

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: March 11, 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

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

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 March 6, 2019
- Approve claims and authorize Auditor to issue checks
- Act on payroll rate of pay changes for Sheen Leisinger, Dispatch, Ardith Viet, CBS and Heather Sommerfeldt, CBS
- Consider/Act on an agreement to provide “Stroke Detection Plus” non-invasive Health Screenings on May 15, 2019 to employees and health insurance plan members
- Authorize the county Auditor, Treasurer and Finance Director to work with Speer Financial, Inc. (advisor) and Dorsey & Whitney LLP (bond counsel) to draft an interfund loan agreement to cover the difference between TIF receipts and the Wartburg Dorm bond repayment
- Discuss county farm tile and tile line adjacent to the county farm
- Discuss Bremer County Local Option Sales and Services Tax (LOSST)
- Board/Committee Updates

10:00 a.m. Board of Supervisors

- **Public Hearing:** FY19 budget amendments
- Review/Adopt a **Resolution** for FY19 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY19 budget amendments

10:30 a.m. Andy Hockenson, Conservation

- Department update

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

- Review/Adopt a **Resolution** of a major subdivision final plat for Tiffany S. Finke at the following described location: **Lot 1 of the GoHawk Hideout Subdivision:** In the SE¼ of the SW¼ of Sec 23, Twp 92N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the NW corner of the Shiloh Subdivision, as recorded in Doc #1997-2120, on file in the Bremer County Recorder’s office, Waverly, Iowa; thence N00°15’51” W162.39’ along the West line of said ¼-¼ section to the SW corner of Parcel B, as recorded in Doc #1996-4826, on file in the Bremer County Recorder’s office, Waverly, Iowa; thence N88°58’25” E458.07’ along the South line of said

Parcel B; thence S00°15'51" E162.86' to the North line of said Shiloh Subdivision; thence S89°01'55" W458.07' along said North line to the point of beginning. Containing 1.74 acres, subject to any easements recorded or unrecorded. **Lot 2 of the GoHawk Hideout Subdivision:** In the SE¼ of the SW¼ of Sec 23, Twp 92N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NW corner of the Shiloh Subdivision; as recorded in Doc #1997-2120, on file in the Bremer County Recorder's office, Waverly, Iowa; thence N89°01'55" E458.07' along the North line of said subdivision to the point of beginning; thence N00°15'51" W162.86' to the South line of Parcel B, as recorded in Doc #1996-4826, on file in the Bremer County Recorder's office, Waverly, Iowa; thence N88°58'25" E592.15' along said South line and the South line of Parcel A, as recorded in Doc #1996-4827, to the NW corner of Parcel G, as recorded in Doc #2004-3603, both on file in the Bremer County Recorder's office, Waverly, Iowa; thence S00°42'17" E71.00'; thence S88°56'49" W104.57'; thence S01°04'11" E92.27' all along the Westerly line of said Parcel G to the SW corner thereof; thence S89°01'55" W489.41' along the North line of said Shiloh Subdivision to the point of beginning. Containing 2.00 acres, subject to any easements recorded or unrecorded.

Ingress-Egress Easement: In the SE¼ of the SW¼ of Sec 23, Twp 92N, Rge 14W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Commencing at the NW corner of Shiloh Subdivision, as recorded in Doc #1997-2120, on file in the Bremer County Recorder's office, Waverly, Iowa; thence N89°01'55" E458.07' along the North line of said subdivision to the SE corner of Lot 1, as shown on this final plat; thence N00°15'51" W33.00' along the East line of said Lot 1; thence N89°01'55" E488.95' to the West line of Parcel G, as recorded in Doc #2004-3603, on file in the Bremer County Recorder's office, Waverly, Iowa; thence S01°04'11" E33.00' along said West line to the North line of said Shiloh Subdivision; thence S89°01'55" W489.41' along said North line to the point of beginning. Containing 0.37 acre, subject to any other easements recorded or unrecorded.

11:30 a.m. Todd Fonkert and Landon Moore, Engineer's office weekly update

- Review/Act and Authorize Board Chair to sign a Purchase and Sale Agreement between Bruce A. Buhr "Seller" and Bremer County "Buyer" for purchase of property at the following described location: Parcel D in the Southeast Quarter of the Southeast Quarter of Section 16, Township 92 North, Range 11 West of the 5th P.M., Bremer County, Iowa, recorded in Instrument number 20184523 in the office of the Recorder of Bremer County, more particularly described as follows: Beginning at the Southeast Corner of said section; Thence South 89°42'52" West, 300.00 feet along the South Line of said Quarter-Quarter section; Thence North 1°13'35" West, 300.00 feet; Thence North 89°42'52" East, 300.00 feet to the East Line of said Quarter-Quarter Section; Thence South 1°13'35" East, 300.00 feet along said East Line to the Point of Beginning. Containing 2.07 acres, including 0.59 acres of County Road V56 (Viking Avenue) and County Road C33 (190th Street) Right-of-Ways, and 0.25 acres of land Deeded to Bremer County as recorded in Book 71 Page 272 in the office of the Recorder of Bremer County.

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.