

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: May 17, 2021

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level

The 10:30 a.m. agenda items will be held in the Courthouse 1st floor meeting room

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 May 10, 2021
- Approve claims and authorize Auditor to issue checks
- Act on vacation carryover request for Lindley Sharp, Health Department
- Discuss/Act to Proclaim May 2021 as Mental Health Month
- Discuss/Act to continue or discontinue some of the temporary health plan coverage changes made to the county’s self-insured health plan related to COVID-19 effective July 1, 2021
- Act on designating an Authorized Representative and Contact Person for the American Rescue Plan – Local Fiscal Recovery Funds and discuss how to proceed
- Board/Committee Updates

9:00 a.m. Brian Schoon, INRCOG

- Discuss next steps in Request for Qualifications (RFQ) process in hiring an architect for possible courthouse addition
- Act to appoint RFQ committee – Board of Supervisors

9:30 a.m. Nate Koehler, MIS

- Department update

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

- Review/Act on a Utility Permit for Community Digital Wireless for buried fiber optic cable that will be placed along Y Avenue in Sumner Township

10:30 a.m. Ben Wilkens, Building & Zoning (**held in the Courthouse 1st floor meeting room**)

- Review/Adopt a **Resolution** of a minor plat for Gary F. Howe and Linnet J. Howe at the following described location: **Parcel F:** That part of the NW¼ of the SE¼ of Sec 34, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said NW¼ of the SE¼, point being a found ¾” square pin; thence along the North line of said NW¼ of the SE¼ due E338.0’ to a set No. 4 rebar with blue plastic cap #20510, being the point of beginning; thence continuing along said North line due E412.00’ to a set No. 4 rebar with blue plastic cap #20510; thence due S469.00’ to a set No. 4 rebar with blue plastic cap #20510; thence due W412.00’ to a set No. 4 rebar

with blue plastic cap #20510; thence due N469.00' to the point of beginning. Containing 4.44 acres including 0.47 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said NW¼ of the SE¼ is assumed to bear due East for this description.

- **Public Hearing: Second Reading Ordinance #21-04**, an ordinance providing for a change in zoning for Ronald J. Kriener and Janice A. Kriener from A-1 to C on the following described property: Commencing at the NW corner of the NW¼ of said Sec 23; thence S1°08'42" East (rec S1°08'30" East) 1477.75' along the West line of said NW¼; thence N89°09'22" East (rec N89°09'30" East) 666.15' to the point of beginning, said point also being the Northeasterly "Kriener Subdivision" as described in Doc 2005-1043 of the County Recorder's Office; thence N00°40'20" 275.00' Northeasterly corner of Parcel A; thence N89°09'22" E220.00'; thence S26°53'04" E133.11' to the North line of the SW¼ of the NW¼ of Sec 23; thence S43°58'11" E494.84' to a point 33' normally distant to the East line of the SW¼ of the NW¼ of Sec 23; thence S00°13'57" E145.00' parallel to said East line; thence S89°21'04" E624.75', parallel to the North line of the SW¼ of the NW¼ of Sec 23, to the East line of "Kriener Subdivision"; thence N00°51'11" W349.65' to the point of beginning.
- Act on second reading of **Ordinance #21-04**
- Waive or Set date for third reading, May 24, 2021 at 10:30 a.m.
- **Public Hearing: Second Reading Ordinance #21-05**, an ordinance providing for a change in zoning for J.D. Francis, Inc. from A-1 to A-2 on the following described property: SE¼ of the SW¼ of Sec 15, Twp 92N, Rge 14W of the 5th P.M., except the S339.92' thereof and the N175' of the W1000' thereof all in Bremer County, IA
- Act on second reading of **Ordinance #21-05**
- Waive or Set date for third reading, May 24, 2021 at 10:30 a.m.

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.