

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: July 29, 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 July 22, 2019
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Sara McDonald, CBS
- Review/Authorize Board Chair to sign engagement letter from EideBailly CPAs & Business Advisors for cost report services for CBS
- Discuss public hearing being held by the City of Denver on the voluntary annexation of 81.12 acres (Richard & Judy Buss) to be annexed into the City of Denver
- Discuss/Act on official county seal for purpose of ballot printing/authentication per HF692 of the 88th Iowa General Assembly
- Board/Committee Updates

9:00 a.m. Sue Shonka, Treasurer

- Review/Accept/Publish and Place on file Treasurer’s Semi-Annual Report

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

- Department update

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

- **Public Hearing: First 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 S½ of the SW¼ 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 SW¼ 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 S¼ corner, thence along said ROW line to a point 960.10’W and 60’N of said S¼ corner, thence along said ROW line to a point 1013.5’W and 70’N of said S¼ corner, thence along said ROW line to a point 1268.5’W and 70’N of said S¼ corner, thence along said ROW line to a point 1363.5’W and 75’N of said S¼ corner, thence along said ROW line to a point 1385.16’W and 75’N of said S¼ corner, thence N1°47’55” E778.88’, thence N89°58’05” E1370.19’ to a point on the East line of the SW¼ of said Sec 5, thence S0°39’20” W783.88’ along said ¼ 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 S¼

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 SW¼ of said Sec 5, thence S0°39'20" W789.71' along said East line to the point of beginning, except Parcel E in the SW¼ 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 first reading of **Ordinance #19-06**
- Set date for second reading, August 5, 2019 at 10:00 a.m.
- Review/Adopt a **Resolution** of a major subdivision final plat for Gregory E. Kiehn and Tammy J. Kiehn at the following described location: Plainview Subdivision, 2nd Addition: In the FrSW¼ of the SW¼ of Sec 18, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NW corner of said ¼-¼ section; thence N88°32'05" E1205.95' along the North line of said ¼-¼ section to the NE corner thereof; thence S00°30'18" E926.84' along the East line of said ¼-¼ section to the NE corner of Lot 4 in the Plainview Subdivision, as recorded in Doc #2009-4698, on file in the Bremer County Recorder's Office, Waverly, IA; thence S88°47'21" W760.82' along the North line Lots 1, 2, 3 and 4 of said subdivision to the NW corner of Lot 1 thereof; thence S01°41'24" E394.94' along the West line of said Lot 1 to the South line of said ¼-¼ section; thence S88°47'59" W287.70' along said South line to the East line of the W10 rods of said ¼-¼ section; thence N00°31'40" W1072.57' along said East line to the North line of the S65 rods of said ¼-¼ section; thence S88°47'59" W165.00' along said North line to the West line of said ¼-¼ section; thence N00°31'40" W243.76' along said West line to the point of beginning. Containing 25.58 acres, including 0.40 acre of Butler Ave and 130th St ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Clayton D. Wiltse and Ruth Ann Wiltse at the following described location: **Parcel C:** In the SE¼ of the SE¼ of Sec 18, Twp 91N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the NE corner of said ¼-¼ section; thence S00°36'21" 392.00' along the East line of said ¼-¼ section; thence S88°58'28" W687.00'; thence N00°36'21" W392.00' to the North line of said ¼-¼ section; thence N88°58'28" E687.00' along said North line to the point of beginning. Containing 6.18 acres including 0.45 acre of Navaho Ave ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Abundant Life Farm, Inc at the following described location: **Parcel B:** In the SW¼ of the SE¼ of Sec 7, Twp 92N, Rge 13W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the S¼ corner of said section; thence N01°06'49" W535.00' along the West line of said ¼-¼ section; thence S88°55'05" E407.00'; thence S01°06'49" E535.00' to the South line of said ¼-¼ section; thence N88°55'05" W407.00' along said South line to the point of beginning. Containing 5.00 acres, including 0.30 acre of 180th St ROW, subject to any easements recorded or unrecorded.

11:00 a.m. Elston Buls, Poor Farm Foundation

- Request lease/purchase of the garage at the County Farm
- Act on request – Board of Supervisors
- Discuss maintenance of the road leading to the Poor Farm

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

- Set date for **Public Hearing** on Bremer County Winter Road Maintenance Ordinance
- Review/Adopt a **Resolution** modifying the IDOT Five Year Secondary Roads Construction Program for Bremer County (originally adopted 4/8/19)

12:00 p.m. Cassandra Johansen, Finance

- Review quarterly report on health insurance fund
- Review 4th quarter finances

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.