

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: January 6, 2020

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 January 2, 2020
- Review/Adopt a **Resolution** to transfer funds from General Basic to the Health Department Fund
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Review/Accept and place on file quarterly reports from the Auditor, Recorder and Sheriff
- Act on liquor license permit renewal application for Maple Hills Country Club, 2568 170th St., Tripoli
- Motion to approve the following appointments for calendar year 2020 unless otherwise stated:
 - INRCOG HOUSING COUNCIL (1 year term) – appoint 1
- Discuss/Act on issuing a Proclamation declaring February 13, 2020, as Iowa Honey Bee Day in Bremer County
- Board/Committee Updates

9:00 a.m. Bremer County Library Association

- FY21 funding request - **Courthouse 1st floor meeting room**

10:00 a.m. Sue Shonka, Treasurer

- FY21 budget work session – dept. 03

10:30 a.m. Kip Ladage, Emergency Management/Safety & Risk Management

- FY21 budget work session – dept. 70, 71

11:00 a.m. Randy McKenzie, Building & Zoning

- **Public Hearing: First Reading Ordinance #20-01**, an ordinance providing for a change in zoning for Regina M. Milligan Rev. Trust from A-1 to A-2 on the following described property: That part of the NW¹/₄ of the SE¹/₄ of Sec 8, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, described as follows: Beginning at a point 10.29 chains South of the center of said section; thence E8.79 chains; thence S57¹/₄ E13.36 chains to a point 2.75 chains North of the SE corner of the NW¹/₄ of the SE¹/₄ of said section; thence South to the SE corner of the NW¹/₄ of the SE¹/₄ of said section; thence West to the SW corner of the NW¹/₄ of the SE¹/₄ of said section; thence North to the point of beginning, excepting therefrom the E10’ of the S11 rods of the NW¹/₄ of the SE¹/₄ of said section, and except the N304’ of the W466’ of the above-described portion of the NW¹/₄ of the SE¹/₄ of said section; also, the N¹/₂ of the SW¹/₄ of the SE¹/₄ of said section, except the E10’ thereof and except the S347.00’ thereof; also, the W40’ of

the NW¼ of the SE¼ of said Sec 8, further described as follows: Beginning at the center of aforesaid Sec 8; thence S00°00'00" W1329.80' along the West line of aforesaid SE¼ to the NW corner of aforesaid SW¼ of the SE¼; thence continue S00°00'00" W317.88' along the West line of said SW¼ of the SE¼ to the North line of the S347.00' of the N½ of said SW¼ of the SE¼; thence S89°23'59" E1313.50' along said North line to the West line of the E10.00' of said SW¼ of the SE¼; thence N00°13'43" E505.26' along said West line and along the West line of the E10.00' of the NW¼ of said SE¼ to the NE corner of parcel described in Book 213, Page 248 in the Bremer County Recorder's Office; thence N57°02'22" W876.78' along the Northeasterly line of said parcel; thence N89°58'13" W114.00' along the North line of said parcel to the East line of the W466' of the NW¼ of aforesaid SE¼; thence S00°01'27" E303.75' along said East line to the South line aforesaid N304'; thence S89°58'10" W425.92' along said South line to the East line of the W40.00' of the aforesaid NW¼ of the SE¼; thence N00°00'00" E982.63' along said East line to the North line of said NW¼ of the SE¼; thence N89°20'56" W40.00' along said North line to the point of beginning containing 23.07 acres. Said parcel being subject to existing 33' road easement over the North side thereof.

- Act on first reading of **Ordinance #20-01**
- Set date for second reading, January 13, 2020 at 11:00 a.m.

11:30 a.m. Landon Moore, Engineer, weekly update

- Review/Adopt a **Resolution** accepting Arrowhead Ridge Road of the Arrowhead Ridge Plat 2 Subdivision into the Bremer County Secondary Road System

1:00 p.m. Friends of the Family - Ben Brustkern, Executive Director and Erin Hinton, Director of Development

- FY21 funding request

2:00 p.m. Bremer County Drainage District Meeting - Courthouse – Supervisors' Office – Lower Level

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.