

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 25, 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

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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 October 18, 2021
- Act on a payroll addition for Kiley Lang, Dispatch
- Act on payroll rate of pay changes for Lynn Anhalt and Sandra Brandt, Recorder’s office and Colin Pint, CBS
- Review/Act on application for fireworks permit from Readlyn Community Club (scheduled for November 27, 2021)
- Act to designate Bremer County Authorized Representative for signing Opioid Litigation Settlement
- Board/Committee Updates

9:00 a.m. David Lehman, Roadside Vegetation Management

- Review/Accept and authorize Board Chair to sign the 2021 County Weed Commissioner’s Report
- Department update

9:30 a.m. Barb Meeker, Human Resources

- Department update

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

- Appeal Engineer’s ruling of denial on a driveway application – Bill Formwalt and John Mallen
- Discuss/Act on appeal – Board of Supervisors
- Review/Act on a Utility Permit for Lumen (Century Link) for installation of fiber optic cable along Killdeer Ave in Jefferson Township

10:30 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Henry J. Harnish at the following described location: **Parcel E:** That part of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  and that part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  in Sec 26, Twp 92N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, Iowa, described as follows: Commencing at the NE corner of said NE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , point being a found 5/8” rebar with aluminum IDOT cap license #10898; thence along the North line of said NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  S89°06 $\frac{3}{4}$ ’ West a distance of 49.3’ to the Westerly ROW of U.S. Hwy #63 (Larrabee Ave) per Warranty Deed filed 02/21/1984 recorded in Doc. No. 1984-472 in the office of the Bremer County Recorder’s office, point being a found 5/8” rebar with aluminum IDOT cap, also being the point of beginning; thence along said Westerly ROW S00°19’ West a distance of

232.9' to a found 5/8" rebar with aluminum IDOT cap; thence along said Westerly ROW S15°04½' West a distance of 77.8' to a found 5/8" rebar with aluminum IDOT cap; thence N89°33¼' West a distance of 173.05' to a set ½" rebar with license #16264; thence N00°25¾' East a distance of 422.45' to a set ½" rebar with license #16264; thence S89°51' East a distance of 172.35' to said Westerly ROW of U.S. Hwy #63 (Larrabee Ave), point being a set ½" rebar with license #16264; thence along said Westerly ROW S00°41'20" West a distance of 48.0' to a set ½" rebar with license #16264; thence along said Westerly ROW S16°15¾' East a distance of 70.1' to the point of beginning. Containing 1.81 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said SE¼ is assumed to bear S00°09½' West for this description.

**Description of Proposed Ingress/Egress Easement:** That part of the NE¼ of the SE¼ in Sec 26, Twp 92N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, Iowa, lying 16.5' on each side of the following described centerline: Commencing at the NE corner of said NE¼ of the SE¼, point being a found 5/8" rebar with aluminum IDOT cap license #10898; thence along the North line of said NE¼ of the SE¼ S89°06¾' West a distance of 49.3' to the Westerly ROW of U.S. Hwy #63 (Larrabee Ave) per Warranty Deed filed 02/21/1984 recorded in Doc. No. 1984-472 in the office of the Bremer County Recorder's office, point being a found 5/8" rebar with aluminum IDOT cap; thence along said Westerly ROW S00°19' West a distance of 108.9' to point of beginning of said centerline; thence N82°11' West a distance of 11.25'; thence Southwesterly 88.15' along a curve concave Southeasterly having a radius of 112.95', a central angle of 44°43½' and a long chord of S75°27¼' W85.95'; thence Southwesterly 16.3' along a curve concave Northwesterly having a radius of 25.0', a central angle of 37°21¼' and a long chord of S71°46' W16.0'; thence N89°33½' West a distance of 83.15' to the West line of Parcel A as described above, being the point of termination of said centerline. The side lines of the described strip are to be lengthened or shorten to terminate on the East and West lines of said Parcel A.

- Discuss notice from the City of Tripoli terminating Bremer County Building and Zoning inspection services for the city effective October 25, 2021

10:45 a.m. Cassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Review 1<sup>st</sup> quarter FY22 finances

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.