

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 13, 2024

Time of Meeting: 9:30 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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9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

Pledge of Allegiance

9:30 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 6, 2024
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Discuss Board of Supervisor representation on Bremer County Safety Committee - monthly or quarterly
- Board/Committee Updates

9:45 a.m. Adam Hoffman, Treasurer

- Review/Adopt a **Resolution** to abate taxes on Bremer County parcel 0936300042 in the amount of \$140.00, City of Frederika parcel 0307407013 in the amount of \$82.00, City of Sumner parcels 0424458003 in the amount of \$528.00 and 0424458017 in the amount of \$16.00, City of Waverly parcel 0909200013 in the amount of \$20.00, City of Janesville parcel 0935482013 in the amount of \$186.00 and State of Iowa parcel 0935101022 in the amount of \$2.00 according to Iowa Code 445.63

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

10:30 a.m. Jan Heidemann, MHDD/GA/SA and Mae Hingtgen, MH/DS of the East Central Region

- Update on HHS Behavioral Health Districts – Mae Hingtgen
- Discuss opioid funding grant process – Jan Heidemann

11:00 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: First Reading Ordinance #24-07**, an ordinance providing for a change in zoning for Daryl L. Higgins and Alice N. Higgins from A-1 to A-2 on the following described property: Commencing at the SW corner of Sec 2, Twp 91N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, IA thence North along the section line 986.55’; thence E275.00’ to the point of beginning; thence N179.00’; thence W84.00’; thence N200.00’; thence E279.10’; thence S54.00’; thence E293.10’; thence S325.00’; thence W488.20’ to the point of beginning.
- Act on first reading of **Ordinance #24-07**

- Set date for second reading, August 27, 2024 at 10:30 a.m.
- **Public Hearing: First Reading Ordinance #24-08**, an ordinance providing for a change in zoning for Marc R. Schweer and Suzy M. Schares from A-1 to C on the following described property: That part of Parcel C in the SE $\frac{1}{4}$  of Sec 5, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, described as follows: Commencing at the SE corner, point being a found mag spike with IDOT washer #22293 in HMA pavement; thence along the East line of said SE $\frac{1}{4}$  N00°38'E59.98' to the SW corner of Parcel C, as recorded in plat of survey recorded as Instrument #20003945 in the office of the Bremer County Recorder, said point being a found  $\frac{1}{2}$ " rebar with illegible yellow plastic cap, also being the point of beginning; thence along the Southerly line of said Parcel C N89°58'30" W158.78' to a found "X" chiseled in the top of an IDOT railroad rail; thence continuing along said Southerly line N67°47'20" W106.97' to a found "X" chiseled in the top of an IDOT railroad rail; thence continuing along said Southerly line N89°53'15" W62.75' to a set No. 4 rebar with blue plastic cap #20510; thence N00°39'30" E382.53' to a set No. 4 rebar with blue plastic cap #20510; thence S89°20'30" E321.04' to a point on the East line of said Parcel C, said point being a set No. 4 rebar with blue plastic cap #20510; thence along said East line S00°38'W419.5' to the point of beginning. Containing 3.00 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: South line of said SE $\frac{1}{4}$  is assumed to bear N89°25'35" West for this description.
- Act on first reading of **Ordinance #24-08**
- Set date for second reading, August 27, 2024 at 10:30 a.m.
- Review/Adopt a **Resolution** of a minor plat for Fredric A. & Edith J. Waldstein Rev Tr at the following described location: **Parcel D:** In the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec 9, Twp 93N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SW corner of said section; thence N01°00'33" W666.67' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the NE corner of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec 8, Twp 93N, Rge 14W of the 5<sup>th</sup> P.M., as recorded in Doc #2003-3283, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°09'36" E20.00' along the Easterly extension of the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S01°00'33" E424.67'; thence N89°09'45" E214.50'; thence S01°00'33" E242.00' to the South line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section; thence S89°09'45" W234.50' along said South line to the point of beginning; containing 1.50 acre(s), including 0.18 acre(s) of county road C16 (120<sup>th</sup> St) ROW, subject to any easements recorded or unrecorded.

11:30 a.m. Tim Meeker, Customer Convenience Center

- Department update
- Review/Act on cost proposal for structural engineer for review of proposed site of a new building at the Customer Convenience Center

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.