

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 19, 2024

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. 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

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8:45 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 November 13, 2024
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Discuss employee years of service recognition
- Review/Authorize Board Chair to sign an agreement between Bremer County and ArcaSearch for on-site digital preservation of recorded documents in the Bremer County Recorder’s Office
- Discuss/Act on a request from the Bremer County Fair Association to extend the time to expense the balance of their ARPA Grant
- Review proposed FY25 budget amendments and set date/time for public hearing
- Board/Committee Updates

9:15 a.m. Darius Robinson, County Attorney

- Discussion on Summit Complaint and Lawsuit

9:30 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Loren D. Schweer at the following described location: **Parcel D:** In the SW<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec 34, Twp 91N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SW corner of said section; thence N01°05’48” W1272.00’ along the West line of said ¼-¼ section to a SW corner of Parcel A, as recorded in Doc #1998-2516, on file in the Bremer County Recorder’s office, Waverly, IA, also being the point of beginning; thence continuing N01°05’48” W40.09’ along said West line to the NW corner of the said Parcel A; thence N88°54’12” E621.91’ along the North line of said Parcel A to the NE corner thereof; thence S01°05’48” E355.00’ along the East line of said Parcel A and the Southerly extension thereof; thence S88°54’12” W379.91’ to the Southerly extension of a West line of said Parcel A; thence N01°05’48” W314.91’ along said Southerly extension and said West line to a corner thereof; thence S88°54’12” W242.00’ along a South line of Parcel A to the point of beginning. Containing 3.32 acre(s), including 0.06 acre(s) of Piedmont Ave ROW, subject to any easements recorded or unrecorded.

9:45 a.m. David Lehman, Roadside Vegetation Management

- Review/Accept and authorize Board Chair to sign the 2024 County Weed Commissioner's Report
- Department update

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

- Review/Authorize signatures on Bremer County Project LFM-L-8-125—7X-09 HMA resurfacing with cold-in-place recycling on C33 between V56 and V62

10:15 a.m. Andy Hockenson, Conservation

- Department update

10:30 a.m. Miron Construction Co., Inc.

Bremer County Courthouse Addition and Renovation

- Review/Act on potential project change orders
- Updates – gas line

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.