

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 12, 2025

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

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 5, 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Adopt a Resolution to Set a Date for an Election on the Imposition of a Local Option Sales and Services Tax in the City of Plainfield, Iowa
- Review ARPA project expenditures and remaining funds
- Board/Committee Updates

9:45 a.m. Lindsey Koehler, Building and Zoning

- Review/Adopt a **Resolution** of a minor plat for Schellhorn, Scott A (Ryan, Bonnie Loiuise) at the following described location: **Parcel B** in the NE ¼ of the NE ¼ of Sec 21, Twp 93 No, Rng 12 W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NE Corner of said Sec; Thence S 01 °17'28" E, 410.00’ along the E Line of said ¼ - ¼ Sec to the Point of Beginning; Thence continuing S 01 ° 17'28" E, 580.00’ along said E Line; Thence S 88°42'32" W, 50.00’ to the W Right-of-Way Line of County Road V5C (Piedmont Ave); (C5) Thence Northwesterly 410.84’ along a 360.00’ Radius Curve, Concave Northeasterly (said Curve having a long chord of N 48°38'41" W, 388.91’); Thence N 21 °40'34" E, 120.00’; Thence N 01 °17'28" W, 185.00’; Thence N 84°32'54" E, 290.00’ to the Point of Beginning. Containing 3.60 Acre(s), including 0.51 Acre(s) of County Road V5C (Piedmont Ave) Right-of-Way, subject to any easements recorded or unrecorded. **Ingress-Egress Easement** in the NE ¼ of the NE ¼ of Sec 21, Twp 93 N, Rng 12 W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NE Corner of said Sec; Thence S 01 °17'28" E, 410.00’ along the E Line of said ¼ - ¼ Sec to the NE Corner of Parcel B, as shown on this Plat of Survey; Thence S 84°32'54" W, 50.13’ along the N Line of said Parcel B to the W Right-of-Way Line of County Road V5C (Piedmont Ave) also being the Point of Beginning; Thence S 01°17'28" E, 32.70’ along said W Right-of-Way Line to a Corner thereof; Thence S 88°42'32" W, 75.00’; Thence N 01°17'28" W, 27.24’ to the N Line of said Parcel B; Thence N 84°32'54" E, 75.20’

along said No Line to the Point of Beginning. Containing 0.05 Acre(s) {2,248 Sq. Ft.), subject to any other easements recorded or unrecorded.

10:00 a.m. Barb Meeker, Human Resources

- Review/Act on amendment to handbook policy 5.1 Vacation (dispatch schedule wording revision)
- Discuss/Act on providing and funding the annual county employee flu shot clinic

10:15 a.m. Sue Lahr, CBS and Barb Meeker, Human Resources

- Review/Act on CBS director job description and job posting

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

Bremer County Courthouse Addition and Renovation

- Discuss/Act on Bremer County Courthouse Addition and Redesign Proposal
- Review/Act on irrigation system proposal

11:00 a.m. Landon Moore, Engineer, weekly update

11:15 a.m. Darius Robinson, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel (County Attorney Robinson and Tim Whipple, Ahlers & Cooney) in matters that are presently in litigation or where litigation is imminent – Summit Litigation

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.