

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: August 5, 2019

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

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 July 29, 2019
- Act on a payroll status change for Rachael Jacque and payroll rate of pay changes for Scott Jensen, Shana Marquand, Abigail Freese, and Katherine Crane, CBS
- Review/Authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Form for Claire Emerson, Health Dept.
- Discuss/Act on official county seal for purpose of ballot printing/authentication per HF692 of the 88th Iowa General Assembly
- Discuss/Act on providing and funding the annual county employee flu shot clinic
- Board/Committee Updates

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

- **Public Hearing: Second Reading Ordinance #19-06**, an ordinance providing for a change in zoning for Marvin L. Schmidt and Margene E. Schmidt from A-1 to A-2 on the following described property: A tract of land located in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Sec 5, Twp 91N, Rge 14W of the 5th P.M., described as follows: Commencing at a point 70’N of the SE corner of the SW $\frac{1}{4}$ of Sec 5, Twp 91N, Rge 14W of the 5th P.M., said point being on the North ROW line of State Hwy #3, thence along the said North ROW line to a point 97.5’W and 60.0’N of said S $\frac{1}{4}$ corner, thence along said ROW line to a point 960.10’W and 60’N of said S $\frac{1}{4}$ corner, thence along said ROW line to a point 1013.5’W and 70’N of said S $\frac{1}{4}$ corner, thence along said ROW line to a point 1268.5’W and 70’N of said S $\frac{1}{4}$ corner, thence along said ROW line to a point 1363.5’W and 75’N of said S $\frac{1}{4}$ corner, thence along said ROW line to a point 1385.16’W and 75’N of said S $\frac{1}{4}$ corner, thence N1°47’55” E778.88’, thence N89°58’05” E1370.19’ to a point on the East line of the SW $\frac{1}{4}$ of said Sec 5, thence S0°39’20” W783.88’ along said $\frac{1}{4}$ Sec line to the point of beginning, containing 25 acres more or less except a parcel described as follows: Beginning at a point on the Sec line and on the North ROW line of Hwy #3 that is N0°39’20” E62.60’ from the S $\frac{1}{4}$ corner of Sec 5, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, said point being 70’N of the centerline of said Hwy #3; thence S84°32’24” W98.06’ along said North ROW line; thence continuing along said North ROW line N89°36’25” W66.80’; thence N0°39’22” E798.75’; thence S89°56’25” E164.30’ to the East line of the SW $\frac{1}{4}$ of said Sec 5, thence S0°39’20” W789.71’ along said East line to the point of beginning, except Parcel E in the SW $\frac{1}{4}$ of Sec 5, Twp 91N, Rge 14W of the 5th P.M., further described in Survey Doc #20132085, as recorded in the office of the Recorder, Bremer County, IA.
- Act on second reading and waive or set date for third reading of **Ordinance #19-06**

- Review/Adopt a **Resolution** of a minor plat for Cameron C. Wahl and Katie A. Wahl at the following described location: **Parcel DD:** Being lots 40, 41, and 42 of the Denver Hills Subdivision in the SW¼ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., City of Denver, Bremer County, Iowa, and more particularly described as follows: Beginning at the SW corner of Lot 43 of said subdivision; thence N80°36'36" W315.00' along the Northerly line of outlot #2 of said subdivision to the SE corner of Lot 39 of said subdivision; thence N09°15'53" E151.89' along the East line of said Lot 39 to the NE corner thereof and to the Southerly ROW line of Lakeview Dr; thence S80°21'56" E315.00' along said Southerly ROW line to the NW corner of said Lot 43; thence S09°15'45" W150.54' along the West line of said Lot 43 to the point of beginning. Containing 1.09 acres, subject to any easements recorded or unrecorded.

10:30 a.m. Landon Moore, Engineer, weekly update

- Discuss vacation of county leased land at 1342 Ivory Avenue, Plainfield, IA (Douglas Shed)
- Review/Act /Authorize Board Chair to sign the Surface Transportation Block Grant (STBG) Programming Agreement between Iowa Northland Regional Transportation Authority and Bremer County for C50 project in FY 2023

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.