

**Due to the uncontrolled and unprecedented health care issue revolving around the Covid-19 virus and the CDC recommendation on social distancing we ask that for your safety and the safety of all our employees that unless you feel absolutely compelled to attend a Board of Supervisors meeting that you curtail your attendance until such time as your safety and that of others attending can be more certain to be safe. Please call our office at 319-352-0130 if you plan to attend. If you have an agenda item that you wish to be tabled to a later date so your attendance can be easily accommodated please contact our office and we will do our best to accommodate your need. We also encourage you to continue to read our minutes as posted in all Bremer County newspapers as well as posted on the Bremer County website.**

### **NOTICE AND CALL OF PUBLIC MEETING**

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

Date of Meeting: March 23, 2020

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**

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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 16, March 17, and March 18, 2020
- Approve claims and authorize Auditor to issue checks
- Act on payroll rate of pay and job changes for Preston Burman, Dale Busch, Nathan Jones, Nickolas Joss, and Kyle Rotz, Secondary Roads
- Review/Authorize Board Chair to sign a contract for a grant award between the Iowa Northland Regional Housing Council and Bremer County Community Based Services for repairs to existing housing for the developmentally disabled
- Discuss Bremer County farm manager services
- Updates/Continued Discussion on COVID-19 and Bremer County Government
- Board/Committee Updates

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

- Review/Adopt a **Resolution** of a minor plat for Dean R. Hutchison and Barbara J. Hutchison at the following described location: **Parcel D:** Being a portion of Parcel C of the SE¼ of Sec 5, Twp 91N, Rge 14W of the 5<sup>th</sup> P.M., in Bremer County, IA and further described as follows: Commencing at the SE corner of Sec 5; thence N89°57’00” W1347.90’ along the South line of Sec 5; thence N00°31’11” W58.75’ to the point of beginning, said point being on the North ROW line of State Hwy 3, as described

in Warranty Deed, Book 170, pgs 134-139 of the Bremer County Recorder; thence Westerly 497.37' along a 42,028' radius curve, concave Northerly having a chord definition of S89°56'30" W497.08' along said North line, to a point at 70' normally distant Northerly from station 1093+11.24; thence N00°31'11" W419.08'; thence S89°57'00" E492.00'; thence S00°31'11" E93.53'; thence S90°00'00" E5.00'; thence S00°31'11" E324.58'; to the point of beginning; containing 4.77 acres. Note: The East line of the SE¼ of Sec 5 was assumed to bear N00°07'00" East for this description.

- Review/Adopt a **Resolution** of a minor plat for Tegtmeier Enterprises LLC at the following described location: **Parcel D:** In the SE¼ of the SE¼ of Sec 21, Twp 92N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of said ¼-¼ section; thence S01°45'00" E850.56' along the East line of said ¼-¼ section to the NE corner of Parcel C, as recorded in Doc #2013-4177, on file in the Bremer County Recorder's Office, Waverly, IA; thence S89°38'25" W168.00' along the North line of said Parcel C to the NW corner thereof; thence S01°45'00" E475.00' along the West line of said Parcel C to the SW corner thereof and the South line of said ¼-¼ section; thence S89°38'25" W395.00' along said South line; thence N01°43'02" W500.00'; thence N45°33'53" W260.00'; thence N03°09'06" W168.00'; thence N01°16'56" W474.00' to the North line of said ¼-¼ section; thence N89°36'39" E743.00' along said North line to the point of beginning. Containing 18.35 acres, including 1.53 acres of 200<sup>th</sup> St & county road V56 (Viking Ave) ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Kuethe Turkey Farms, Inc at the following described location: **Parcel B:** In the NW¼ of the SE¼ of Sec 13, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Beginning at the center of said section; thence N88°39'49" E645.00' along the North line of said ¼-¼ section; thence S01°08'46" E1055.00'; thence S88°39'49" W335.00'; thence S01°08'46" E136.00'; thence S88°39'49" W310.00' to the West line of said ¼-¼ section; thence N01°08'46" W761.00' along said West line to the SW corner of a deed description, as recorded in Doc #2016-2685, on file in the Bremer County Recorder's office, Waverly, IA; thence N88°39'49" E205.00' along the South line of said deed description to the SE corner thereof; thence N01°08'46" W330.00' along the East line of said deed description to the NE corner thereof; thence S88°39'49" W205.00' along the North line of said deed description to the NW corner thereof and the West line of said ¼-¼ section; thence N01°08'46" W100.00' along said West line to the point of beginning. Containing 15.04 acres, including 0.99 acre of Reno Ave ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the NW¼ of the SE¼ of Sec 13, Twp 93N, Rge 12W of the 5<sup>th</sup> P.M., Bremer County, IA, and more particularly described as follows: Commencing at the center of said section; thence S01°08'46" E100.00' along the West line of said ¼-¼ section to the NW corner of a deed description, as recorded in Doc #2016-2685, on file in the Bremer County Recorder's office, Waverly, IA; thence N88°39'49" E205.00' along the North line of said deed description to the NE corner thereof; thence S01°08'46" E70.00' along the East line of said deed description to the point of beginning; thence continuing S01°08'46" E190.00' along said East line; thence S88°39'49" W33.00'; thence N01°08'46" W190.00'; thence N88°39'49" E33.00' to the point of beginning. Containing 0.14 acre (6,270 sq ft), subject to any other easements recorded or unrecorded.

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

- Review/Adopt a Supplemental Drug and Alcohol Policy for Bremer County employees required to hold a CDL
- Review/Adopt a **Resolution** to embargo 250<sup>th</sup> Street between Hilton Ave and Joplin Ave
- Discuss/Act on FY21 purchase of a 2014 Freightliner Coronado (semi-tractor)
- Review/Act on a Utility Permit for Iowa Regional Utilities Association (Central Iowa Water) for underground water line that will be placed at a point 130' N of the S quarter corner of Section 4, T-91N, R-13W to a point 37' W of the centerline of Ivy Ave in Section 4, T-91N, R-13W in Jefferson Township
- Review/Authorize Board Chair to sign a Federal-aid Agreement for a Competitive Highway Bridge Program (CHBP) Project between the County of Bremer and the Iowa Department of Transportation for project BROSCHBP-C009(84)--NC-09 providing funding for Bridge 10-3A

- Review/Adopt a **Resolution** imposing load limits for bridges that are not structurally adequate to carry legal loads based on analysis for Special Haul Vehicles (Bremer County bridges requiring post are 01-11, 01-16, 03-03, 03-07, 03-15, 04-17, 05-04, 06-01, 08-03, 08-19, 10-01A, and 10-11)
- Adopt the IDOT Secondary Road Budget for Fiscal Year 2021 and Construction 5 Year Program

11:00 a.m. Board of Supervisors

- Open sealed bids received for the following construction project: Poor Farm Drainage Tile
- Review/Award bid

11:15 a.m. Scott LaRue, GIS/Maintenance and Nathan Compton, ISG Inc. (by phone)

- Review/Authorize Board Chair to sign Change Order Number: 002 - Bremer County Courthouse Renovation

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.