

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 13, 2021

Time of Meeting: 10:00 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

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 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 7, 2021
- Act on payroll status change for Megan Brandt, CBS and a payroll rate of pay change for Amy Koch, Health Dept. and Bridget Edson, Dispatch
- Review/Adopt a Resolution authorizing the Board Chair to sign a Memorandum of Agreement between Bremer County and Cedar Valley Friends of the Family for services
- Review proposed 28E agreement for service funding between Northeast Iowa Area Agency on Aging and Bremer County (along with 17 other counties)
- Update on Request for Qualifications (RFQ) process in hiring an architect for possible courthouse addition
- Consider/Act to set date of public hearing for designating EMS as an essential service
- Board/Committee Updates

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

10:15 a.m. Lindsey Lambert, Building & Zoning

- Discuss obtaining the services of INRCOG to review and suggest updates to Building & Zoning ordinances
- Discuss software upgrade

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

- Review/Adopt a **Resolution** of a minor plat for Wood Farm LLC at the following described location: **Parcel G:** In the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 12, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N00°41'08" W456.00' along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning; thence continuing N00°41'08" W435.00' along said West line; thence N89°59'39" E193.00'; thence S00°41'08" E435.00'; thence S89°59'39" W193.00' to the point of beginning. Containing 1.93 acre(s), subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 12, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SW corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N00°41'08" W456.00' along the West

line of said ¼-¼ section to the SW corner of Parcel G, as shown on this plat of survey; thence N89°59'39" E56.80' along the South line of said Parcel G; thence S17°33'11" W76.03'; thence S00°41'08" E383.51' to the South line of said ¼-¼ section; thence S89°59'39" W33.00' along said South line to the point of beginning. Containing 0.37 acre(s) (15,910 sq feet), subject to any other easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Reece Ray Knoploh at the following described location: **Parcel B:** In the NW¼ of the SE¼ of Sec 14, Twp 92N, Rge 11W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the center of said section; thence N88°22'44" E800.00' along the North line of said ¼-¼ section; thence S01°04'01" E550.00'; thence S88°22'44" W800.00' to the West line of said ¼-¼ section; thence N01°04'01" W550.00' along said West line to the point of beginning. Containing 10.10 acre(s), including 0.63 acre(s) of Wildwood Ave ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Kueker Family Living Trust at the following described location: **Parcel HH:** In the S½ of the SW¼ of Sec 26, Twp 91N, Rge 13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SE corner of the SW¼ of the SW¼ of said section; thence S89°24'06" W40.00' along the South line of said ¼ section; thence N00°46'42" W508.00'; thence N42°51'54" W240.00'; thence N35°55'55" E140.00'; thence N03°16'23" E240.00'; thence S88°24'43" E434.00' to the East line of the W½ of the NW¼ of the SE¼ of the SW¼ of said section; thence S00°47'44" E361.00' along the East line of the W½ of the NW¼ of the SE¼ of the SW¼ of said section to the SE corner thereof also being the NE corner of the W½ of the SW¼ of the SE¼ of the SW¼ of said section; thence S89°22'52" W333.52' along the North line of the W½ of the SW¼ of the SE¼ of the SW¼ of said section to the NW corner thereof; thence S00°46'42" E659.88' along the West line of the SE¼ of the SW¼ of said section to the point of beginning. Containing 4.77 acre(s) including 0.05 acre(s) of 270th St ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for RDB Wolter Family Farm LLC at the following described location: **Parcel H:** In the SW¼ of the NE¼ of Sec 36, Twp 91N, Rge 13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the E¼ corner of said section; thence N00°42'43" W147.85' along the East line of said ¼ section to the centerline of 275th St; thence N69°39'03" W1441.94' along the centerline of 275th St to the road point of intersection; thence S88°57'54" W5.82' along the centerline of 275th St to the Northerly extension of the East line of Parcel G, as recorded in Doc. #1998-2740, on file in the Bremer County Recorder's office, Waverly, Iowa and the point of beginning; thence S00°29'42" E351.00' along said Northerly extension, East line and the Southerly extension thereof; thence S89°56'03" W472.00'; thence N07°58'35" W345.53' to the centerline of 275th St; thence N88°57'54" E517.00' along said centerline to the point of beginning. Containing 3.94 acres, including 0.39 acre(s) of 275th St ROW, subject to any easements recorded or unrecorded.

11:00 a.m. John Danos, Partner, Dorsey & Whitney LLC, by phone

- Discuss Local Option Sales & Services Tax ballot language options
- Discuss SF 615, 89th General Assembly – Optional Taxes for Emergency Medical Services

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.