

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 25, 2025

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. 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. Community Based Housing special meeting in Board of Supervisors’ Office

#### Pledges 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 February 18, 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Authorize Board Chair to sign an Amendment to the Food Service Partnership Agreement with Summit Food Service, LLC to amend pricing
- Review/Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2024 prepared by Cost Advisory Services, Inc.
- Review/Authorize Board Chair to sign a Data Release Form to allow Iowa Association of Counties to release advocate information from Community Services Network to Iowa Health and Human Services for the purpose of transitioning from MH/DS Regions to Behavioral Health Administrative Service Organization
- Discuss Denver Urban Renewal Area Plan Amendment
- Take corrective action to ratify motion made 2/18/25 proposing the FY26 budget with 3% maximum wage increases with the exception of step increases currently in place and engage a wage compensation study for considering FY27 wage increases
- Discuss potential FY25 budget amendments
- Board/Committee Updates

9:30 a.m. Adam Hoffman, Treasurer

- Review/Adopt a **Resolution** approving the 28E Agreement Between the City of Waverly, Iowa and Bremer County, Iowa for Parking Ticket Enforcement Agreement

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

- Review/Adopt a **Resolution** of a minor plat for ERICKSON, ANDREW & ZAPUTIL-ERICKSON, JILLIAN at the following described location: Parcel U: That part of the SW ¼ of Sec 20, Twp 91N, Rng 13W of the 5th P.M., Bremer County, Iowa, described as follows: Beginning at the SW corner of the N 200 ft of the S ½ of the SW ¼ of the NE ¼ of aforesaid SW ¼; Thence N00°59'37"W 34.61 ft

along the W line of said N 200 ft to the NW corner of Parcel shown on Plat of Survey recorded in Document No. 20104764 in the Bremer County Recorder's Office; Thence continue N00°59'37"W 40.00 ft still along said W line; Thence N89°01'58"E 35.00 ft; Thence S00°59'37"E 74.61 ft to the S line of aforesaid N 200 ft; Thence S89°01'58"W 35.00 ft along said S line to the point of beginning. AND Parcel "E", as shown on Plat of Survey Document No. 19971475 in aforesaid Recorder's Office, all containing 3.35 acres.

- Review/Adopt a **Resolution** of a minor plat for THE BURGHELEY GROUP, LLC (1573 270<sup>th</sup> St) at the following described location: **PARCEL F** That part of the Northeast Quarter (NE 1/4) of Section 25, Township 91North, Range 14 West of the Fifth Principal Meridian, Bremer County, Iowa, described as follows: Commencing at the Northwest corner of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), point being a set No. 4 rebar with blue plastic cap #20510; thence along the North line of the South Half of said Northeast Quarter North 89°44'12" East 837.19 feet to the Northwest corner of said Parcel F, said point being the Point of Beginning, also being a calculated only position, as it falls in the streambed of the Cedar River; thence continuing along said line North 89°44'12" East 640.00 feet to the Northeast corner of said Parcel F, said point being calculated only position, as it falls in the streambed of the Cedar River; thence South 00°00'24" East 233.12 feet to a set No. 4 rebar with blue plastic cap #20510, said point being a witness monument on the East line of said Parcel F; thence continuing along said East line South 00°00'24" East 600.00 feet to a set No. 4 rebar with blue plastic cap #20510; thence South 89°44'12" West 640.00 feet to set No. 4 rebar with blue plastic cap #20510; thence North 00°00'24" West 785.00 feet to a set No. 4 rebar with blue plastic cap #20510, said point being a witness monument on the West line of said Parcel F; thence North 00°00'24" West 48.12 feet to the Point of Beginning. Containing 12.24 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said South Half of the Northeast Quarter is assumed to bear North 89°44'12" East for this description. **ACCESS AND UTILITY EASEMENT DESCRIPTION** That part of the Southeast Quarter (SE 1/4) AND that part of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), all lying in Section 25, Township 91North, Range 14 West of the Fifth Principal Meridian, Bremer County, Iowa, described as follows: Commencing at the Southeast corner of said Southeast Quarter, point being a found twisted 5/8-inch rebar; thence along the South line of said Southeast Quarter N 89°52'29" W 1096.38' to a southerly extension of the centerline of said easement, said capoint being on the South line of said Section; thence along said Southerly extension North 00°41'49" East 33.00 feet to a point on the North right of way line of 270<sup>th</sup> Street, being the Point of Beginning; thence along said centerline North 00°41'49" East 447.01feet; thence along said centerline North 33°44'01" West 182.81feet; thence along said centerline North 14°47'27" West 155.18 feet; thence along said centerline North 18°11'41" West 193.22 feet; thence along said centerline North 12°20'21" West 182.56 feet; thence along said centerline North 07°50'39" West 94.59 feet; thence along said centerline North 03°54'12" West 94.54 feet; thence along said centerline North 00°02'15" West 927.39 feet; thence along said centerline North 00°29'06" West 387.83 feet; thence along said centerline North 00°17'30" West 303.09 feet; thence along said centerline North 02°29'04" West 102.19 feet; thence along said centerline North 08°51'07" West 81.82 feet to the South line of said Parcel F as described above. Note: The South line of said Southeast Quarter is assumed to bear North 89°52'29" West for this description.

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

10:15 a.m. Board of Supervisors

- Discuss/Appoint members to the Bremer County EMS Advisory Council

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.