

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 1, 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

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 January 25, 2021
- Act on a payroll addition for Benjamin Wilkens, Building & Zoning
- Act on a request for vacation carryover for Susi LaRue, Auditor’s office
- Motion to approve the following appointments for calendar year 2021 (H.F. 2643 change in eligibility of appointments)
 - Appointment – Board of Adjustments (appoint 1)
 - Appointment – Planning & Zoning Commission (appoint 1)
- Discuss county space needs survey
- Board/Committee Updates

9:00 a.m. Cassandra Johansen, Finance

- FY22 Budget Work Session – dept 85

9:30 a.m. Neal Jarnagin, Veterans Affairs (by phone)

- FY22 Budget Work Session – dept 21

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

- Appeal Engineer’s ruling of denial on a driveway application – Mummelthei
- Discuss/Act on appeal – Board of Supervisors
- Review/Adopt a **Resolution** to designate County Engineer to sign for construction project Bridge 1-16 on V14 over Horton Creek (BRS-CHBP-CO09(82)—GB-09)
- Work Session - Bremer County 5 Year Secondary Roads Construction Program - **Courthouse 1st floor meeting room**

11:00 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Lois E. Moeller at the following described location: **Parcel E:** Being the W266’ of the E678.5’ of the N1815’ of the NE¼ of Sec 10, Twp 92N, Rge 12W of the 5th P.M., in Bremer County, Iowa, all being South of Grand Vu Acres (as recorded in Doc 1998-5269) of the County Recorder. Further described as: Beginning at a point on the West line of the E412.5’ of the NE¼ of Sec 10, that is S90°00’00” W412.50 and South 00°17’25” W600.00’ from the NE corner of said Section 10, also being the SE corner of said “Grand Vu Acres”; thence S00°17’25”

W1215.00 along the West line of said E412.5'; thence S90°00'00" W266.00'; thence N00°17'25" E1185.71' to the Southerly line of said "Grand Vu Acres"; thence S89°42'35" E66.00' along said Southerly line; thence N00°17'25" E30.66' along said Southerly line; thence S89°42'35" E200.00' to the point of beginning, containing 7.38 acres.

11:15 a.m. Board of Supervisors

- FY22 Budget Work Session - Discuss creating a Human Resources Department
- Review FY22 budget requests
- Set date/time for Public Hearing on Adoption of a Resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services

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.