

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: December 23, 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 December 18, 2019
- Discuss/Act on a request for vacation carryover for Jackie Bohr, Treasurer's office
- Discuss/Act and Authorize Board Chair to sign a Consortium Agreement between MercyOne Occupational Health and Bremer County to facilitate drug and alcohol testing consortium services for Bremer County employees who are required to hold and maintain a current CDL
- Board/Committee Updates

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

- **Public Hearing: Second Reading Ordinance #19-09**, Ordinance #19-09, an ordinance providing for a change in zoning for Todd J. Borwig and Debra M. Borwig from A-1 to A-2 on the following described property: NW¼ of the SE¼ of Sec 16, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SW corner of said ¼-¼ section; thence N01°23'41" W337.22' along the West line of said ¼-¼ section to the Westerly extension of the South line of Parcel E, as recorded in Doc #1997-0555, on file in the Bremer County Recorder's office, Waverly, IA; thence N89°25'04" E665.81' along said extension and South line thereof to the NW corner of Parcel AA, as recorded in Doc #2018-4645, on file in the Bremer County Recorder's office, Waverly, IA; thence S01°00'50" E336.08' along the West line of said Parcel AA to the SW corner thereof; thence S89°19'18" W663.56' along the South line of said ¼-¼ section to the point of beginning.
- Act on second reading and waive or set date for third reading of **Ordinance #19-09**

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

- FY21 Budget work session – dept. 83

10:00 a.m. Jeremy Happel

- Request Bremer County consider adopting an Ordinance allowing off-road utility vehicles on county roads

10:30 a.m. Andy Hockenson, Conservation

- Review/Authorize Board Chair to sign Authorization for Cellular Phone Reimbursement Forms for Andy Hockenson and Angela Auel
- Discuss upgrading county conservation cellular phone to a smart phone

11:00 a.m. Landon Moore, Engineer, weekly update

- Adopt a **Resolution** setting a public hearing date and time to consider the road vacation described as follows: All of that portion of 260th Street shown on the attached Right-of-Way Revision plat as recorded in the office of the Bremer County Recorder Instrument number 2019-4012, being Tract #1, Tract #2, and Tract #3 as described in instrument 2019-4012. (proposed public hearing date of January 6, 2020, at 11:30 a.m.)

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.