

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 10, 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. In accordance with Iowa Code 21.8, this meeting is made virtually available to its member via Yealink conference phone. The tentative agenda for said meeting is as follows:

AGENDA

8:00 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

8:30 a.m. Employee Years of Service Recognition

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 December 3, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Discuss Board contacts for 2025 committees
- Board/Committee Updates

9:45 a.m. Board of Supervisors

- **Public Hearing:** FY25 budget amendments
- Review/Adopt a **Resolution** for FY25 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY25 budget amendments

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

- Review/Act on final payment for Project L-L-10-323—73-09 for Joplin Avenue Paving Project

10:15 a.m. Lindsey Koehler, Building & Zoning

- **Public Hearing: Second Reading Ordinance #24-14**, an ordinance providing for a change in zoning for Darryl F. Cannon and Jane M. Cannon from A-1 to A-2 on the following described property: N½ of the NE¼ of Sec 22, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence S89°42’58” E1046.88’ along the North line of said NE¼ to the East ROW line of the Canadian National Railway also being the point of beginning; thence S89°42’58” E433.68’ along said North line; thence S00°17’02” W626.53’; thence N89°42’58” W400.63’ to said East ROW line; thence N02°44’10” W627.41’ along said East

ROW line to the point of beginning. Containing 6.00 acre(s), including 0.50 acre(s) of 250th St ROW, subject to any easements recorded or unrecorded.

- Act on second reading and waive or set date of third reading of **Ordinance #24-14**
- Review/Adopt a **Resolution** of a minor plat for Henry Diers at the following described location: **Parcel F**: in the SE 1/4 of the SW 1/4 of Sec 3, Twp 91 N, Rge 11 W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N89°50'36" E, 1,936.58' along the S line of said section; thence N 00°41 '03" W, 63.00' to the northerly right-of-way line of Iowa Hwy #3 and the point of beginning; thence continuing N 00°41 '03" W, 562.73'; thence S 87°02'23" W, 255.02'; thence N 00°50'20" E, 493.77'; thence N 89°07'45" E, 520.70'; thence S 00°50'20" W, 474.75'; thence S 87°02'23" W, 232.56'; thence S 00°41 '03" E, 564.40' to said northerly right-of-way line; thence S 89°50'36" W, 34.00' along said northerly right-of-way line to the point of beginning; containing 6.226 acres, subject to easements, restrictions, covenants, ordinances and limited access provisions of record and not of record.

10:30 a.m. Board of Supervisors

- FY26 Budget Discussion
 - Discuss Bremer County Compensation Board salary recommendations
 - Discuss/give direction for budgeting purposes on Bremer County Compensation Board salary recommendations for elected officials for the 2025/2026 fiscal year (A resolution approving the recommendations or adjusting the recommendations will be adopted after the public hearing on the FY26 budget)
 - Discuss/give direction for budgeting purposes on 2025/2026 fiscal year wages for non-elected employees

10:45 a.m. Miron Construction Co., Inc. and ISG, Inc.
Bremer County Courthouse Addition and Renovation

- Review/Act on potential project change orders
- Phase II updated cost estimates

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.