

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 30, 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 November 23, 2020
- Approve claims and authorize Auditor to issue checks
- Act on a payroll position and rate of pay change for Nick Miller, Secondary Roads
- Review/Authorize Board Chair to sign an Acknowledgement Form and Construction Damage Release Form to receive payment from Northern Natural Gas for right of way clearing on county property along the Readlyn Bike Trail
- Set Date & Time for Public Hearing for FY21 proposed budget amendments (December 21, 2020 9:00 a.m.)
- Board/Committee Updates

9:00 a.m. Bret Bienemann, Landfill

- Department update

9:30 a.m. Nathan Compton, ISG, Inc.

- Present options for a courthouse addition

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

- Review/Act on Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with James W. & Carolyn Wolf for BROS-SWAP-CO09(87)—SE-09 to purchase permanent and temporary ROW for construction of bridge 10-3A on Grand Ave
- Review/Authorize Board Chair to sign Quit Claim Deed and Real Estate Transfer -Declaration of Value on the Sumner shed sold October 12, 2020 to Jeffrey and Lisa Leyh
- Set Date & Time for Public Hearing to Vacate Easement described as follows: commencing at a point 20’ North of the SE corner of Sec. 17, Twp 91, Rge 13, thence West 662.9’ parallel to and 20’ North of the South side of Sec. 17, Twp 91, Rge 13, thence North 109.6’, thence SE 668.9’ to the point of beginning, the above described tract contains 1 acre more or less.

10:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Darlene L. Oltrogge at the following described location: **Parcel F:** Being part of the NW¼ of the NW¼ of Sec 1, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., in Bremer County, IA, also being a part of Doc. 1994-4320 of the County Recorder. Further described as:

Beginning at a point on the North line of said section that is N89°34'49" E260.24' (previously described as E260.75') from the NW corner said Sec 1, also being the NE corner of Parcel A as shown in Doc. 1992-4898 of the Bremer County Recorder's Office; thence continuing along the section line N89°34'49" E401.50'; thence S01°35'56" E373.00'; thence S89°34'49" W401.10', to the Easterly line of said Parcel A; thence N01°39'42" W373.00' to the point of beginning. Said parcel contains 3.44 acres, including 0.30 acres in county road easement (220 St). **Parcel G:** Being part of the NW¼ of the NW¼ of Sec 1, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., in Bremer County, IA, also being a part of Doc. 1994-4320 of the County Recorder. Further described as: Beginning at a point on the North line of said section that is N89°34'49" E661.74' from the NW corner said Sec 1, also being the NE corner of Parcel F; thence continuing along the section line N89°34'49" E424.50' to the NE corner of said Doc. 1994-4320; thence S01°35'56" E373.00' along the Easterly line of said document; thence S89°34'49" W424.50', to the Easterly line of said Parcel F; thence N01°35'56" W373.00' to the point of beginning. Said parcel contains 3.63 acres, including 0.32 acres in county road easement (220<sup>th</sup> St).

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.