

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 22, 2020

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

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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 15, 2020
- Review/Adopt a **Resolution** to transfer funds from General Basic to Debt Service Fund
- Appointment - Veterans Affairs Commission (3 year term ending 6/30/23) – appoint 1
- Review/Approve an updated draft 28E Agreement amendment for Mental Health/Disability Service of the East Central Region
- Board/Committee Updates

9:00 a.m. Jan Heidemann, MHDD/GA/SA

- Review/Authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program
- Department update

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

- Department update

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

- Open/Review/Act on letting for Bremer County Reed Ave Grading and Surfacing Project
- Review/Act on a Utility Permit for Windstream Iowa Communications, LLC for installation of fiber cable along 130<sup>th</sup> St in Sumner Township

10:30 a.m. Al Worrell, Council Member and Dave Beenblossom, Mayor - City of Janesville

- Discuss the 7<sup>th</sup> St Bridge

11:00 a.m. Scott LaRue, GIS/Maintenance

- Discuss/Act on trading in the 2018 lawn mower for a new lawn mower
- Department update

11:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Sox Farms LC at the following described location:  
**Parcel F:** That part Parcel B located in the SW<sup>1</sup>/<sub>4</sub> of Sec 9, Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Beginning at the NW corner of Parcel B as located in said SW<sup>1</sup>/<sub>4</sub>, point being a found No. 4 rebar w/YPC #9962; thence continuing along the North line of said parcel

N89°37'17" E776.80' to a set No. 4 rebar with blue plastic cap #20510; thence S05°43'43" W868.46' to a set No. 4 rebar with blue plastic cap #20510; thence N88°45'45" W539.43' to a set No. 4 rebar with blue plastic cap #20510; thence S13°49'47" E166.71' to a set No. 4 rebar with blue plastic cap #20510; thence S34°39'55" E187.33' to a set No. 4 rebar with blue plastic cap #20510; thence S08°43'08" W111.38' to a set No. 4 rebar with blue plastic cap #20510; thence S51°15'43" W111.73' to a set No. 4 rebar with blue plastic cap #20510; thence S58°35'23" W239.82' to a point on the West line of said SW¼, being a set No. 4 rebar with blue plastic cap #20510; thence along said West line N00°27'04" E147.97' to a set No. 4 rebar with blue plastic cap #20510; thence continuing along said West line N00°27'04" E1320.37' to the point of beginning. Containing 17.45 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said SW¼ is assumed to bear N89°37'16" East for this description. **Easement A:** That part of the SE¼ of Sec 8 and the SW¼ of Sec 9, both lying in Twp 92N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Commencing at the NW corner of the S½ of the SE¼ of Sec 8, point being a found No. 5 rebar w/aluminum cap; thence along the North line of said S½ of the SE¼ of Sec 8 S89°08'31" E33.00' to a point on the East ROW line of Bishop Ave, being the point of beginning; thence continuing along said North line S89°08'31" E2604.10' to the NW corner of the SW¼ of the SW¼ of Sec 9, point being a set No. 4 rebar with blue plastic cap #20510; thence along the West line of said SW¼ of the SW¼ of Sec 9 S00°27'04" W147.97' to a set No. 4 rebar with blue plastic cap #20510; thence N58°35'23" E38.89'; thence N00°27'04" E160.39'; thence N89°08'31" W2637.48' to a point on the East ROW line of Bishop Ave; thence along said ROW line S00°10'32" W33.00' to the point of beginning.

- Review/Adopt a **Resolution** of a minor plat for Dale T. Shonka and Kevin F. Shonka at the following described location: **Parcel B:** In the NW¼ of the NW¼ of Sec 25, Twp 92N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°51'36" E175.00' along the West line of said quarter section; thence N89°26'08" E646.00' to the point of beginning; thence continuing N89°26'08" E188.00'; thence S00°51'36" E252.00'; thence S89°26'08" W188.00'; thence N00°51'36" W252.00' to the point of beginning. Containing 1.09 acres, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the NW¼ of the NW¼ of Sec 25, Twp 92N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°51'36" E257.50' along the West line of said quarter section; thence N89°26'08" E50.00' to the East ROW line of Reed Ave and the point of beginning; thence S84°43'11" E442.96'; thence N88°31'37" E155.59' to the West line of Parcel B, as shown on this plat of survey; thence S00°51'36" E33.00' along said West line; thence S88°31'37" W157.19'; thence N84°43'11" W441.36' to said East ROW line; thence N00°51'36" W33.19' along said East ROW line to the point of beginning. Containing 0.45 acre (19,752 sq ft), subject to any other easements recorded or unrecorded. **Utility Easement:** In the NW¼ of the NW¼ of Sec 25, Twp 92N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NW corner of said section; thence S00°51'36" E175.00' along the West line of said quarter section; thence N89°26'08" E646.00' to the NW corner of Parcel B, as shown on this plat of survey and the point of beginning; thence S00°51'36" E12.00' along the West line of said Parcel B; thence S89°26'08" W101.00'; thence N00°51'36" W115.00'; thence N89°26'08" E101.00'; thence S00°51'36" E103.00' to the point of beginning. Containing 0.27 acre (11,615 sq ft), subject to any other easements recorded or unrecorded.
- Department update

12:00 p.m. Board of Supervisors

- Continued discussion on an Ordinance for Off-Road Utility Vehicles on Secondary Roads

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.