

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: April 8, 2019

Time of Meeting: 10:00 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. The tentative agenda for said meeting is as follows:

### AGENDA

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9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 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 April 1, 2019
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Alexis Watkins, Conservation
- Act on payroll rate of pay changes for Kristine Bond, Jeff Christianson, Karla Federspiel, and Sarah Wefel, CBS
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Review/Authorize Board Chair to sign the annual Municipal Solid Waste Sanitary Landfill Financial Assurance Form
- Review/Authorize Board Chair to sign a letter of engagement with Dorsey & Whitney LLP to retain legal services for a proposed urban renewal internal loan
- Review/Authorize Board Chair to sign a large group application and summary of covered services and benefits with Delta Dental of Iowa
- Review/Authorize Board Chair to sign a managed care organization contract between Iowa Total Care, Inc. and Community Based Services of Bremer County
- Board/Committee Updates

10:00 a.m. Ron Lenth, Iowa State Extension and Outreach: Bremer County

- Updates

10:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a final plat for Kenny L. Hennings and Julia A. Hennings at the following described location: **Lot 1 of the MAD Subdivision:** In the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec 34, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°43'20" W808.00' along the West line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the NW corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder’s office, Waverly, Iowa, and the point of beginning; thence continuing N00°43'20" W514.60' along said West line to the NW corner thereof; thence N89°01'55" E230.0' along the North line of said  $\frac{1}{4}$ - $\frac{1}{4}$  section to the NW corner of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder’s office, Waverly, Iowa; thence S00°43'25" E334.00'; thence N85°05'38" E353.00'; thence S00°43'06" E570.00' all along the Westerly line of said easement; thence S89°26'06" W188.40' to a corner of said Parcel D; thence N04°36'48"

E185.43' along the East line of said Parcel D to a corner thereof; thence N00°18'04" W207.34' along the East line of said Parcel D to a corner thereof; thence S85°08'28" W413.44' along the North line of said Parcel D to the point of beginning. Containing 5.61 acres, including 0.59 acre of Iowa Highway 93 (Piedmont Ave) ROW, subject to any easements recorded or unrecorded. **Lot 2 of the MAD Subdivision:** In the SW¼ of the SW¼ of Sec 34, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N89°08'45" E356.00' along the South line of said ¼-¼ section to SE corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder's office, Waverly, Iowa, and the point of beginning; thence N00°42'18" W312.96' along the East line of said Parcel D to a corner thereof; thence N15°08'27" E137.32' along the East line of said Parcel D to a corner thereof; thence N89°26'06" E188.40' to the West line of a NRCS conservation easement, as recorded in Doc #2018-3614, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°43'06" E444.00' along said West line to the South line of said ¼-¼ section; thence S89°08'45" W226.00' along said South line to the point of beginning. Containing 2.25 acres, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the SW¼ of the SW¼ of Sec 34, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the SW corner of said section; thence N00°43'20" W808.00' along the West line of said ¼-¼ section to the NW corner of Parcel D, as recorded in Doc #2016-1733, on file in the Bremer County Recorder's office, Waverly, Iowa; thence N85°08'28" E50.12' along the North line of said Parcel D to the East ROW line of Iowa Hwy 93 (Piedmont Ave) and the point of beginning; thence N00°43'20" W33.09' along said East ROW line; thence N85°08'28" E396.69'; thence S00°18'04" E244.49'; thence S04°36'48" W183.85' to the North line of Lot 2, as shown on this final plat; thence S89°26'06" W33.13' along said North line to a corner of said Parcel D; thence N04°36'48" E185.43' along the East line of said Parcel D to a corner thereof; thence N00°18'04" W207.34' along said East line to the NE corner thereof; thence S85°08'28" W363.32' along the North line of said Parcel D to the point of beginning. Containing 0.60 acre, subject to any other easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a final plat for SLG, LLC at the following described location: **Arrowhead Ridge Subdivision – Plat 2:** A portion of the SE¼ of Sec 22, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M. of Bremer County, Iowa and further described as follows: Beginning at a point on the North line of the SE¼ of Sec 22; that is S89°29'49" W1970.25' from the NE corner of the SE¼ of Sec 22 also being the NW corner of Arrowhead Ridge Subdivision Plat 1; thence S19°06'44" E550.07' (previous recorded as N19°06'44" W549.10'), along the Westerly line of said Plat 1; thence S06°13'12" E220.74' along the Westerly line of said Plat 1; thence Westerly 117.07' along a 567.00' radius curve concave Northerly and having a chord definition of N82°09'04" W116.87'; thence S13°45'50" W66.00'; thence Easterly 72.74' along 633' radius curve concave Northerly and having a chord definition of S79°31'41" E72.70', to the NW corner of Lot 28 of said Plat 1; thence S00°37'12" E521.48' to the SW corner of said Plat 1 also being a point on the South line of the NW¼ of the SE¼ of Sec 22; thence S89°31'28" W799.44' to the SW corner of the NW¼ of the SE¼ of Sec 22; thence N00°17'10" W1104.29' along the West line of the NW¼ of the SE¼ of Sec 22 to a point that is S00°17'10" E217.85' from the NW corner of the NW¼ of the SE¼ of Sec 22; thence N89°29'49" E400.00'; thence N00°17'10" W217.85' to the North line of the NW¼ of the SE¼ of Sec 22; thence N89°29'49" E256.37' to the point of beginning; containing 21.65 acres.
- **Public Hearing** – Public comments on Plum Holding, LLC's application for construction of two 51' x 398' buildings for a new swine confinement facility located at 1144 Quantum Avenue further described as the SE¼ of the NW¼ of Sec 11, Twp 93N, Rge 12W, Leroy Township.
- Approve/Disapprove the Plum Holding, LLC's application and Submit the Master Matrix score and board recommendation to the Iowa Department of Natural Resources in accordance with Bremer County's Construction Evaluation Resolution

11:30 a.m. Todd Fonkert and Landon Moore, Engineer's office, weekly update

- Review/Adopt the IDOT Fiscal Year 2020 Secondary Road Budget for Bremer County
- Review/Adopt the IDOT Five Year Secondary Roads Construction Program for Bremer County

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.