

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: March 27, 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 20, 2023
- Act on Personnel Additions and Changes
- Act on a request for vacation carryover for Tasha Dontje, CBS
- Review/Authorize Board Chair to sign the annual Municipal Solid Waste Sanitary Landfill Financial Assurance Form
- Review/Adopt a **Resolution** authorizing Bremer County to enter into the Opioid Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.
- Review/Adopt a **Resolution** approving an Invitation to Qualify Application; Designating the Board of Supervisors Chairperson as The Official Representative of The County and Authorizing the Chairperson to Affix Their Signature to Said Application and Certain Assurances in Conjunction with Same
- Review/Adopt A **Resolution** Granting the Office of The Chief Information Officer Certain Financial Assurances in Conjunction with The Invitation to Qualify Application
- 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: First 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 SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, 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 SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20; thence S00°40’24” West (assumed bearing for the purpose of this description) along the West line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, a distance of 329.92’ (300’ record) to the SW corner of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ 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 N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, a distance of 659.73’ (659.74’ record) to the SE corner of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 20, being

the point of beginning; thence N00°34'34" East along the East line of the N½ of the NW¼ of the SW¼ of the SE¼ of said Sec 20, a distance of 329.30' (329.65' record) to the NE corner of the N½ of the NW¼ of the SW¼ of the SE¼ of said Sec 20; thence S89°11'39" East along the North line of the SW¼ of the SE¼ 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 first reading of **Ordinance #23-03**
- Set date for second reading, April 3, 2023 at 9:00 a.m.

9:30 a.m. Nate Koehler, MIS

- Department update

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

- Review/Adopt a **Resolution** to approve the C50 paving project (STP-S-CO09(92)—5E-09 and FM-CO09(91)—55-09) and authorize the County Engineer to sign on behalf of Bremer County
- Review/Act on a Utility Permit for MidAmerican Energy for installation of overhead electric along Badger Ave and 250th St in Jackson Township

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.