior boundaries of said Ingress-Egress easement are being extended or shortened to meet at the angle points in order to form a close polygon.

- Department update

10:30 a.m. Dan Pickett, Sheriff

- Act on providing interim law enforcement coverage for City of Tripoli
- Discuss air conditioning in IT room at the Law Center - Nate Koehler, MIS

11:00 a.m. Scott LaRue, GIS/Maintenance

- Review/Act on quotes received for replacement of the sidewalk in front of the courthouse along Bremer Ave.
- Review/Act on quotes received for crack filling/repairs to Drexler's parking lot

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

- **Public Hearing: First Reading Ordinance #19-07**, an ordinance amending the current Bremer County Winter Road Maintenance Ordinance
- Act on first reading and set date for the second reading of **Ordinance #19-07**
- Review/Act on a Utility Permit for MidAmerican Energy for installation of underground electric cable from a point 750' E of the NW corner of Section 22, T-91N, R-13W to a point 1200' E of the NW corner of Section 22, T-91N, R-13W located on Arrowhead Ridge in Jefferson Twp.
- Review/Authorize Board Chair signature on final plans for the Buck Creek Shed
- Review/Act on repair estimate for Drainage District 6
- Review/Act on repair estimate for Drainage District 16

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.