

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 27, 2024

Time of Meeting: 9:15 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

9:15 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 20, 2024
- Act on Personnel Additions and Changes
- Discuss/Act on providing and funding the annual county employee flu shot clinic
- Review/Act on Liquor License Permit Renewal Application for The Hidden Acres, 1406 250th St., Waverly
- Review/Approve electronic filing of State of Iowa 509A Certificate of Compliance
- Review/Authorize Board Chair to sign an engagement letter from EideBailly CPAs & Business Advisors for FY24 CBS cost report services
- Discuss/Act on Designation of County Inspector to the Iowa Utilities Commission for Bremer County hazardous liquid pipeline county inspections - Snyder & Associates
- Review/Authorize Board Chair to sign a Standard Professional Services Agreement between Snyder & Associates, Inc. and Bremer County, Iowa Board of Supervisors
- Review/Act on cost proposal for structural engineer for review of proposed site of a new building at the Customer Convenience Center
- Board/Committee Updates

9:30 a.m. Lindley Sharp, Health Department

- Department update

9:45 a.m. Lindley Sharp, Health Department and Kaylee Vette, BCHD intern

- Present Bremer County Opioid Task Force recommendations for the National Opioid Settlement spending

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

- **Public Hearing: Second Reading Ordinance #24-09**, an ordinance repealing and replacing Bremer County ordinance no. 23-04, utility work in right of way ordinance, and enacting a new right-of-way control ordinance to regulate certain occupancies and uses of county right-of-way
- Act on second reading and waive or set date of third reading of **Ordinance #24-09**
- **Public Hearing: Second Reading Ordinance #24-10**, an ordinance establishing permit requirements for the surveying of certain parcels of land in the county

- Act on second reading and waive or set date of third reading of **Ordinance #24-10**
- Open/Review/Act on sealed bids received for purchase of the Horton Shed Building at 1423 140th St, Waverly
- Review/Adopt a **Resolution** for placement of Stop Sign on 110th St from Oakland Avenue described as follows: Sec. 9 T-93N/R-12W all traffic entering 110th Street from Oakland Avenue from the south shall stop

10:30 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: Second 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 5th 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 second reading and waive or set date of third reading of **Ordinance #24-07**
- **Public Hearing: Second 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 SE¹/₄ of Sec 5, Twp 91N, Rge 14W of the 5th 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 SE¹/₄ 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 ½" 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 SE¹/₄ is assumed to bear N89°25'35" West for this description.
- Act on second reading and waive or set date of third reading of **Ordinance #24-08**
- Review/Adopt a **Resolution** of a minor plat for Todd J. Borwig and Debra M. Borwig contract holders at the following described location: **Parcel HH:** Being Lot 3 and part of Lot 2, Block 2, Gielau Addition and part of Parcel A, in the SW¹/₄ of the SE¹/₄ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of said ¼-¼ section; thence S88°46'05" W290.80' along the South line of said ¼-¼ section to the point of beginning; thence continuing S88°46'05" W368.28' along the South line of said ¼-¼ section to the SW corner of Lot 3, Block 2, Gielau Addition; thence N00°52'56" W670.77' along West line of said Lot 3 to the NW corner thereof; thence N88°41'09" E418.72' along North line of said Lot 3 and the North line of Lot 2, Block 2, Gielau Addition to a common corner of Parcel K and Parcel L, as recorded in Doc #2003-2249, on file in the Bremer County Recorder's office, Waverly, IA; thence S03°24'43" W673.57' to the point of beginning; containing 6.06 acre(s), including 0.28 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. **Parcel II:** Being Lot 1 and part of Lot 2, Block 2, Gielau Addition and part of Parcel A, in the SW¹/₄ of the SE¹/₄ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said ¼-¼ section; thence S88°46'05" W290.80' along the South line of said ¼-¼ section; thence N03°24'43" E673.57' to a common corner of Parcel K and Parcel L, as recorded in Doc #2003-2249, on file in the Bremer County Recorder's office, Waverly, IA, also to the North line of Lot 2, Block 2, Gielau Addition; thence N88°41'09" E237.77' along the North line of said Lot 2 and along the North line of Lot 1, Block 2, Gielau Addition to the NE corner thereof, also to the East line of said ¼-¼ section;

thence S01°06'12" E671.70' along said East line to the point of beginning. Containing 4.07 acre(s) including 0.22 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement #1:** In Parcel HH, as shown on this plat of survey, in the SW¼ of the SE¼ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of said ¼-¼ section; thence S88°46'05" W290.80' along the South line of said ¼-¼ section to the SW corner of Parcel II, as shown in this plat of survey; thence N3°24'43" E33.11' along the West line of said Parcel II to the North ROW line of 250th St, also being the point of beginning; thence S88°46'05" W16.55' along said North ROW line; thence N03°24'43" E590.91'; thence N10°30'13" W50.00' to the North line of said Parcel HH; thence N88°41'09" E28.62' along said North line to the NE corner of said Parcel HH; thence S03°24'43" W604.46' along the East line of said Parcel HH to the point of beginning. Containing 0.25 acre(s) (10,865 sq feet) subject to any other easements recorded or unrecorded. **Ingress-Egress Easement #2:** In Parcel II, as shown on this plat of survey, in the SW¼ of the SE¼ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SE corner of said ¼-¼ section; thence S88°46'05" W290.80' along the South line of said ¼-¼ section to the SE corner of Parcel HH, as shown in this plat of survey; thence N3°24'43" E33.11' along the East line of said Parcel HH to the North ROW line of 250th St, also being the point of beginning; thence N88°46'05" E16.55' along said North ROW line; thence N03°24'43" E592.95'; thence N17°19'39" E50.00' to the North line of said Parcel II; thence S88°41'09" W28.62' along the North line of said Parcel II to the NE corner of said Parcel HH; thence S03°24'43" W640.46' along the West line of Parcel II to the point of beginning. Containing 0.25 acre(s) (10,854 sq feet), subject to any other easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Randall C. Fox, Linda M. Guldner, Bradley Fox, Rita Fox deedholders; Billy C. Fox and Marla A. Fox contract holders at the following described location: **Parcel A:** Commencing at the NW corner of Sec 16, Twp 93N, Rge 11W; thence S01°19'52" East along the West line of the NW¼ a distance of 1326.10' to the point of beginning, also being the NW corner of Parcel A; thence N88°23'55" East along the North line of Parcel A a distance of 2622.12' to the NE corner of said parcel; thence S01°22'25" East along the East line of Parcel A a distance of 717.86' to the SE corner of said parcel; thence 38°04'14" West along the South line of Parcel A a distance of 365.72' to a point; thence South 88°31'07" West along the South line of Parcel A a distance of 2091.85' to a point; thence N00°02'10" West along the South line of Parcel A a distance of 84.32' to a point; thence S89°23'55" West along the South line of Parcel A a distance of 300.57' to the SW corner of said parcel; thence N01°19'52" West a distance of 905.45' to the point of beginning, containing a total area of 58.68 acres, which includes 0.69 acres in county road ROW, subject to any easements recorded or unrecorded, restrictions and servitudes, if any.

11:00 a.m. Kathleen Hennings, IDNR (by conference call)

- Discuss requirements for operating a Regional Collection Center - Household Hazardous Material

11:30 a.m. Erik Pingel, ISG

Bremer County Courthouse Addition and Renovation

- Discuss additional design fees

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.