

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 19, 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

8:15 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 July 12, 2021
- Act on a payroll rate of pay change for Adam Spray, Jail Administrator, Stephanie Dennler, Jailer and Colin Pint, CBS
- Review/Adopt a **Resolution** to transfer funds from Solid Waste Fee Fund to General Basic
- Review/Act on payment of annual self-insured health plan Patient - Centered Outcomes Research Fee (PCORI)
- Discuss/Act on offering ISAC sponsored Employer Group Retiree Program (through Wellmark) to county employees
- Discuss Human Resource Manager interview questions
- Assess Building & Zoning Administrator hiring process, review applications received and set date for interviews
- Consider/Approve purchase of Unisyn OVO with FVT election tabulation equipment
- Discuss request received to purchase county property at 2049 200th St
- Compile list of unused properties owned by Bremer County to be publicly offered for sale
- Board/Committee Updates

9:00 a.m. Lana Luhring

- Protest Bremer County’s conclusion that a deed presented for recording divides land

9:30 a.m. Sue Neuhaus- Johnson, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Rotation Acres, LLC at the following described location: **Parcel A:** In the E½ of the SE¼ of Sec 13, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of the SE¼ of the SE¼ of said Section; thence S00°54'07" E110.00’ along the East Line of said ¼-¼ Section; thence N89°32'39" W570.00’; thence N00°54'02" W375.00’; thence N89°57'12" E570.00’ to the East Line of the NE¼ of the SE¼ of said Section; thence S00°52'46" E270.00’ along said East Line to the Point of Beginning; containing 4.94 Acre(s), including 0.31 Acre(s) of County Road V62 (Y Ave) ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the SE¼ of the SE¼ of Sec 13, Twp 92N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows:

Commencing at the NE Corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section; thence S00°54'07" E110.00' along the East Line of said $\frac{1}{4}$ - $\frac{1}{4}$ Section to the SE Corner of Parcel A, as shown on this Plat of Survey; thence N89°32'39" W33.00' along the South Line of said Parcel A, to the West ROW Line of County Road V62 (Y Ave) and the Point of Beginning; thence continuing N89°32'39" W33.00' along the South Line of said Parcel A; thence N00°54'07" W33.00'; thence S89°32'39" E33.00' to said West ROW Line; thence S00°54'07" E33.00' along said West ROW Line to the Point of Beginning; containing 0.02 Acre(s) (1,089 Square Feet), subject to any other easements recorded or unrecorded.

- Department update

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

- Appeal Engineer's ruling of denial on a driveway application – Jason Gaede
- Discuss/Act on appeal – Board of Supervisors
- Review/Act on a Utility Permit for Butler County REC for proposed installation of underground electric along 180th St and Euclid Ave in Lafayette Township
- Review/Act on revised Bremer County Highway Department Supplemental Employee Handbook

10:30 a.m. Nate Koehler, MIS

- Review/Act on quotes received for backup/data recovery project (FY22 capital project)
- Discuss ICAP Mandatory Cyber Application
- Department update

11:00 a.m. Cassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Review 4th quarter finances

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.