

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: November 4, 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

8:30 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 October 28, 2019
- Approve claims and authorize Auditor to issue checks
- Act on payroll rate of pay changes for Allyson Ellwanger, Abigail Freese, and Scott Jensen, CBS and payroll status changes for Calista Barbutes, CBS and Grant Walvatne, Maintenance
- Review/Approve FY19 Annual Urban Renewal Report
- Board/Committee Updates

9:00 a.m. Jan Heidemann, MHDD/GA/SA

- Department update

9:30 a.m. Sue Lahr, CBS

- Department update
- Review of 1st quarter finances – Kassandra Johansen

10:00 a.m. Board of Supervisors

- **Public Hearing:** FY20 budget amendments
- Review/Adopt a **Resolution** for FY20 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY20 budget amendments

10:30 a.m. Randy McKenzie, Building & Zoning

- **Public Hearing: First Reading Ordinance #19-08**, an ordinance providing for a change in zoning for Rodney Waggett and Julie Waggett from A-1 to A-2 on the following described property: S529’ of the W256’ of the SW¼ of Sec 35, Twp 93N, Rge 14W of the 5th P.M., Bremer County, Iowa
- Act on first reading of **Ordinance #19-08**
- Set date for second reading, November 13, 2019 at 10:30 a.m.
- Review/Adopt a **Resolution** of a minor plat for Tommy R. Woolley and Susan J. Woolley at the following described location: **Parcel T:** That part of the Tract “G” in Maple Acres Estates lying in the NW¼ of Sec 26, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, described as follows: Beginning at the SE corner of said Tract “G”, point being a found ½” rebar; thence along the South line

of said Tract "G" S89°33½'W a distance of 416.35' to the Southerly extension of the East line of Lot 7, point being a set ½" rebar with license #23212; thence along said extension and East line of said Lot 7 N00°05'W a distance of 236.0' to the East corner of said Lot 7, point being a found ½" rebar; thence along the East line of said Lot 7 N38°30'W a distance of 101.45' to the NE corner said Lot 7 also being on the Southeasterly ROW line of Maple Wood Circle, point being a found ½" rebar with license #6505; thence along said Southeasterly ROW line N51°30¾'E a distance of 30.0' to the NW corner of Lot 6; thence along the Westerly line of said Lot 6 S38°28½'E a distance of 111.85' to the Westerly corner of said Lot 6, point being found ½" rebar; thence along the West line of said Lot 6 S00°05'E a distance of 216.25' to the SW corner of said Lot 6, point being a set ½" rebar with license #23212; thence along the South line of said Lot 6 N89°33½'E a distance of 120.0' to the South corner of said Lot 6, point being a set ½" rebar with license #23212; thence along the Southeasterly line of said Lot 6 N46°50¼'E a distance of 310.35' to the Southeasterly corner of said Lot 6, point being a set ½" rebar with license #23212; thence along the Easterly line of said Lot 6 N00°02'W a distance of 50.0' to the Southeasterly corner of said Lot 6 also being on the Southwesterly line of Tract "B" in said Maple Acres Estates and the NW corner of said Tract "G", point being a set ½" rebar with license #23212; thence along said Southwesterly line and the Northerly line of said Tract "G" S65°09½'E a distance of 33.1' to the South corner of Tract "B" in said Maple Acres Estates, point being a found ½" rebar with license #6505; thence along the Northerly line of said Tract "G" N89°18¼'E a distance of 9.65' to the NE corner of said Lot 6, point being a found ½" rebar; thence along the East line of said Tract "G" S00°05½'E a distance of 276.45' to the point of beginning. Containing 55,870 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. **Parcel U:** That part of the Tract "G" in Maple Acres Estates lying in the NW¼ of Sec 26, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the SE corner of said Tract "G", point being a found ½" rebar; thence along the South line of said Tract "G" S89°33½'W a distance of 416.35' to a set ½" rebar with license #23212, also being the point of beginning; thence continuing along said South line N89°33½'E a distance of 190.05' to a set ½" rebar with license #23212; thence N00°02'W a distance of 256.7' to the Southerly ROW line of Maple Wood Circle, point being a set ½" rebar with license #23212; thence along said Southerly ROW line 15.2' along a curve concave Northwesterly having a radius of 190.0', central angle 04°35' and a long chord of N85°08¾'E 15.2' to the NW corner of Lot 7, point being a found ½" rebar; thence along the West line of said Lot 7 S00°00¼'E a distance of 228.0' to the SW corner of said Lot 7, point being a found ½" rebar; thence along the South line of said Lot 7 N89°34'E a distance of 174.95' to the SE corner of said Lot 7, point being a found ½" rebar; thence along a Southerly extension of the East line of said Lot 7 S00°05'E a distance of 29.85' to the point of beginning. Containing 9,110 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. **Parcel V:** That part of the Tract "G" in Maple Acres Estates lying in the NW¼ of Sec 26, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the SW corner of said Tract "G", point being a found ½" rebar; thence along the South line of said Tract "G" N89°33½'E a distance of 213.15' to a set ½" rebar with license #23212 also being the point of beginning; thence N00°04½'W a distance of 258.05' to the Southerly ROW line of Maple Wood Circle, point being a set ½" rebar with license #23212; thence along said Southerly ROW line N89°55'E a distance of 15.0' to the NW corner of Lot 8, point being a found ½" rebar with license #6505; thence along the West line of said Lot 8 S00°04'E a distance of 227.95' to the SW corner of said Lot 8, point being a found ½" rebar; thence along the South line of said Lot 8 N89°34½'E a distance of 191.6' to the SE corner of said Lot 8, point being a found ½" rebar; thence along the East line of said Lot 8 N00°04 ½'W a distance of 226.8' to the NE corner of said Lot 8 also being on the Southerly ROW line of Maple Wood Circle, point being a found ½" rebar; thence along said Southerly ROW line 15.2' along a curve concave Northwesterly having a radius of 190.0', a central angle of 04°35' and a long chord of N89°43¾'E 15.2' to a set ½" rebar with license #23212; thence S00°02'E a distance of 256.7' to the South line of said Tract "G", point being a set ½" rebar with license #23212; thence along said South line S89°33½'W a distance of 221.6' to the point of beginning. Containing 13,490 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. **Parcel W:** That part of the Tract "G" in Maple

Acres Estates lying in the NW $\frac{1}{4}$ of Sec 26, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, described as follows: Beginning at the SW corner of said Tract "G", point being a found $\frac{1}{2}$ " rebar; thence along the West line of said Tract "G" N00°03 $\frac{3}{4}$ 'W a distance of 454.15' to the Southwesterly ROW line of Maple Wood Circle, point being a found $\frac{1}{2}$ " rebar with license #9018; thence along said Southwesterly ROW line S26°38'E a distance of 67.15' to the NW corner of Lot 9, point being a found $\frac{1}{2}$ " rebar with license #6505; thence along the West line of said Lot 9 S00°04 $\frac{1}{2}$ 'W a distance of 363.9' to the SW corner of said Lot 9, point being a found $\frac{1}{2}$ " rebar; thence along the South line of said Lot 9 N89°33 $\frac{1}{2}$ 'E a distance of 168.05' to the SE corner of said Lot 9, point being a found $\frac{1}{2}$ " rebar; thence along the East line of said Lot 9 N00°04 $\frac{1}{4}$ 'W a distance of 228.15' to the NE corner of said Lot 9 also being on the Southerly ROW line of Maple Wood Circle, point being a found $\frac{1}{2}$ " rebar; thence along said Southerly ROW line N89°55'E a distance of 15.0' to a set $\frac{1}{2}$ " rebar with license #23212; thence S00°04 $\frac{1}{4}$ 'E a distance of 258.05' to the South line of said Tract "G", point being a set $\frac{1}{2}$ " rebar with license #23212; thence along said South line S89°33 $\frac{1}{2}$ 'W a distance of 213.15' to the point of beginning. Containing 21,650 sq ft. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The South line of said Tract "G" is assumed to bear S89°33 $\frac{1}{2}$ 'W for these descriptions. Dates of survey 07/17/2019, 07/31/2019, 08/13/2019, 09/20/2019 & 10/03/2019

- Department update

11:00 a.m. Cassandra Johansen, Finance

- Review fiscal year-end 2019 finances
- Review/Authorize publication of FY19 Bremer County Annual Financial Report

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

- Review/**Adopt** the amended IDOT Secondary Road Budget for Fiscal Year 2020 (amendment #1)
- Review/Authorize Board Chair to sign a contract with Meyer Construction for construction of a new Buck Creek Equipment Storage Building (value of contract is \$239,985.00) per bid letting on 10/21/19
- Review/Act on two Utility Permits for Windstream Communications for the installation of microwave towers at the following locations:
 - Microwave tower to be placed approximately 300' N of the SE corner of Section 31, T-91N, R-13W to a point 300' N of the SW corner of Section 32, T-91N, R-13W on Hawthorne Ave in Jefferson Twp.
 - Microwave tower to be placed 2570' N of the SW corner of Section 32, T-91N, R-14W to a point 2570' N of the SE corner of Section 31, T-91N, R-14W on Badger Ave in Washington Twp.
- Review/Act on a Utility Permit for MidAmerican Energy for installation of fiber optic cable that will be placed at a point 767' N of the SW corner of Section 26, T-91N, R-13W to a point 1866' N of the SW corner of Section 26, T-91N, R-13W on Killdeer Ave in Jefferson Twp
- Review/Act on three Utility Permits for Interstate Power & Light for the installation of underground electric cable at the following locations:
 - electric cable to be placed at a point 2304' E of the SW corner of Section 26, T-93N, R-11W to a point 2358' E of the NE corner of Section 35, T-93N, R-11W on 150th St in Sumner Twp.
 - electric cable to be placed at a point 2281' W of the SW corner of Section 26, T-93N, R-11W to a point 2224' W of the NE corner of Section 35, T-93N, R-11W on 150th St in Sumner Twp.
 - electric cable to be placed at a point 937' W of the NE corner of Section 35, T-93N, R-11W to a point 896' W of the NE corner of Section 35, T-93N, R-11W on 150th St in Sumner Twp.

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.