

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: March 4, 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 February 25, 2019
- Review/Act on special claim run and authorize Auditor to issue check
- Review/Adopt a **Resolution** and draft a letter petitioning the Governor and Legislature of Iowa to revise Iowa Code 53.17(2) Pertaining to Absentee Ballots
- Review/Authorize Board Chair to sign a food service contract with CBM Managed Services
- Board/Committee Updates

9:00 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Bill J. Rector and Gardena E. Rector at the following described location: **Parcel I:** In the NW¼ of Sec 35, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NW corner of said section; thence N89°24'06" E1224.66' along the North line of said ¼ section to the NW corner of Lot 11 of the irregular survey of the W½ of said ¼ section, as recorded in Book A, pg 61, on file in the Bremer County Recorder's office, Waverly, Iowa and the point of beginning; thence continuing N89°24'06" E342.00' along said North line to the centerline of stream; thence S34°31'51" E127.00'; thence (L3) S44°59'15" E335.00'; thence (L4) S59°58'27" E341.00'; thence (L5) S49°25'48" E110.00'; thence (L6) S20°22'31" E325.00' all along said centerline to the NW corner of an unrecorded survey by Cedar Valley Engineering, dated March 12, 1964; thence S00°29'32" E750.00' along the West line of said survey to the SW corner thereof; thence S89°11'44" W1128.96' along the South line of Lot 8 and Lot 10 of said irregular survey to the SW corner of said Lot 10; thence N00°42'22" W1650.77' along the West line of said Lot 10 and Lot 11 to the point of beginning. Containing 35.69 acres, including 0.42 acre of 270<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. **Parcel J:** In the NW¼ of Sec 35, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the N¼ corner of said section; thence S00°29'33" E895.60' along the East line of said ¼ section to a corner of an unrecorded survey by Cedar Valley Engineering, dated March 12, 1964; thence S89°11'44" W310.00' along said survey to the NW corner thereof; thence (L6) N20°22'31" W325.00'; thence (L5) N49°25'48" W110.00'; thence (L4) N59°58'27" W341.00'; thence (L3) N44°59'15" W335.00'; thence N34°31'51" W127.00' all along the centerline of stream to the North line of said ¼ section; thence N89°24'06" E1103.10' along said North line to the point of beginning. Containing 13.53 acres, including 1.25 acre of 270<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the NW¼ of Sec 35, Twp 91N, Rge 13W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NW corner of said section; thence N89°24'06" E1224.66' along the North line of said ¼ section to the NW corner of Lot 11 of the irregular survey of the W½ of said ¼ section, as recorded in Book A, pg 61, on file in the Bremer County Recorder's office, Waverly, Iowa, and the point of beginning; thence S00°42'22" E50.00' along the West line of said Lot 11 to the South ROW line of 270<sup>th</sup> St and the point of beginning; thence (L18) N89°24'06" E375.55'

along said South ROW line to the West line of Parcel J, as shown on this plat of survey; thence (L2) S34°31'51" E66.74'; thence (L3) S44°59'15" E335.00'; thence (L4) S59°58'27" E341.00'; thence (L5) S49°25'48" E110.00'; thence (L6) S20°22'31" E325.00' all along the West line of said Parcel J to the NW corner of an unrecorded survey by Cedar Valley Engineering, dated March 12, 1964; thence S00°29'32" E750.00' along the West line of said survey to the SW corner thereof; thence S89°11'44" W373.00' along the South line of Lot 8 and Lot 10 of said irregular survey; thence (L7) N00°29'32" W33.00'; thence (L8) N89°11'44" E340.00'; thence (L9) N00°29'32" W711.46'; thence (L10) N20°22'45" W310.61'; thence (L11) N49°24'27" W98.20'; thence (L12) N59°58'27" W342.51'; thence (L13) N44°59'15" W342.36'; thence (L14) N34°31'51" W52.19'; thence (L15) S89°24'06" W357.91' to the West line of said Lot 11; thence (L16) N00°42'22" W33.00' along said West line to the point of beginning. Containing 1.98 acres, subject to any other easements recorded or unrecorded.

- Review/Adopt a **Resolution** of a minor plat for Michael R. Heineman and Jane M. Heineman, and Bremer County, Iowa, at the following described location: **Parcel B:** In the E½ of the SE¼ of Sec 29, Twp 91N, 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°54'10" W312.51' along the South line of said ¼ section; thence N02°48'27" W966.81'; thence (L9) S82°43'20" W94.22'; thence (L8) S86°16'19" W50.00'; thence (L7) N81°44'55" W50.00'; thence (L6) N67°56'07" W50.00'; thence (L5) N59°01'23" W50.00'; thence (L4) N52°49'28" W50.00'; thence (L3) N46°08'57" W50.00'; thence (L2) N40°48'39" W50.00'; thence (L1) N35°17'14" W50.00'; thence N31°16'06" W163.00'; thence N88°50'57" W250.00'; thence N01°00'47" W1366.00' to the North line of said ¼ section; thence N89°27'04" E1099.02' along said North line to the NE corner thereof; thence S00°50'28" E2666.10' along the East line said ¼ section to the point of beginning. Containing 47.37 acres, including 0.24 acre of 270<sup>th</sup> St ROW, subject to any easements recorded or unrecorded. **Parcel C:** In the E½ of the SE¼ of Sec 29, Twp 91N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the NE corner of the NW¼ of the SE¼ of said section; thence N89°27'04" E234.00' along the North line of said ¼ section; thence S01°00'47" E1366.00'; thence S88°50'57" E250.00'; thence S31°16'06" E163.00'; thence (L1) S35°17'14" E50.00'; thence (L2) S40°48'39" E50.00'; thence (L3) S46°08'57" E50.00'; thence (L4) S52°49'28" E50.00'; thence (L5) S59°01'23" E50.00'; thence (L6) S67°56'07" E50.00'; thence (L7) S81°44'55" E50.00'; thence (L8) N86°16'19" E50.00'; thence (L9) N82°43'20" E94.22'; thence S02°48'27" E966.81' to the South line of said ¼ section; thence S89°54'10" W1009.77' along said South line to the SW corner of the SE¼ of said section; thence N01°04'29" W2655.74' along the West line of said ¼-¼ section to the point of beginning. Containing 33.73 acres, including 0.76 acre of 270<sup>th</sup> St ROW, subject to any easements recorded or unrecorded.

9:30 a.m. Board of Supervisors

- FY20 Budget work session

10:00 a.m. Board of Supervisors

- **Public Hearing** – FY20 Budget, 1<sup>st</sup> floor meeting room
- Adopt a **Resolution** approving FY20 elected official salaries
- Review/Adopt a **Resolution** to adopt the FY20 budget and certification of taxes as published and direct the Auditor to properly certify and file the budget and certificate of taxes as adopted
- Act on FY20 cell phone reimbursement authorization forms

11:00 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

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

- Review/Act on a Utility Permit for the Corn Belt Power Cooperative to construct a 69 KV transmission line from a point 33' N of the SE corner of section 18 T-92N, R-11W to a point 33' W of the E quarter corner of Section 26, T-93N, R-11W on Tahoe Ave, 150<sup>th</sup> St, and Yukon Ave, in Dayton Twp and Sumner Twp
- Review/Act on Dust Control Permitting Process

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.