

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 7, 2019

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. The tentative agenda for said meeting is as follows:

AGENDA

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, 2019
- Act on a payroll addition for Landon Moore, Engineer and Jennifer Picken, CBS
- Act on a payroll status change for Ann Christianson and Ashley Seehase, CBS
- Discuss/Set FY20 budgeted county contribution and employee contribution for health insurance
- Board/Committee Updates

9:00 a.m. Sue Lahr, CBS

- Review/Authorize Board Chair to sign a provider acknowledgement form acknowledging the results of the December 13, 2018 Focused Compliance Review conducted by IME, HCBS QIO Services
- Updates on INRHC grant projects

9:30 a.m. Jan Heidemann, MHDD/GA/SA and Neal Jarnagin, Veterans Affairs

- Discuss options for use of extra space at the Annex Building

10:00 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Larry Wedeking and Karen Wedeking at the following described location: **Parcel Z:** That part of the SW $\frac{1}{4}$ of Sec 30, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NE corner of said SW $\frac{1}{4}$, point being a found $\frac{1}{2}$ " \varnothing iron pin; thence along the North line of said SW $\frac{1}{4}$ S89°50 $\frac{1}{4}$ ' W330.0' to the NW corner of a parcel of land described in warranty deed recorded as instrument #20183167 in the office of the Bremer County Recorder, point being a found No. 5 rebar, also being the point of beginning; thence along the West line of said warranty deed S00°11 $\frac{1}{4}$ ' W389.0' to the SW corner of said warranty deed; thence S89°50 $\frac{1}{4}$ ' W61.0' to a set No. 4 rebar with blue plastic cap #20510; thence N02°14 $\frac{3}{4}$ ' E389.35' to the North line of said SW $\frac{1}{4}$, point being a found No. 4 rebar with blue plastic cap #20510; thence along said North line N89°50 $\frac{1}{4}$ ' E47.0' to the point of beginning. Containing 0.48 acres. Note: The North line of said SW $\frac{1}{4}$ is assumed to bear N89°50 $\frac{1}{4}$ ' East for this description. **Parcel AA:** That part of the SW $\frac{1}{4}$ of Sec 30, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Beginning at the NE corner of said SW $\frac{1}{4}$, point being a found $\frac{1}{2}$ " \varnothing iron pin; thence along the East line of said SW $\frac{1}{4}$ S00°11 $\frac{1}{4}$ ' W389.0' to the SE corner of a parcel of land described in warranty deed recorded as instrument #20183167 in the office of the Bremer County Recorder, point being a found No. 4 rebar with blue plastic cap #20510; thence along the South line and Westerly extension of said warranty deed

S89°50¼' W391.0' to a set No. 4 rebar with blue plastic cap #20510; thence N02°14¾' E389.35' to the North line of said SW¼, point being a found No. 4 rebar with blue plastic cap #20510; thence along said North line N89°50¼' E377.0' to the point of beginning. Containing 3.43 acres. Note: The North line of said SW¼ is assumed to bear N89°50¼' East for this description.

- **Public Hearing** – Public comments on Plum Holding, LLC's application for construction of two new 51' x 398' 2,490 head deep pit swine finisher confinement buildings for a new swine confinement facility located at 1144 Quantum Avenue further described as the SW¼ 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

10:30 a.m. Sara Dickinson, Cottingham & Butler

- Review Wellmark health insurance renewal quote

11:30 a.m. Todd Fonkert, Engineer, weekly update

- Review/Award/Authorize Board Chair to sign contracts for the following two bridges let in the IDOT December letting:
 - BROS-SWAP-C009(77)-FE-09 is a bridge replacement project on Ivory Ave over Quarter Section run. Three bids received with a low bidder Peterson Contractor Inc. Contract value \$666,205.36
 - BROS-C009(79)-FE-09 is a bridge replacement project on 310th Street (Bremer/Chickasaw Co. line) over Two Mile Creek. Four bids received with a low bidder Taylor Construction. Contract value \$480,949.50

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.