

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 11, 2021

Time of Meeting: 9:45 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

9:45 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 4, 2021
- Approve claims and authorize Auditor to issue checks
- Act on payroll additions for Matthew Meyer, Deputy Sheriff, Matthew Coonradt, Secondary Roads and Jordyn Harper-Chambers, CBS and a payroll rate of pay change for Tim Meeker, Customer Convenience Center
- Motion to approve the following appointments for calendar year 2021 unless otherwise stated:
 - CONSERVATION BOARD (5 year term) – appoint 1
 - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
 - OWNERS OF CITY PROPERTY – appoint 1
 - REALTORS – appoint 2
- Review/Accept and place on file quarterly report from the Sheriff
- Review applications received for Building Official, Zoning Administrator & Environmental Health Director, discuss hiring process and set interview dates
- Discuss/Set FY22 budgeted county contribution and employee contribution for health insurance
- Board/Committee Updates

9:45 a.m. Board Chair

- Administer Oath of Office to Matthew Meyer, Deputy Sheriff

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

- Discuss e-mail received from Craig Denner requesting turn lane off Hwy 3 onto 39th St
- FY22 Budget work session – dept. 20

10:30 a.m. David Lehman, Roadside Vegetation Management

- FY22 Budget work session – dept. 24

11:00 a.m. Sara Dickinson, Cottingham & Butler (by phone)

- Review Wellmark health insurance renewal quote

11:30 a.m. Dan Pickett, Sheriff

- Review/Authorize Board Chair to sign an Amendment to the Food Service Partnership Agreement with Summit Food Service, LLC to amend pricing
- FY22 Budget work session – dept. 05, 37

12:00 p.m. Board of Supervisors

- FY22 Budget work session – dept 01

1:00 p.m. Randy McKenzie, Building & Zoning

- **Public Hearing: First Reading Ordinance #21-01**, Amended Flood Plain Ordinance: an ordinance amending the Bremer County, Iowa Code of Ordinances Title V Chapter 3 Article XI by repealing Title V Chapter 3 Article XI regarding Use Regulations for Floodplain Overlay District and adopting a new Title V Chapter 3 Article XI in lieu of entitled FLOODPLAIN MANAGEMENT
- Act on first reading (second reading set for January 18, 2021 at 1:00 p.m.)
- Review/Adopt a **Resolution** of a minor plat for Arnold Kurtz Est and Janice Kay Wilson Est at the following described location: **Parcel H:** Being in the S½ of the SW¼ of Sec 26, Twp 91N, Rge 14W of the 5th P.M. of Bremer County, IA, lying South and West of Anderson First Addition (as recorded in Book E, pg 7-8) of the S½ of the SW¼ of Sec 26 and North and East of (document in Book 256, pg 362) except parcels conveyed to the State of Iowa in Document 1994-0356, all recorded in the office of the Bremer County Recorder. Further described as: Beginning at a point that is N00°58'25" W3381.05' (recorded as N3388.71') of the SW corner of the SE¼ of the NW¼ of Sec 35, Twp 91N, Rge 14W of the 5th P.M. of Bremer County; thence S76°58'24"W (recorded as S77°57'00"W) 32.07' along the North line of a parcel described in Book 256, pg 362 to the Southeasterly corner of a parcel described in Document 1994-0356; thence N08°47'11" W66.18' to the Southeasterly corner of Lot 14 of said Anderson First Addition; thence N76°58'24"E (recorded as S77°57'00"W) 138.40' to the Southeasterly corner of Lot 5 of said Anderson First Addition; thence S08°55'49"E (recorded as N09°07'30"W) 28.80' to the Southerly corner of Lot 6 of said Anderson First Addition; thence S34°41'05"E (recorded as N34°52'30"W) 130.00' to the Southwesterly corner of Lot 7 of said Anderson First Addition; thence S53°14'36"E (recorded as N53°14'30"W) 158.05' to the Southwesterly corner of Lot 8 of said Anderson First Addition; thence S55°08'44" W69.43' to the Southeasterly corner of a parcel described in Book 256, pg 362; thence along the Easterly and Northerly line of a parcel described in Book 256, pg 362 the following; thence N53°14'36"W (recorded N53°14'30"W) 147.02'; thence N34°41'05" W126.87' (recorded N34°52'30" W129.29'); thence S76°58'24" W53.04' (previously recorded S77°57'00" W53.28') to the point of beginning, containing 0.61 acres. Note: This parcel is to be adjoined to a parcel recorded in Book 256, pg 362 as an area of ingress/egress easement for the Anderson First Addition and all parcels platted in said SW¼ of said Sec 26.
- FY22 Budget work session – dept 08, 09, 23

1:30 p.m. Nate Koehler, MIS

- FY22 Budget work session – dept 52

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.