

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 7, 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

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 August 30, 2021
- Approve claims and authorize Auditor to issue checks
- Act on payroll addition for Cyrus Thomas, Jailer
- Act on a payroll rate of pay change for Monica Blakeman, Jailer and a payroll additional position for Nathan Sahr, Jail Transport
- Act on Cellular Phone Reimbursement Authorization for Barb Meeker, Human Resources
- Review/Act on renewal application received for liquor license permit for The Hidden Acres, 1406 250th St., Waverly
- Review/Approve State of Iowa 509A Certificate of Compliance & Authorize electronic payment of filing fee
- Review/Authorize publication of FY21 Bremer County Annual Financial Report
- Review/Authorize Board Chair to sign a License and Services Agreement between Tyler Technologies, Inc. and Bremer County for migration to Tyler Financials (Incode 10)
- Review/Authorize Board Chair to sign a three year agreement with Allegiant Technology for Allegiant CloudFAX services (port existing fax phone lines to cloud basis)
- Discuss/Act on special mental health fund balance projects for FY22
- Discuss EMS as an essential service
- Board/Committee Updates

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

- Review/Adopt a **Resolution** of a major subdivision final plat for Kevin Voy and Danielle Voy at the following described location: **Voy Subdivision: Final Plat of Survey of Parcels G and H in the SE¹/₄ of Sec 15 and the NE¹/₄ of Sec 22, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA. Parcel H:** Commencing at the S¹/₄ corner of Sec 15, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA; thence along the South line of said Sec 15 S89°56'47" E226.51' to the point of beginning; thence S00°12'32" W342.76'; thence N84°28'26" E124.70'; thence N03°53'18" E214.71'; thence N48°55'24" W116.07'; thence N35°57'11" E238.15'; thence S61°53'44" E156.52'; thence N61°16'02" E306.77'; thence N23°58'47" E164.00'; thence N13°47'32" W129.81'; thence N06°36'02" E63.67'; thence N25°20'15" W215.52'; thence N77°21'26" W105.26'; thence N27°04'10" W221.10'; thence N89°07'58" E138.36'; thence N28°52'31" W234.40'; thence N46°47'08" E188.59'; thence S89°54'03" W212.79'; thence S00°24'50" W1010.70'; thence S82°40'45" W288.15'; thence S00°12'32" W268.84'

to the South line of said Sec 15 and to the point of beginning. Described land contains 8.61 acres and is subject to easements and restrictions of record. **Parcel G:** Commencing at the SE corner of Sec 15, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA; thence along the South line of said Sec 15 S89°56'47" E1964.55' to the point of beginning; thence S55°41'49" W122.98'; thence S31°39'51" W297.97'; thence S84°28'26" W69.70'; thence N03°53'18" E214.71'; thence N48°55'24" W116.07'; thence N35°57'11" E238.15'; thence S61°53'44" E156.52'; thence N61°16'02" E306.77'; thence N23°58'47" E164.00'; thence N13°47'32" W129.81'; thence N06°36'02" E63.67'; thence N25°20'15" W215.52'; thence N77°21'26" W105.26'; thence N27°04'10" W221.10'; thence N89°07'58" E138.36'; thence N28°52'31" W234.40'; thence N46°47'08" E188.59'; thence N89°54'03" E514.84'; thence S08°32'49" W1117.01'; thence S80°40'44" W122.92'; thence S55°41'49" W343.16' to the South line of said Sec 15 and to the point of beginning. Described land contains 13.57 acres and is subject to easements and restrictions of record.

- Review/Authorize Board Chair to sign an updated 28E Intergovernmental Agreement for private water well construction permits between the Iowa Department of Natural Resources and Bremer County

9:30 a.m. Board of Supervisors

- Discussion on Bremer County adopting a resolution to become a "Constitutional County"

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

10:30 a.m. Scott LaRue, GIS/Maintenance

- Discuss trees at courthouse

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.