

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 13, 2021

Time of Meeting: 9:30 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

9:30 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 December 6, 2021
- Approve claims and authorize Auditor to issue checks
- Act on a payroll change of status for Caden Hobson, Dispatch
- Appointment – Civil Service Commission (6 year term) – appoint 1
- Review/Adopt a **Resolution** Authorizing Bremer County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding
 - Authorize Board signature on Subdivision Janssen Settlement Participation Form
 - Authorize Board signature on Subdivision Distributor Settlement Participation Form
 - Authorize Board signature on the Iowa Opioid Allocation Memorandum of Understanding
 - Authorize Finance Director to create a LG Abatement Fund separate from the County’s general fund
- Discuss Board contacts for 2022 committees
- Board/Committee Updates

9:30 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Keith Kuhlmann, Harvey Kuhlmann Rev Trust and Heraldine Kuhlmann Rev Trust at the following described location: **Parcel C:** In the SW $\frac{1}{4}$ and the W $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 15, Twp 93N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the W $\frac{1}{4}$ corner of said section; thence N88°47’22” E2604.18’ along the North line of the SW $\frac{1}{4}$ of said section to the center of said section; thence S89°36’50” E670.30’ along the North line of the SE $\frac{1}{4}$ of said section to the NE corner of the W $\frac{1}{4}$ of said $\frac{1}{4}$ section; thence S01°13’32” E2325.69’ along the East line of said W $\frac{1}{4}$ to the centerline of a creek; thence N24°50’36” W267.00’; thence N52°18’58” W715.00’, both along said centerline of creek to the East line of the SW $\frac{1}{4}$ of said section; thence N01°27’29” W788.48’ along said East line; thence S88°47’22” W2228.31’ to the East line of a warranty deed, as recorded in Doc #20134170, on file in the Bremer County Recorder’s office, Waverly, IA; thence N01°15’21” W112.56’ along said East line to the NE corner

thereof; thence S88°45'29" W378.91' along the North line of said warranty deed to the NW corner thereof, also being the West line of said ¼ section; thence N01°15'21" W750.00' along said West line to the point of beginning. Containing 80.00 acre(s), including 0.86 acre(s) of county road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded. **Parcel D:** In the SW¼ and the W¼ of the SE¼ of Sec 15, Twp 93N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SW corner of said section; thence N01°15'21" W1463.68' along the West line of said section to the SW corner of a warranty deed, as recorded in Doc #20134170, on file in the Bremer County Recorder's office, Waverly, IA; thence N88°45'29" E378.91' along the South line of said warranty deed to the SE corner thereof; thence N01°15'21" W337.61' along the East line of said warranty deed; thence N88°47'22" E2228.31' to the West line of the SE¼ of said section; thence S01°27'29" E788.48' along said West line to the centerline of a creek; thence S52°18'58" E715.00'; thence S24°50'36" E267.00' both along said centerline of creek to the East line of the W¼ of said ¼ section; thence S01°13'32" E359.00' along the East line of said W¼ to the SE corner thereof, also being the South line of the SE¼ of said section; thence S89°26'47" W659.14' along said South line to the S¼ corner of said section; thence S89°29'24" W2613.90' along the South line of the SW¼ of said section to the point of beginning. Containing 117.63 acre(s), including 1.68 acre(s) of County Road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded.

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

10:30 a.m. Board of Supervisors

- Review/Act on a Letter of Agreement between the City of Sumner and the Bremer County Board of Supervisors combining selected township precincts with selected city precincts
- **Public Hearing: First Reading Ordinance #21-13**, an ordinance establishing precinct boundaries in Bremer County, Iowa
- Act on first reading of **Ordinance #21-13**
- Set date for second reading, December 20, 2021 at 10:30 a.m.

11:00 a.m. Neal Jarnagin, Veterans Affairs

- Department update

11:30 a.m. Kasey Wadding, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent — French litigation
- Accept/Reject French Litigation Settlement

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.