

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 17, 2022

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 10, 2022 and January 11, 2022
- Act on a payroll addition for James May, Dispatch
- Act on a payroll rate of pay change for Dana McDermott, Treasurer’s Office
- Motion to approve the following appointments for calendar year 2022:
 - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
 - OWNER/OPERATOR OF AGRICULTURAL PROPERTY – appoint 1
- Review/Act on application for liquor license renewal for Cliff’s Place, 1404 Easton Ave., Horton
- Review/Act on application for liquor license renewal for Maple Hills Country Club, 2568 170th St., Tripoli
- Review/Authorize Board Chair to sign an amendment to the License and Services Agreement between Tyler Technologies, Inc. and Bremer County (signed 11-16-2021) for additional Tyler Financials software products
- Review FY22 proposed budget amendments and Set Date & Time for Public Hearing (February 7, 2022 9:00 a.m.)
- Discuss/Set FY23 budgeted county contribution and employee contribution for health insurance
- Discuss Emergency Medical Services System Advisory Council
- Discuss Local Option Sales and Services Tax ballot language
- Discuss ARPA grant funds and application process
- Review FY23 budget requests
- Board/Committee Updates

9:00 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Raymond E. Dietz and Mary L. Dietz at the following described location: **Parcel D:** In the NW¼ of the NE¼ of Sec 9, 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 S89°36’07” E195.00’ along the North line of said ¼-¼ section; thence S00°42’52” E470.00’; thence N89°36’07” W195.00’ to the West line of said ¼-¼ section; thence N00°42’52” W470.00’ along said West line to the point of beginning. Containing 2.10 acre(s), including 0.15 acre(s) of 110th St ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement #1:** In the NW¼ of the NE¼ of Sec 9, Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence S89°36’07” E195.00’ along the North line of said ¼-¼ section to the NE corner of Parcel D, as shown on this Plat of Survey; thence S00°42’52” E33.00’ along the East line of said Parcel D to the South ROW

line of 110th St and the point of beginning; thence S89°36'07" E33.00' along said ROW line; thence S00°42'52" E205.00'; thence N89°36'07" W33.00' to the East line of said Parcel D; thence N00°42'52" W205.00' along said East line to the point of beginning. Containing 0.16 acre(s) (6,765 sq ft), subject to any other easements recorded or unrecorded. **Ingress-Egress Easement #2:** In the NW¼ of the NE¼ of Sec 9, Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence S89°36'07" E195.00' along the North line of said ¼-¼ section to the NE corner of Parcel D, as shown on this Plat of Survey; thence S00°42'52" E193.00' along the East line of said Parcel D to the point of beginning; thence continuing S00°42'52" E277.00' along the East line of said Parcel D to the SE corner thereof; thence N89°36'07" W75.00' along the South line of said Parcel D; thence N00°42'52" W200.00'; thence N58°41'01" E55.00'; thence N29°28'42" E55.00' to the point of beginning. Containing 0.39 acre(s) (17,149 sq ft), subject to any other easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for C.W. Pennington Estate Trust at the following described location: **Parcel D:** In the SW¼ of the SE¼ of Sec 6, Twp 93N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the S¼ corner of said section; thence S89°53'59" E340.00' along the South line of said ¼-¼ section to the point of beginning; thence N00°56'25" W1325.84' to the South line of Parcel C, as recorded in Doc. #2021-0618, on file in the Bremer County Recorder's office, Waverly, IA; thence S89°49'25" E796.40' along the South line of said Parcel C; thence S00°24'18" E1324.60' to the South line of said ¼-¼ section; thence N89°53'59" W784.00' along said South line to the point of beginning. Containing 24.04 acre(s), including 0.59 acre(s) of 110th St ROW, subject to any easements recorded or unrecorded.
- FY23 Budget work session – dept. 08, 09, 23

9:30 a.m. David Lehman, Roadside Vegetation Management

- FY23 Budget work session – dept. 24

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

- Consider/Act on proposal to dispose of unused real property owned by Bremer County – property in the SW corner of bridge 5-11 located on C33 E of Casper Ave (T77)
- Review/Act on a Utility Permit for Interstate Power Company for installation of underground electric along Midway Ave in Fremont Township

10:30 a.m. Sue Shonka, Treasurer

- Review/Accept/Publish and Place on file Treasurer's Semi-Annual Report
- FY23 Budget work session – dept. 03

11:00 a.m. Lindley Sharp, Health Department

- FY23 Budget work session – dept. 55

11:30 a.m. Barb Meeker, Human Resources

- FY23 Budget work session – dept. 35

12:00 p.m. Neal Jarnagin, Veterans Affairs

- FY23 Budget work session – dept. 21

12:30 p.m. Missy Thurm

- FY23 Budget work session – dept. 07

1:00 p.m. Kasey Wadding, County Attorney

- FY23 Budget work session – dept. 04

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.