

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 10, 2018

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

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 September 5, 2018
- Approve claims and authorize Auditor to issue checks
- Act on payroll rate of pay change for Jennifer Schmitt, Treasurer’s office
- Review/Act/Authorize Board Chair to sign an amended agreement with Cottingham & Butler for employee benefits and human resource services
- Review/Authorize Chair to sign State of Iowa 509A Certificate of Compliance
- Board/Committee Updates

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

- **Public Hearing** – Public comments on Hogroot, LLC’s application for construction of a second building to the existing swine facility located at 2450 180th St, further described as the NW ¼ of the NE ¼ of Sec. 16, Twp 92N, Rge 12W Fremont Twp.
- Approve/Disapprove the Hogroot, 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
- Review/Adopt a **Resolution** of a minor plat for Douglas L. Zelle at the following described location: **Parcel D:** In the NW¼ of the NE¼ of Sec 9, Twp 91N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the N¼ corner of said section; thence S00°39’33” E82.57’ along the West line of said ¼-¼ section to the South ROW line of Iowa Hwy 3 and the point of beginning; thence N80°58’08” E338.69’ along said South ROW line, as recorded in warrant deed book 179, pg 223, on file in the Bremer County Recorder’s office, Waverly, Iowa; thence S01°21’31” E393.00’; thence S79°23’24” W103.00’; thence S89°17’15” W40.00’; thence N68°21’43” W128.00’; thence S89°17’22” W80.00’ to the West line of said ¼-¼ section; thence N00°39’33” W313.00’ along said West line to the point of beginning. Containing 2.82 acres, subject to any easements recorded or unrecorded.

10:30 a.m. Lindley Sharp, Health Dept.

- Department update

11:00 a.m. Kasey Wadding, County Attorney

- Closed Session in accordance with Iowa Code 21.5(1)(c) — Opioid Litigation
- Review/Act Authorize Chair to sign as a signatory county regarding an Opinion Editorial about the Opioid Litigation

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

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.