

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: February 4, 2025

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

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 January 28, 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Act on application for liquor license renewal for Maple Hills Country Club, 2568 170th St., Tripoli
- Review/Authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county’s FY25 audit
- Discuss/Set FY26 budgeted county contribution and employee contribution for health insurance
- Board/Committee Updates

9:15 a.m. Bremer County EMS

- Present recommendations for EMS System Advisory Council

9:30 a.m. Shelley Wolf, Auditor and Barb Meeker, Human Resources

- Review quote received for a compensation study

9:45 a.m. Aaron Goodenbour, Emergency Management

- Review/Act on burn ban request retroactive approval to 1/29/2025 at 6:00 p.m.

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

- Review/Adopt a **Resolution** for placement of Stop Signs on the westbound and eastbound lanes at the intersection of Fairview Avenue/11th Street SE and 240th Street/29th Avenue SE
- Discuss/Act on cost share agreement with the City of Denver for dust control on Midway Ave on the Denver/Bremer County line

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

- **Public Hearing: Third Reading Ordinance #25-01** – an Ordinance Codifying Bremer County Code of Ordinances
- Act on third reading and Adopt **Ordinance #25-01**

- Review/Adopt a **Resolution** of a minor plat for Kleinschmidt, Dianne G at the following described location: **Parcel F** in the SW ¼ of the SE ¼ of Sec 29, Twp 93 N, Rng 14 W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the S ¼ Corner of said Sec; Thence N 00°34'41" W, 1332.50' along the W Line of said ¼ - ¼ Sec to the NW Corner thereof; Thence N 89°26'00" E, 75.00' along the N Line of said ¼ - ¼ Sec; Thence S 00°34'41" E, 1332.92' to the S Line of said ¼ - ¼ Sec; Thence S 89°45'45" W, 75.00' along said S Line to the Point of Beginning. Containing 2.29 Acre(s), including 0.06 Acre(s) of 150th St Right-of-Way, subject to any easements recorded or unrecorded
- Review/Adopt a **Resolution** of a minor plat for Kramer, Wendell & Kramer, Jean at the following described location: **Parcel "D"** located in the NW 1/4 of the NE 1/4 of Sec 16, Twp 91 N, Rng 14 W of the 5th P.M., Bremer County, Iowa, more particularly described as follows: Commencing at the N 1/4 corner of Sec 16, Twp 91 N, Rng 14 W of the 5th P.M.; Thence N 89°46'48" E, 393.00' along the N Line of the NW 1/4 of the NE 1/4 of said Sec 16 to the Point of Beginning; Thence continuing N 89°46'48" E, 354.00' along said N Line; Thence S 00°13'14" E, 330.00'; Thence S 89°46'48" W, 354.00'; Thence N 00°13'14" W, 330.00' to the Point of Beginning, containing 2.68 acres total including 0.27 acres of existing road right of way. Subject to easements and restrictions of record, if any.
- Review/Adopt a **Resolution** approving a 28E Agreement between Bremer County and the City of Plainfield for Building & Zoning Services and Enforcement

10:30 a.m. Jan Heidemann, MHDD/GA/SA

- Discuss FY26 transition from regional mental health to behavioral health districts and future direction of general assistance – Dept. 39, 83

10:45 a.m. Board of Supervisors

- Review FY26 budget requests

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.