

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 14, 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 January 7, 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Accept and place on file quarterly report from the Auditor, Recorder, and Sheriff
- Motion to approve the following appointments for calendar year 2025 unless otherwise stated:
 - BOARD OF ADJUSTMENTS (5 year term) – appoint 1
 - COMPENSATION COMMISSION ON EMINENT DOMAIN PROCEEDINGS (1 year terms)
 - REALTORS – appoint 1
 - INRCOG HOUSING COUNCIL (1 year term) – appoint 1
- Review/Adopt a **Resolution** updating the county agents authorized to add, remove, and change credit limits on county credit cards
- Discuss pursuing a quote for a wage compensation study
- Board/Committee Updates

9:45 a.m. Shelley Wolf, Auditor

- FY26 budget work session – dept. 02, 10, 12, 25, 28, 31

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

- FY26 budget work session – dept. 20

10:30 a.m. Helping Services

- FY26 Funding Request

10:45 a.m. Andy Hockenson, Conservation

- FY26 budget work session – dept. 13, 19, 22, 81, 96, capital projects

11:00 a.m. Friends of the Family

- FY26 Funding Request

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

- FY26 budget work session – dept. 04

11:30 a.m. Riverview Center

- FY26 Funding Request

11:45 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Kim C. Fink at the following described location: **Parcel B** in the East Half of the SE ¼ of Sec 4, Twp 93N, R11W of the 5th P.M., Bremer County, Iowa, and more particularly as follows: Beginning at the NE Corner of the SE ¼ of the SE ¼ of said section, Thence South 00°26'45" E, 204.86' along the East line of said ¼ Section; Thence South 89°33'15" W, 785.00'; Thence North 00°26'45" W, 450.00'; Thence North 89°33'15" E, 785.00' to said East Line; Thence South 00°26'45" East, 245.15' along said East Line to the P.O.B._Containing 8.11 Acre(s), including 0.66 Acre(s) of County Road V56 Right-of-Way, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for CANNON, DARRYL F. & CANNON, JANE M at the following described location: **Parcel C** in the North Half of the NE ¼ of Sec 22, Twp 91N, R14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the North ¼ Corner of said Sec; thence South 89°42'58" East, 1046.88', along the North Line of the NE ¼ of said Sec to the East Right-of Way Line of the Canadian National Railway also being the P.O.B.; thence continuing South 89°42'58" East, 433.68 along said North Line; thence South 00°17'02" West, 626.53'; thence North 89°42'58" West, 400.63' to said East Right-of-Way Line; thence North 02°44'10" West, 627.41' along said East Right-of-Way Line to P.O.B._Containing 6.00 Acre(s), including 0.50 Acre(s) of 250th St. R-O-W, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for KUKER, KAREN V at the following described location: **Parcel E** in the North Half of the NW ¼ of Sec 12, T92N, R13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the N ¼ Corner of said Sec; Thence South 89°46'45" West, 895.00' along the North Line of said ¼ Section to the Point of Beginning; Thence South 00°13'15" East, 615.56'; Thence South 87°12'43" West, 513.76'; Thence North 00°13'15" West, 638.57' to said North Line; Thence North 89°46'45" East, 513.24' along said North Line to the Point of Beginning. Containing 7.39 Acre(s), including 0.86 Acre(s) of Iowa Highway 93 (170th Street) Right-of-Way, subject to any easements recorded or unrecorded.

12:00 p.m. Board of Supervisors

Bremer County Courthouse Addition and Renovation

- Review Phase II VE options presented at prior meetings
- Discuss/Act on proceeding forward with Phase II

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.