

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: September 24, 2018

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 September 17, 2018
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Daniel Moore, Jail Transport and Heather Sommerfeldt, CBS
- Board/Committee Updates

9:00 a.m. Jill Dashner, Deputy County Attorney

- Hearing- Wapsie Ridge Golf Course tobacco law violation
- Act on violation

9:30 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

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

- Score the Master Matrix for the application received from Klinger Cattle, LLC for construction of a new 2,490 head deep pit swine finisher confinement building at an existing beef cattle confinement facility located at 2551 270th St, Readlyn further described as the NW NE $\frac{1}{4}$ except Parcel B Sec 34 and SW SE $\frac{1}{4}$ Sec 27, Twp 91N, Rge 12W, Maxfield Township. The site will consist of the existing feeder cattle confinement facility with a new 102' x 208' swine finisher confinement building to house 2,490 head of feeder to finish swine with 8' deep manure storage structure.
- Set the date of the public hearing for October 1, 2018 at 10:00 a.m.

10:30 a.m. Andy Hockenson, Conservation

- Review/Authorize Board Vice-Chair to sign U.S. Department of Agriculture Conservation Reserve Program paperwork (signers: Michael Heineman, Bremer County Conservation Board and Bremer County Board of Supervisors)

11:00 a.m. Kip Ladage, Bremer County EMS Association

- Consider/Act on applying for grant funds to develop a county-wide EMS system

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

- Discuss/Act on Right of Way (ROW) Permanent Easement Contract with Roger and Doris Blankenship for BROS-SWAP-CO09(77)—SE—09 to purchase additional ROW for bridge replacement project on Ivory Av over quarter section run, Section 28, T-91N, R-13W
- Discuss/Act on Right of Way (ROW) Permanent Easement and Temporary Easement Contracts with Trevor and Dawn Wiebbecke for BROS-C009(79)—8J—09 to purchase additional ROW for bridge replacement project over Two Mile Creek on 310th St, Section 2, T-93N, R-14W, Polk Township (joint project with Chickasaw County)

12:00 p.m. Kassandra Johansen, Finance

- Discuss/Act on CBS wage scale - billing and accounts position
- Act on payroll rate of pay change for Kay Ellwanger
- Discuss CBS Community Foundation Grant

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.