

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 21, 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 14, 2021
- Approve claims and authorize Auditor to issue checks
- Review/Act on Human Resource Manager Job Description and Discuss hiring process
- Act to create an American Rescue Plan – Local Fiscal Recovery Funds workgroup
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing:** FY21 budget amendments
- Review/Adopt a **Resolution** for FY21 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY21 budget amendments

9:00 a.m. Kip Ladage, Emergency Management/Safety & Risk Management (following public hearing)

- Discuss EMS legislation

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

- Department update

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

10:30 a.m. Andy Hockenson, Conservation

- Department update

11:00 a.m. Ben Wilkens, Building & Zoning

- **Public Hearing: Third Reading Ordinance #21-06**, an ordinance providing for a change in zoning for BMC Aggregates, L.C. from A-1 to M on the following described property: W½ SE¼ Sec 36, Twp 93N, Rge 13W except the >6 acre parcel of the acreage in the SE corner, Bremer County, IA
- Act on third reading of **Ordinance #21-06**
- Review/Adopt a **Resolution** of a minor plat for William H. Wedeking & Lori K. Wedeking at the following described location: **Parcel H:** In the NW¼ of the NE¼ and the NE¼ of the NE¼ of Sec 22, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence N88°58’03” E993.00’ along the North line of said

section to the point of beginning; thence continuing N88°58'03" E330.00' along said North line; thence S01°01'57" E200.00' to the Easterly extension of the South line of a survey and plat, as recorded in Doc. #2019-3569, on file in the Bremer County Recorder's office, Waverly, IA; thence S88°58'03" W330.00' along said extension and South line thereof to the SW corner of said survey and plat; thence N01°01'57" W200.00' along the West line of said survey and plat to the point of beginning. Containing 1.52 acre(s), including 0.38 acre(s) of county road C33 (190<sup>th</sup> St) ROW, subject to any easements recorded or unrecorded.

11:30 a.m. Todd Whipple, HLW Engineering

- Discuss process for pursuing an Environmental Covenant for the landfill closure site

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.