

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 6, 2021

Time of Meeting: 8:30 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level

***Meeting will start in the courthouse 1st floor meeting room**

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. 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 November 29, 2021
- Act on a payroll job title change and rate of pay change for Leya Betz, Dispatch
- Act on a request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance – Shane Hoff
- Review/Adopt a **Resolution** for Levy and Collection of Tax on Electric Transmission lines, Telephone, Pipeline and Railway companies
- Review/Adopt a **Resolution** of Bremer County Participating in the Solid Waste Comprehensive Planning Process and Budget for the INRCOG Planning Area (8th Revision)
- Review/Act to authorize Board signature on Advantage Administrator’s Amendment to Implement the Elections Made Under the Consolidated Appropriations Act of 2021 (election changes approved by the Board on 1/18/21)
- Discuss Iowa Code 80.45A Human Trafficking Prevention Training for Iowa Lodging Providers - Public Funds Use
- Discuss/give direction for budgeting purposes on Bremer County Compensation Board salary recommendations for elected officials for the 2022/2023 fiscal year (A resolution approving the recommendations or adjusting the recommendations will be adopted after the public hearing on the FY23 budget)
- Discuss/give direction for budgeting purposes on 2022/2023 fiscal year wages for non-elected employees
- Discuss Board contacts for 2022 committees
- Board/Committee Updates

8:30 a.m. Employee Years of Service Recognition – **Courthouse 1st floor meeting room**

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

- Review/Adopt a **Resolution** of a final plat for Ronald J. Kriener and Janice A. Kriener at the following described location: **Final Plat: Kriener 2nd Subdivision, Bremer County, IA: Parcel G:** Being a portion of the W½ NW¼ of Sec 23, Twp 91N, Rge 14W of the 5th P.M., in Bremer County, IA, further described as: Commencing at the NW corner of the NW¼ of said Sec 23, Twp 91N, Rge 14W of the 5th P.M.; thence S1°08’42” East (Rec. S1°08’30” East) 1477.75’ along the West line of said NW¼; thence

N89°09'22" East (Rec. N89°09'30" East) 666.15' to the point of beginning, said point also being the Northeasterly corner of "Kriener Subdivision" as described in Doc. 2005-1043 of the County Recorder's office; thence N00°40'20" 275.00' to the Northeasterly corner of Parcel A; thence N89°09'22" E220.00'; thence S16°53'10" E78.13'; thence S35°34'05" E309.00'; thence S50°04'53" E263.00', to a point 33' normally distant to the East line of the SW¼ of the NW¼ of Sec 23; thence S01°13'57" E125.00', parallel to said East line; thence S89°21'04" W624.74', parallel to the North line of the SW¼ of the NW¼ of Sec 23, to the East line of "Kriener Subdivision"; thence N00°51'11" W349.65' to the point of beginning. Containing 6.20 acres. **Egress/Ingress Easement:** Westerly 33' of the S75' of the N150' and the S33' of the N75' of Parcel B of the Kriener Subdivision as described in Doc. 2005-1043 of the Bremer County Recorder's office, Bremer County, IA.

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

- Review/Act on a 28E Agreement for Bridge 3-1 an agreement for shared costs between Bremer County and Chickasaw County for replacement of the 310th St bridge on the Bremer/Chickasaw County line
- Review/Act on a Utility Permit for Mediacom Communications Corp. for installation of fiber optic cable along 260th St. and Navaho Ave. in Maxfield and Jefferson Townships

10:30 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 — opioid litigation settlement and French litigation
- Accept/Reject Opioid Litigation Settlement/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.