

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 7, 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

8:00 a.m. Bremer County Drainage District Meeting - **Courthouse 1st floor meeting room**

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 2, 2025
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** approving the tax suspension request for Parcel 0902110004 according to Iowa Code section 427.9 Suspension of Taxes, Assessments and Rates or Charges for 2nd half tax year 2023
- Board/Committee Updates

9:15 a.m. Lindley Sharp, Health Department

- Review/Authorize Release of New Grant Opportunity for Opioid Abatement Initiatives

9:30 a.m. Missy Thurm, Recorder

- FY26 budget work session – dept. 07

9:45 a.m. Alissa Walton, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for MMD Farms, LLC at the following described location: **Parcel C** in the SE ¼ of Sec 33, Twp 91N, R12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the South Quarter Corner of Said Section; Thence North 00°03’30” West, 1440.00’ along the West Line of said ¼ Sec to the NW Corner of the South 6 rods of the NW ¼ of the SE 1/4 of said Section; Thence North 89°05’16” East, 1306.78’ along the North line of said South 6 Rods to the NE Corner thereof, also to the West line of the NE ¼ of the SE ¼; Thence North 00°34’40” West, 978.75’ along said West Line to the SW Corner of a Deed Description, Doc Number 1998-4044, on file in the Bremer County Recorder’s Office, Waverly, Iowa; Thence North 89°02’53” East, 495.00’ along the South Line of said deed description to the SE Corner thereof; Thence South 43°51’36” East, 50.00’; thence South 06°27’12” East, 190.00’; Thence South 00°56’29” East, 200.00’; thence South 15°26’53” West, 175.00’; Thence South 01°13’53” East, 340.00’; thence South 28°04’43” East, 65.00’; thence South 32°22’22” West, 115.00’; thence South 00°24’24” West, 165.00’;

thence South 56°27'48" East, 205.00'; thence South 31°25'27" East, 220.00'; Thence South 52°07'19" East, 213.00'; Thence South 00°13'04" East, 564.00' to the Easterly Extension of the North Line of a Deed Description, as recorded doc number 1998-0778, on file in the Bremer County Recorder's Office, Waverly, Iowa; thence South 89°07'35" West, 300.00' along said Easterly Extension and the North Line of said deed description to the NW Corner thereof; thence South 00°52'25" East, 165.00' along the West Line of said Deed Description to the SW Corner thereof; also to the South Line of said ¼ Section; Thence South 89°07'35" West, 354.28' along said South Line to the SE Corner of Parcel A, as recorded in Doc Number 2009-3021, on file in the Bremer County Recorder's Office, Waverly, Iowa; thence North 02°23'00" West, 436.16' along the East Line of said Parcel A to the NE Corner thereof; thence South 89°55'20" West, 408.51' along the North Line of said Parcel A to the NW Corner thereof; thence South 00°16'17" West, 441.77' along the West Line of said Parcel A to the SW Corner thereof, also to the South Line of said ¼ Sec.; thence South 89°07'35" West, 1153.58' along said South Line to the P.O.B. Containing 75.32 Acre(s), including 1.14 Acre(s) of Marquis Rd Right-of-Way, subject to any easements recorded or unrecorded. **Parcel D** in the East Half of SE ¼ of Sec 33, Twp91N, R12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the East ¼ Corner of said Sec; thence South 01°05'48" East, 2685.28' along the East Line of said ¼ Sec to the SE Corner of said Sec; Thence South 89°07'35" West, 403.00' along the South Line of said ¼ Sec; thence North 00°52'25" West, 165.00'; thence North 00°13'04" West, 564.00'; thence North 52°07'19" West, 213.00'; thence North 31°25'27" West, 220.00'; thence North 56°27'48" West, 205.00'; thence North 00°24'24" East, 165.00'; thence North 32°22'22" East, 115.00'; thence North 28°04'43" West, 65.00'; thence North 01°13'53" West, 340.00'; thence North 15°26'53" East, 175.00'; thence North 00°56'29" West, 200.00'; thence North 06°27'12" West, 190.00; thence North 43°51'36" West, 50.00' to the SE Corner of a Deed Description, as recorded in Doc Number 1998-4044, on file in the Bremer County Recorder's Office, Waverly, Iowa; thence North 00°34'40" West, 264.00' along the East Line of said Deed Description to the NE Corner thereof, also to the North Line of said ¼ Sec; thence North 89°02'53" East, 800.52'; along said North Line to the P.O.B. Containing 40.33 Acre(s), including 3.96 Acre(s) of Marquis Rd and County Rd V43 Right-of-Way, subject to any easements recorded or unrecorded. **Parcel E** in the SE ¼ of the SE ¼ of Sec 33, Twp91N, R12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SE Corner of said Sec; thence South 89°07'35" West, 403.00' along the South Line of said ¼ Sec to the P.O.B.; thence continuing South 89°07'35" West, 300.00' along said South Line to the SW Corner of a Deed Description, as recorded Doc Number 1998-0778, on file in the Bremer County Recorder's Office, Waverly, Iowa; thence North 00°52'25" West, 165.00' along the West Line of Deed Description to the Northwest Corner thereof; thence North 89°07'35" East, 300.00' along the North Line of said Deed Description and the Easterly Extension thereof; thence South 00°52'25" East, 165.00' to the P.O.B. Containing 1.14 Acre(s), including 0.23 Acre(s) of Marquis Rd. Right-of-Way, subject to any easements recorded or unrecorded.

9:45 a.m. (following minor plat) Kassandra Johansen, Finance

- FY26 budget work session – dept. 33, 34, 69, 73

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

10:15 a.m. Board of Supervisors

- FY26 budget work session – dept. 01

10:30 a.m. Bremer County Library Association

- FY26 Funding Request

11:00 a.m. Bremer County Fair Association

- FY26 Funding Request

11:15 a.m. Waverly-Shell Rock Area United Way

- FY26 Funding Request

11:30 a.m. Tim Meeker, Customer Convenience Center

- FY26 budget work session – dept. 26, 53, capital project

11:45 a.m. Miron Construction Co., Inc. and ISG, Inc.

Bremer County Courthouse Addition and Renovation

- Phase II budget progression and VE update

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.