

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 4, 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 September 27, 2021 and corrected minutes from September 7, 2021
- Set mileage reimbursement rate for 4<sup>th</sup> quarter of calendar year 2021
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Dana McDermott, Treasurer’s Office
- Discuss/Act to Proclaim October 2021 as Brain Health Awareness Month
- Consider/Act to set date of public hearing for designating EMS as an essential service
- Board/Committee Updates

9:00 a.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Lorain P. Diercks at the following described location: **Parcel I:** Being Lots 3 in Anderson’s First Subdivision in the S½ of the SW¼ of Sec 26, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M., as shown by plat recorded in Plat Book E, pg 7, in the office of the Recorder of Bremer County, IA, and a portion of Lot 4 described as follows: Beginning at the NW corner of Lot 4; thence N08°51’39” W100.02’ (recorded as 101.16’) to the NW corner of said Lot 3; thence N89°26’21” E1387.66’, to the NE corner of said Lot 3; thence S00°54’05” E100.00’, to the NE corner of Lot 4; thence S89°28’58” W1067.06’ along the North line of Lot 4; thence S72°47’57” W156.75’; thence S89°28’58” W150.00’, to the West line of Lot 4; thence N08°51’39” W45.46’ to the point of beginning. Parcel contains 3.39 acres.
- Review/Adopt a **Resolution** to retain the services of INRCOG to prepare a Zoning Ordinance Update and Authorize the Board Chair to sign the contract
- Review/Adopt a **Resolution** to retain the services of INRCOG to prepare a Subdivision Ordinance and Authorize the Board Chair to sign the contract

9:30 a.m. Scott LaRue, GIS/Maintenance

- Discuss guidelines for the ARPA Committee

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

- Review/Act on a Utility Permit for MidAmerican for installation of underground electric across Hawthorne Avenue

10:30 a.m. John Torbert, CAE Executive Director Iowa Drainage District Association

- Annual visit

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.