

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 6, 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

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 June 28, 2021
- Act on a correction to the final motion of the June 21, 2021 Board of Supervisor’s meeting minutes
- Set mileage reimbursement rate for 3rd quarter of calendar year 2021
- Act on a payroll rate of pay change for Matt Coonradt, Secondary Roads
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Review/Act/Authorize Board Chair to sign a General Service Agreement between Bremer County and Northeast Iowa Community Action Corporation
- Board/Committee Updates

9:00 a.m. Ben Wilkens, Building & Zoning

- Review/Adopt a **Resolution** of a final plat for Dennis J. Klocke and Lori M. Klocke at the following described location: Final Plat of Klocke Woods Subdivision: In the SW¹/₄ of the SW¹/₄ of Sec 5, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said ¹/₄-¹/₄ section; thence S88°44’40” W1008.72’ along the South line of said ¹/₄-¹/₄ section to the SE corner of Parcel B, as recorded in Doc. #2005-2227, on file in the Bremer County Recorder’s office, Waverly, IA; thence N09°41’21” W282.74’; thence N51°31’42” W330.11’ both along the Easterly line of said Parcel B to the NW corner thereof and the West line of said ¹/₄-¹/₄ section; thence N00°09’23” W856.17’ along said West line to the NW corner thereof; thence N88°50’50” E1310.19’ along the North line of said ¹/₄-¹/₄ section to the NE corner thereof; thence S00°17’44” E1344.53’ along the East line of said ¹/₄-¹/₄ section to the point of beginning. Containing 38.09 acre(s), subject to any easements recorded or unrecorded. **Ingress-Egress Easement #1:** In the SW¹/₄ of the SW¹/₄ of Sec 5, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said ¹/₄-¹/₄ section; thence S88°44’40” W1008.72’ along the South line of said ¹/₄-¹/₄ section to the SE corner of Parcel B, as recorded in Doc #2005-2227, on file in the Bremer County Recorder’s office, Waverly, IA; thence N09°41’21” W33.36’ along the Easterly line of said Parcel B; thence N88°44’40” E1014.17’ to the East line of said ¹/₄-¹/₄ section; thence (L16) S00°17’44” E33.00’ along said East line to the point of beginning. Containing 0.77 acre(s) (33,377 sq ft), subject to any other easements recorded or unrecorded. **Ingress-Egress Easement #2:** In the SW¹/₄ of the SW¹/₄ of Sec 5, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said ¹/₄-¹/₄ section; thence

S88°44'40" W420.63' along the South line of said ¼-¼ section; thence (L1) N72°42'03" W159.85'; thence (L2) N14°02'35" W126.35'; thence (L3) S88°44'40" W93.41' to the East line of Lot 1, Klocke Woods Subdivision, as shown on this final plat; thence (L6) N00°32'14" E33.02' along said East line; thence N88°44'40" E118.73'; thence (L9) S14°02'35" E134.16'; thence (L10) S72°42'03" E135.91'; thence N88°44'40" E415.80' to the East line of said ¼-¼ section; thence (L16) S00°17'44" E33.00' along said East line to the point of beginning. Containing 0.61 acre(s) (26,480 sq ft), subject to any other easements recorded or unrecorded. **Ingress-Egress Easement #3:** In the SW¼ of the SW¼ of Sec 5, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said ¼-¼ section; thence S88°44'40" W420.63' along the South line of said ¼-¼ section; thence (L1) N72°42'03" W159.85'; thence (L2) N14°02'35" W126.35'; thence (L3) S88°44'40" W93.41' to the East line of Lot 1, Klocke Woods Subdivision, as shown on this final plat; thence (L6) N00°32'14" E33.02'; thence N02°57'40" W217.96'; thence N44°09'24" W89.72'; thence S88°44'40" W181.00' along said Lot 1; thence (L13) N68°56'07" W86.89'; thence N53°58'29" W295.73'; thence (L14) S88°44'40" W43.24' to the West line of said ¼-¼ section; thence N00°09'23" W33.00' along said West line; thence (L15) N88°44'40" E53.74'; thence S53°58'29" E302.53'; thence S68°56'07" E76.05'; thence N88°44'40" E188.87'; thence S44°09'24" E116.83'; thence S02°54'25" E231.10'; thence (L8) N88°44'40" E85.71'; thence (L9) S14°02'35" E134.16'; thence (L10) S72°42'03" E135.91'; thence N88°44'40" E415.80' to the East line of said ¼-¼ section; thence (L16) S00°17'44" E33.00' along said East line to the point of beginning. Containing 1.32 acre(s), subject to any other easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Mervin H. Meyer Family Trust and Marjorie A. Meyer at the following described location: **Parcel A:** In the E½ of the NE¼ of Sec 31, Twp 93N, Rge 11W of the 5th P.M., Bremer county, IA, and more particularly described as follows: Commencing at the NE corner of said section; thence S00°48'34" E1129.00' along the East line of said ¼ section to the point of beginning; thence continuing S00°48'34" E368' along said East line; thence S88°24'35" W420.00'; thence N00°48'34" W368.00'; thence N88°24'35" E420.00' to the point of beginning. Containing 3.55 acre(s), including 0.28 acre(s) of Tahoe Ave ROW, subject to any easements recorded or unrecorded.

9:30 a.m. Board of Supervisors

- Closed Session in accordance with Iowa Code 21.5(1)(i) – to evaluate the competency of an individual employee whose performance is being evaluated by the board when necessary to protect the individual's reputation and the individual has requested the closed session.
- Possible Action

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

- Review/Act on revised Bremer County Highway Department Supplemental Employee Handbook
- Review/Authorize signatures on bridge replacement project BROS-SWAP-CO09(53)—SE-09, Bridge 10-18 on Killdeer Avenue over Quarter Section Run

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.