

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: March 18, 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

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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 March 11, 2019
- Review/Act on application for liquor license renewal for Willow Run Country Club, 940 E Fayette St, Denver
- Review/Accept and Place on file the Bremer County Conservation Board Annual Report
- Discuss/Set FY20 employee contribution for health insurance
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- Tour/discuss the 2<sup>nd</sup> floor of the courthouse and law library

10:00 a.m. Sue Lahr, CBS

- Review/Act on proposals received for CBS copier/fax machine lease

10:30 a.m. Todd Fonkert and Landon Moore, Engineer’s office weekly update

- Discuss/Act on purchase of two Ford trucks (F-150 and F-250)

11:00 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Larry S. Anderson and Elaine Anderson at the following described location: **Parcel T:** In the SE<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of Sec 25, Twp 93N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SE corner of said section; thence S89°03’29” W120.00’ along the South line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence N00°54’16” W514.00’; thence N89°03’29” E120.00’ to the East line of said <sup>1</sup>/<sub>4</sub>-<sup>1</sup>/<sub>4</sub> section; thence S00°54’16” E514.00’ along said East line to the point of beginning. Containing 1.42 acres, including 0.14 acre of 150<sup>th</sup> St ROW, subject to any easements recorded or unrecorded.

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.