

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 3, 2023

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

Pledge of Allegiance

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 March 27, 2023
- Set mileage reimbursement rate for 2nd quarter of calendar year 2023
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Present ISAC years of service certificate
- Review/Act on a liquor license renewal for Willow Run Country Club, Inc. 940 E Fayette St., Denver
- Review/Authorize signature on the Memorandum of Understanding Regarding Reimbursement from MH/DS of the East Central Region for County Employees, Exhibit A, and Exhibit B
- Discuss Iowa Department of Natural Resources site visit - Bremer County Citizens Convenience Center/Regional Collection Center
- Discuss county’s featured page in the Waverly Chamber Visitor’s Guide
- Review FY24 Budget
- Board/Committee Updates

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

- **Public Hearing: Second Reading Ordinance #23-03**, an Ordinance providing for a change in zoning for BMC Aggregates, LC from M to A-1 on the following described property: **Parcel Q:** A parcel of land situated in part of the SE¹/₄ of the NW¹/₄ of the SE¹/₄ and part of the SW¹/₄ of the SE¹/₄, all in Sec 20, Twp 91N, Rge 13W of the 5th P.M., County of Bremer, State of Iowa, more particularly described as follows: Commencing at the NW corner of the SW¹/₄ of the SE¹/₄ of said Sec 20; thence S00°40’24” West (assumed bearing for the purpose of this description) along the West line of the SW¹/₄ of the SE¹/₄ of said Sec 20, a distance of 329.92’ (300’ record) to the SW corner of the N¹/₂ of the NW¹/₄ of the SW¹/₄ of the SE¹/₄ of said Sec 20, also being the NW corner of Parcel N that is shown on a plat of survey in Doc #20164976 that is recorded in the office of the Bremer County Recorder; thence S89°14’53” East along the South line of the N¹/₂ of the NW¹/₄ of the SW¹/₄ of the SE¹/₄ of said Sec 20, a distance of 659.73’ (659.74’ record) to the SE corner of the N¹/₂ of the NW¹/₄ of the SW¹/₄ of the SE¹/₄ of said Sec 20, being the point of beginning; thence N00°34’34” East along the East line of the N¹/₂ of the NW¹/₄ of the SW¹/₄ of the SE¹/₄ of said Sec 20, a distance of 329.30’ (329.65’ record) to the NE corner of the N¹/₂ of the NW¹/₄ of the SW¹/₄ of the SE¹/₄ of said Sec 20; thence S89°11’39” East along the North line of the

SW¹/₄ of the SE¹/₄ of said Sec 20, a distance of 329.58'; thence N00°30'54" E370.78' (371.24' record) to the SW corner of Parcel L that is shown on a plat of survey in Doc #20121513 that is recorded in the office of the Bremer County Recorder; thence S89°12'59" East along the South line of said Parcel L, 134.67'; thence S00°28'45" W676.41'; thence S87°53'03" W465.52' to the point of beginning. Containing 197,511 square feet or 4.53 acres.

- Act on second reading and waive or set date of third reading of **Ordinance #23-03**
- Department update

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

- Review/Act on copier lease proposals received for copiers located in the Auditor's office and Board of Supervisors' board room

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

- **Public Hearing: First Reading Ordinance #23-04**, an Ordinance setting requirements for installation and maintenance of utilities within secondary roads right of way in Bremer County, Iowa
- Act on first reading of **Ordinance #23-04**
- Set date for second reading, April 10, 2023 at 11:00 a.m.

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.