

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 28, 2026

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. **Pursuant to Bremer County Resolution 25-78, published video recordings of the Bremer County Board of Supervisors’ meetings, while held in the Supervisors’ Meeting Room at the Bremer County Courthouse, are published on YouTube at: <https://www.youtube.com/@bremercountyia>. Video recording and publishing of these meetings is intended to be supplemental and informational, not interactive, and is not intended to replace in-person attendance or interaction with the Supervisors. All such hearings and meetings are video recorded and published without redaction or editing, unless the Board of Supervisors goes into “closed session” under Iowa Code Section 21.5, which will not be recorded by video for publication. Bremer County (its officers, employees, and agents) does not endorse or approve of any public comment made during its meetings and are not liable for comments or positions made by outside entities or private individuals that are in the published recorded videos. For further detail, please see: Bremer County Resolution 25-78.** 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 on the agenda or 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 April 21, 2026
- Approve claims and authorize Auditor to issue checks
- Act on Personnel Additions/Resignations and Status/Pay Changes
- Board/Committee Updates

9:15 a.m. Shelley Wolf, Auditor and Darius Robinson, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent – reclaim accidental payment
- Discuss/Act on authorization to file civil suit/claim on behalf of Bremer County

9:30 a.m. Board of Supervisors

- Review FY26 budget amendments and set the date for public hearing
- Review/Authorize certification of the county’s annual State and Local Fiscal Recovery Funds Project and Expenditure Report

9:45 a.m. Scott LaRue, GIS/Maintenance and Miron Construction Co., Inc.

Bremer County Courthouse Addition and Renovation

- Review/Act on Phase I project change order PCI0022 and PCI0023 – Miron Construction Co., Inc.
- Review/Act on Schumacher Elevator proposal for courthouse elevator upgrade – Scott LaRue, GIS/Maintenance
- Discuss alternate projects

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

- Review/Authorize Board Chair to sign a contract between Bremer County and Prairie Road Builders, Inc. for sealcoating on Midway Ave – Project M-2-2026

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

- Review/Adopt a **Resolution** of a minor plat for Brocka, Le Roy E at the following described location: **Parcel B** in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 18, Twp 93 N, Rng 11 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 $00^{\circ} 18' 35''$ E, 1,403.68' along the E line of said Sec to the point of beginning; Thence continuing S $00^{\circ} 18' 35''$ E, 548.86' along said E line; Thence N $90^{\circ} 00' 00''$ W, 215.80'; Thence North $64^{\circ} 26' 11''$ W, 105.63'; Thence North $60^{\circ} 05' 05''$ W, 116.02'; Thence N $39^{\circ} 03' 51''$ W, 124.12'; Thence N $04^{\circ} 23' 04''$ E, 249.45'; Thence N $46^{\circ} 15' 05''$ E, 84.64'; Thence N $74^{\circ} 37' 20''$ E, 157.60'; Thence N $90^{\circ} 00' 00''$ E, 254.73' to the point of beginning; Containing 5.388 acres, including 0.416 acre of county road right-of-way, subject to easements, restrictions, covenants, ordinances and limited access provisions of record and not of record.
- Review/Adopt a **Resolution** of a minor plat for Massasauga Farms, LLC at the following described location: **Parcel B** in lot 2 of the irregular survey of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 28, Twp 93 N, Rng 12 W of the 5th P.M., and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 33, Twp 93 N, Rng 12 W of the 5th p.m., Bremer County, Iowa, and more particularly described as follows: Beginning at the NW corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 28; Thence S $89^{\circ} 42' 25''$ E, 770.23' along the N line of said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec; Thence S $40^{\circ} 16' 32''$ W, 118.43'; Thence N $89^{\circ} 42' 25''$ W, 693.45' to the W line of said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec; Thence N $00^{\circ} 08' 20''$ W, 90.75' along said W line to the point of beginning; Containing 1.525 acres, including 0.137 acre of county road Right-Of-Way, subject to easements, restrictions, covenants, ordinances and limited access provisions of record and not of record. **Parcel C** in lot 2 of the irregular survey of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 28, Twp 93 N, Rng 12 W of the 5th P.M., and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 33, Twp 93 N, Rng 12 W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NW corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec 28; Thence S $89^{\circ} 42' 25''$ E, 770.23' along the N line of said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec; Thence S $40^{\circ} 16' 32''$ W, 118.43' to the point of beginning; Thence continuing S $40^{\circ} 16' 32''$ W, 288.79'; Thence N $05^{\circ} 35' 08''$ W, 222.45'; Thence S $89^{\circ} 42' 25''$ E, 208.35' to the point of beginning; Containing 0.529 acre, subject to easements, restrictions, covenants, ordinances and limited access provisions of record and not of record.

10:30 a.m. Mike Podliska, Anderson, Larkin & Co. P.C.

- Present Bremer County FY25 Audit Report
- Accept Bremer County FY25 Audit Report with correction to Landfill Closure Fund balance (originally accepted on 4/7/26)
- Review/Authorize Board Chair to sign an audit engagement letter with Anderson, Larkin & CO. P.C. for completion of the county's FY26 audit

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.