

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 1, 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 June 24, 2025 and June 30, 2025
- Set mileage reimbursement rate for 3rd quarter of calendar year 2025
- Act on Personnel Additions and Changes
- Review/Adopt a **Resolution** to transfer funds from Solid Waste Fee Fund to General Basic
- Designate contact person for the Facilities Use Agreement between Bremer County and NEI3A
- Authorize Board Chair to sign Bremer County Opioid Settlement funds Grant Agreement & Assurances between Bremer County, Iowa and Pathways Behavioral Services, Inc. (awarded June 10, 2025)
- Authorize Board Chair to sign Bremer County Opioid Settlement funds Grant Agreement & Assurances between Bremer County, Iowa and Community Memorial Hospital (awarded June 10, 2025)
- Board/Committee Updates

9:15 a.m. Shelley Wolf, Auditor and Angela Nelson, Bremer Mental Health Advocate

- Consider/Act on Bremer County as Employer of Record for the Mental Health Advocate

9:30 a.m. Lindsey Koehler, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Shiloh Farms Ltd at the following described location: **Parcel E** in the NW ¼ of the NE ¼ of Sec 14, Twp 91 N, Rng 11 W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the N ¼ Corner of said Sec; Thence N 89°07'59" E, 717.98' along the N Line of said ¼ - ¼ Sec to the Northerly Extension of the W Line of Parcel B, as recorded in Document Number 2007-5496, on file in the Bremer County Recorder's Office, Waverly Iowa, also to the Point of Beginning; Thence continuing N 89°07'59" E, 337.80' along said N Line to the Northerly Extension of the E Line of said Parcel B; Thence S 01°05'01" W, 512.81' along said Northerly Extension and the E Line of said Parcel B to the SE Corner thereof; Thence N 89°13'51" W, 127.80' along the Southerly Line of said Parcel B to a Corner thereof; Thence N 05°13'25" W, 44.05' along the Southerly Line of said Parcel B to a Corner thereof; Thence N 55°55'58" W, 46.88' along the Southerly Line of said Parcel B to a Corner thereof; Thence S 89°21 '57" W, 150.40' along the Southerly Line of said Parcel B to the SW Corner thereof; Thence N 00°55'16" W, 437.67' along the W Line of said Parcel B and Northerly Extension thereof to the Point of Beginning. Containing 3.55

Acre(s), including 0.26 Acre(s) of 240th Street Right-of-Way, subject to any easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Rector, Bill J & Rector, Gardena E at the following described location: **Parcel O** in the NE ¼ of the NE 1/4 of Sec 27, Twp 91 N, Rng 13 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 00°51'00" E, 311.6' along the E Line of said ¼ - ¼ Sec to the E End of a Boundary Agreement Line, as recorded in Document Number 2004-2522, on file in the Bremer County Recorder's Office, Waverly, Iowa; also being the Point of Beginning; Thence continuing S 00°51'00" E, 349.85' along said E Line to the NE Corner of a Deed Description, as recorded in Document Number 2015-5471, on file in the Bremer County Recorder's Office, Waverly, Iowa; Thence S 89°10'20" W, 264.00' along the N Line of said Deed Description to the NW Corner thereof; Thence S 89°59'39" W, 394.26' to the SE Corner of a Deed Description, as recorded in Document Number 2000-0874, on file in the Bremer County Recorder's Office, Waverly, Iowa; Thence N 00°49'29" W, 307.13' along the E Line of said Deed Description to the W End of said Boundary Agreement Line; Thence N 85°24'31" E, 244.65' along said Boundary Line Agreement to a Corner thereof; Thence N 86°16'02" E, 414.47' along said Boundary Line Agreement to the Point of Beginning. Containing 5.00 Acre(s), including 0.26 Acre(s) of Killdeer Ave. Right-of-Way, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Hafermann, Delmar & Hafermann, Oksana Grybovych at the following described location: **Parcel B** in the NE ¼ of the NW ¼ of Sec 8, Twp 91 N, Rng 11 W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the N ¼ Corner of said Sec; Thence S 00°46'11" E, 83.00' along the E Line of said ¼ - ¼ Sec to the S Line of a Right of Way of Iowa Highway 3, as recorded in Book 165, Pages 185-188, on file in the Bremer County Recorder's Office, Waverly, Iowa also being the Point of Beginning; Thence continuing S 00°46'11" E, 1242.56' along said E Line to the SE Corner thereof; Thence S 89°03'07" W, 520.0', more or less along the S Line of said ¼ - ¼ Sec to the Centerline of the Wapsipinicon River; Thence N 63°13'40" E, 160.0', more or less; Thence N 29°50'47" E, 100.0', more or less; Thence N 13°39'39" W, 120.0', more or less; Thence N 49°39'00" W, 185.0', more or less; Thence N 33°56'45" W, 200.0', more or less; Thence N 19°00'58" W, 215.0', more or less; Thence N 03°27'36" W, 320.0', more or less; Thence N 13°34'10" E, 160.0', more or less all along said Centerline to the S Line of said Right of Way; Thence N 88°57'22" E, 643.6', more or less along said S Line to the Point of Beginning. Containing 15.91 Acre(s), including 5.56 Acre(s) of Iowa Highway 3 (230th St) Right-of-Way, subject to any easements recorded or unrecorded.
- Review/Act on updated Building & Zoning job descriptions

9:45 a.m. Barb Meeker, Human Resources

- Review/Authorize Board Chair to sign Nationwide Financial Services, Inc. Governmental 457(b) Plan Adoption Agreement

10:00 a.m. Board of Supervisors

- Review/Adopt a **Resolution** Dissolving the Bremer County Compensation Board

10:15 a.m. Nate Koehler and Brent Pecenka MIS

- Demonstrate camera angles for recording board meetings

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

Bremer County Courthouse Addition and Renovation

- Review/Act on Phase I Change Order PCI0012 Retaining Wall
- Phase II Redesign cost proposal
- Phase II Reject Bids or Accept Bids/Approve establishing guaranteed maximum price

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.