

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 19, 2021

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 April 12, 2021
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Tyler Halverson, Conservation
- Review/Act to implement Wellmark’s suggested streamlining benefit/language changes for FY22
- Review/Authorize Board Chair to sign FY22 Wellmark health insurance plan renewal - self funded final alternate rates
- Discuss/Act on retaining INRCOG services to create a request for proposal (RFP) for architect services on possible courthouse addition
- Discuss American Rescue Plan Act funding and funding to outside agencies
- Board/Committee updates

9:00 a.m. David Lehman, Roadside Vegetation Management

- Department update

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. Landon Moore, Engineer, weekly update

- Review Engineer’s Recommendation and Award Contract - Bremer County Reed Ave Grading Paving Project
- Review/Authorize Board signatures on bridge 8-8 plans, BROS-SWAP-CO09(88)—FE-09 box culvert replacement on V62

10:30 a.m. Ben Wilkens, Building & Zoning, weekly update

- Review/Adopt a **Resolution** of a minor plat for Huebner & Huebner, Inc, and Ruby Huebner at the following described location: **Parcel K:** In the SE¼ of the SW¼ of Sec 14, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NW corner

of said ¼-¼ section; thence S88°23'34" E899.00' along the North line of said ¼-¼ section to the NW corner of a deed description, as recorded in Doc. #1991-2882, on file in the Bremer County Recorder's office, Waverly, IA; thence S02°06'30" E472.37' along the West line of said deed description; thence N87°56'25" W189.78'; thence S02°06'30" E333.00'; thence S87°56'25" E240.00'; thence S01°21'11" E529.54' to the South line of said ¼-¼ section; thence N87°56'25" W951.72' along said South line to the SW corner thereof; thence N01°43'15" W1327.63' along the West line of said ¼-¼ section to the point of beginning. Containing 26.69 acre(s), including 0.73 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. **Parcel L:** In the SE¼ of the SW¼ of Sec 14, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the S¼ corner of said section; thence N87°56'25" W387.00' along the South line of said ¼-¼ section to the point of beginning; thence continuing N87°56'25" W33.00' along said South line; thence N01°21'11" W529.54'; thence 87°56'25" W240.00'; thence N02°06'30" W333.00'; thence S87°56'25" E653.00' to the East line of said ¼-¼ section; thence S02°06'30" E333.00' along said East line; thence N87°56'25" W380.00'; thence S01°21'11" E529.54' to the point of beginning. Containing 5.38 acre(s), including 0.03 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. **Parcel M:** In the SE¼ of the SW¼ and the SW¼ of the SE¼ of Sec 14, Twp 91N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of the SW¼ of the SE¼ of said section; thence S01°37'33" E1335.27' along the East line of said ¼-¼ section to the SE corner thereof; thence N89°08'07" W1283.25' along the South line of said ¼-¼ section to the SW corner thereof; thence N87°56'25" W387.00' along the South line of the SE¼ of the SW¼ of said section; thence N01°21'11" W529.54'; thence S87°56'25" E380.00' to the East line of said ¼-¼ section; thence N02°06'30" W333.00' along said East line; thence N87°56'25" W463.22' to the West line of a deed description, as recorded in Doc. #1991-2882, on file in the Bremer County Recorder's office, Waverly, IA; thence N02°06'30" W472.37' along said West line to the North line of said ¼-¼ section; thence S88°23'34" E462.97' along said North line to the NE corner thereof; thence S88°59'33" E1294.68' along the North line of the SW¼ of the SE¼ of said Section to the point of beginning. Containing 49.18 acre(s), including 1.27 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded.

- Discuss Building Official wages

11:00 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

11:30 a.m. Lindley Sharp, Health Department

- Discuss/Act on purchase of XL-200P Multi-Band Portable Radios

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.