

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 8, 2021

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 February 1, 2021
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Hunter Saul, Dispatch and a payroll rate of pay change for Logan Martzahn, Jailer and Krystal Martens, CBS
- Review/Authorize Board Chair to sign a contract with Gordon Flesch Company, Inc. for a new phone system at the Annex Building
- Review/Act on participating in a 28E Agreement to establish a Watershed Management Authority (Shell Rock River Watershed Management Coalition) within the Shell Rock River Watershed and Adopt a **Resolution** to Authorize Board Chair to sign
- Appointment – Shell Rock River Watershed Management Coalition - appoint 1 and alternate
- Motion to approve the following appointments for calendar year 2021 (H.F. 2643 change in eligibility of appointments)
 - Appointment – Board of Adjustments (appoint 1)
- Review human resource job description examples
- Review FY22 budget requests
- Board/Committee Updates

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

- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Clint & Cydney Ferguson for BROSCHBP-CO09(84)—NC-09 to purchase permanent and temporary ROW for reconstruction of bridge 10-3A on Grand Ave
- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with Jon Cornick for BROSCHBP-CO09(84)—NC-09 to purchase permanent and temporary ROW for reconstruction of bridge 10-3A on Grand Ave
- Work Session – Bremer County 5 Year Secondary Roads Construction Program

10:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a final plat for Gregory A. Fisher and Tonice M. Fisher at the following described location: **Final Plat of Fisher Subdivision Lot 1:** That part of warranty deed dated

11/01/1999 recorded in Doc. No. 19995085 in the office of the Bremer County Recorder, lying in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 18, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the SE corner of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, point being a found No. 4 rebar with orange plastic cap #14677; thence along the South line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ S89°48 $\frac{3}{4}$ ' W523.6' to the SW corner of Parcel D, recorded as Doc. 20132607 in the office of the Bremer County Recorder, point being a found No. 4 rebar with blue plastic cap #20510, being the point of beginning; thence continuing along said South line S89°48 $\frac{3}{4}$ ' W327.20' to a set No. 4 rebar with blue plastic cap #20510; thence N00°12' W665.55' to a set No. 4 rebar with blue plastic cap #20510; thence N89°48 $\frac{3}{4}$ ' E327.20' to a point on the West line of said Parcel D, said point being a found No. 4 rebar with blue plastic cap #20510; thence along said West line S00°12' E665.55' to the point of beginning. Containing 5.00 acres including 0.04 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The South line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ is assumed to bear S89°48 $\frac{3}{4}$ ' West for this description.

- Review/Adopt a **Resolution** of a final plat for Moeller Farm, Inc at the following described location: **Hickory Hollow Subdivision:** In the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N $\frac{1}{4}$ corner of said section; thence S01°27'47" E25.20' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the South ROW line of the former Railroad St and the point of beginning; thence N89°22'18" E658.28' along said South ROW line to the NW corner of Parcel M, as recorded in Doc #2004-2637, on file in the Bremer County Recorder's office, Waverly, IA; thence S16°12'41" W322.58' along the West line of said Parcel M to a corner thereof; thence S01°27'47" E227.56' along the West line of said Parcel M to the SW corner thereof; thence S89°58'51" W200.00' along the Westerly extension of the South line of said Parcel M; thence N01°27'47" W97.00'; thence S88°09'56" W360.39' to the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N01°27'24" W444.80' along said West line to the point of beginning. Containing 6.45 acre(s), including 0.01 acre(s) of Ivanhoe St ROW, subject to any easements recorded or unrecorded.

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.