

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 24, 2022

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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8:30 a.m. Community Based Housing quarterly meeting in Board of Supervisors’ Office

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 January 17, 2022
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Alissa Walton, Building & Zoning
- Motion to approve the following appointments for calendar year 2022:
  - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
    - OWNER/OPERATOR OF AGRICULTURAL PROPERTY – appoint 1
- Review/Authorize Chair to sign a Compliance Services Agreement with HLW Engineering Group to provide engineering services to the Bremer County Sanitary Landfill
- Review/Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2021 prepared by Cost Advisory Services, Inc.
- Review/Adopt a **Resolution** in support of Local Option Sales and Services Tax Election
- Discuss Local Option Sales and Services Tax ballot language
- Discuss/Set date for a public hearing on Bremer County Supervisor Districts
- Consider/Adopt a **Resolution** adopting documents pertaining to Bremer County’s Compliance with Title VI provisions
- Approve Organizational Chart illustrating the level & placement of the Title VI Coordinator
- Discuss Emergency Medical Services System Advisory Council
- Review FY23 budget requests
- Board/Committee Updates

9:00 a.m. Bret Bienemann, Customer Convenience Center

- FY23 Budget work session – dept. 26, 53

9:30 a.m. Andy Hockenson, Conservation

- FY23 Budget work session – dept. 13, 19, 22, 81, 96

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

- Review/Act on a Utility Permit for Butler County REC for installation of underground electric across Lilac Ave in Douglas Township

- FY23 Budget work session – dept. 20

10:45 a.m. Dan Pickett, Sheriff

- FY23 Budget work session – dept. 05, 37

11:30 a.m. Nate Koehler, MIS

- FY23 Budget work session – dept. 52

12:00 p.m. Lindsey Lambert, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Marta Bockholt at the following described location: **Parcel C:** In the W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Sec 27, Twp 91N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N $\frac{1}{4}$  corner of said section; thence S00°54'33" E1190.00' along the West line of the NE $\frac{1}{4}$  of said section to the point of beginning; thence N89°05'27" E485.00'; thence S00°54'33" E495.00'; thence S89°05'27" W485.00' to the said West line; thence N00°54'33" W495.00' along said West line to the point of beginning. Containing 5.51 acre(s), including 0.57 acre(s) of County Road V56 (Vine Ave) ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Robert J. Steffen and Mary C. Creech at the following described location: **Parcel G:** That part of the SE $\frac{1}{4}$  in Sec. No. 21, Twp. No. 91N, Rge. No. 14W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Beginning at the SE corner of said SE $\frac{1}{4}$ , point being a found  $\frac{1}{2}$ " rebar; thence along the South line of said SE $\frac{1}{4}$  S89°29' West a distance of 910.65' to the Southerly extension of the centerline of Cottage Ave., point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along said Southerly extension and the centerline of Cottage Ave. N00°46 $\frac{1}{4}$ ' West a distance of 993.4' to a set  $\frac{1}{2}$ " rebar with license #23212; thence Northwesterly 244.99' along said centerline being a curve concave Southwesterly having a radius of 1,010.0', a central angle of 13°54 $\frac{1}{4}$ ' and a long chord of N07°43 $\frac{1}{4}$ ' W244.5' to a set  $\frac{1}{2}$ " rebar with license #23212; thence along said centerline N14°40 $\frac{1}{2}$ ' West a distance of 562.2' to a set  $\frac{1}{2}$ " rebar with license #23212; thence Northwesterly 161.28' along said centerline being a curve concave Southwesterly having a radius of 250.0', a central angle of 37°12 $\frac{3}{4}$ ' and a long chord of N33°16 $\frac{3}{4}$ ' W159.55' to the North line of parcel described in Warranty Deed dated 04/17/2019 recorded in instrument #20191118 in the office of the Bremer County Recorder, also being the South line of Lot No. 4 in "R.H. Sewell's Irregular Subdivision of part of Sections 21 and 22", point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along said North line S89°44' East a distance of 1,167.1' to the East line of said SE $\frac{1}{4}$ , point being a set  $\frac{1}{2}$ " rebar with license #23212; thence along said East line S00°35 $\frac{1}{2}$ ' East a distance of 577.5' to the NE corner of said SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , point being a found limestone; thence continuing along said East line S00°35 $\frac{1}{2}$ ' East a distance of 1,321.8' to the point of beginning. Containing 41.83 acres including 2.20 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of said SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  is assumed to bear S00°35 $\frac{1}{2}$ ' East for this description.

1:00 p.m. Work Session ARPA Project:

- EMA/Public Health Building – Lindley Sharp, Health Dept. and Kip Ladage, Emergency Management

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.