

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 10, 2022

Time of Meeting: 8:00 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

8:00 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 3, 2022
- Approve claims and authorize Auditor to issue checks
- Review/Accept and place on file quarterly report from the Auditor, Recorder, and Sheriff
- Discuss invoicing cities and schools for City/School Elections
- Review/Act on proposed revisions to Community Based Services Policy - On-Call Time
- Review Wellmark Health Insurance Renewal quotes
- Discuss/Set FY23 budgeted county contribution and employee contribution for health insurance
- Create/Appoint Emergency Medical Services System Advisory Council
- Review FY23 budget requests
- Discuss ARPA grant application process
- Board/Committee Updates

8:00 a.m. Barb Meeker, Human Resources

- Review/Act on Bremer County’s Vaccination, Testing, and Face Covering Policy

9:00 a.m. Recess to attend Bremer-Waverly Law Enforcement Board meeting at Law Center

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

10:30 a.m. Nate Koehler, MIS

- Review/Act on purchase of additional Tyler Financial (Incode 10) products
- Discuss courthouse long distance/phone invoicing

10:30 a.m. Kassandra Johansen, Finance (after MIS discussion)

- Review FY22 proposed budget amendments and Set Date & Time for Public Hearing (January 31, 2022 9:00 a.m.)

11:00 a.m. Scott LaRue, GIS/Maintenance

- FY23 Budget work session – dept. 11, 65

11:30 a.m. Shelley Wolf, Auditor

- FY23 Budget work session – dept. 02, 10, 12, 25, 28, 31

12:00 p.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Sassmann Farm, LLC at the following described location: **Parcel F:** In the E½ of the NW¼ of Sec 23, Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the center of said section; thence N89°52'01" W1281.00' along the South line of said ¼ section to the SE corner of the W½ of said ¼ section; thence N03°29'15" W2740.74' along the East line of said W½ to the NE corner thereof; thence S89°28'48" E644.64' along the North line of said ¼ section to the NW corner of Parcel A, as recorded in Doc. #1998-3067, on file in the Bremer County Recorder's Office, Waverly, IA; thence S03°29'57" E1373.70' along the West line of said Parcel A; thence S89°28'48" E661.73' to the East line of said ¼ section; thence S02°25'53" E1356.86' along said East line to the point of beginning. Containing 60.67 acre(s), including 0.49 acre of 130th St ROW, subject to any easements recorded or unrecorded. **Parcel G:** In the E½ of the NW¼ of Sec 23, Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the N¼ corner of said section; thence S02°25'53" E1372.14' along the East line of said ¼ section; thence N89°28'48" W661.73' to the East line of Parcel B, as recorded in Doc. #1998-3067, on file in the Bremer County Recorder's Office, Waverly, IA; thence N03°29'57" W1373.70' along the East line of Parcel B to the NE corner thereof; thence S89°28'48" E397.36' along the North line of said ¼ section to the NW corner of Warranty Deed, as recorded in Doc. #1987-1469, on file in the Bremer County Recorder's Office, Waverly, IA; thence S00°31'12" W242.00' along the West line of said Deed to the SW corner thereof; thence S89°28'48" E180.00' along the South line of said Deed to the SE corner thereof; thence N00°31'12" E242.00' along the East line of said Deed to the NE corner thereof; thence S89°28'48" E110.00' along the North line of said ¼ section to the point of beginning. Containing 20.22 acre(s), including 0.38 acre of 130th 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.