

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 14, 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

8:00 a.m. Bremer County Drainage District Meeting - Courthouse – Supervisors’ Office – Lower Level

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 October 7, 2019
- Act on a payroll addition for Jessica Woltz, Recorder’s Office
- Review/Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2019 prepared by Cost Advisory Services, Inc.
- Review/Set date for Public Hearing on proposed FY20 budget amendments
- Board/Committee Updates

10:00 a.m. Sue Shonka, Treasurer

- Review/Adopt a **Resolution** to abate taxes on Bremer County parcels 0110200007 in the amount of \$20.00 and 0816400012 in the amount of \$34.00 and City of Waverly parcels 0902180003 in the amount of \$565.03 and 0902180002 in the amount of \$698.49 according to Iowa Code 445.63
- Review/Adopt a **Resolution** to increase the depository limit at Readlyn Savings Bank from \$2,000,000 to \$5,000,000

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

- Review/Adopt a **Resolution** of a minor plat for Rene M. Valverde and Nichole J. Valverde at the following described location: **Parcel S:** In the NE¼ of the NW¼ of Sec 26, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence S88°53’27” W797.80’ along the North line of said ¼-¼ section to the point of beginning; thence S01°04’52” E156.00’; thence S66°46’38” W167.00’ to the Easterly line of a deed description, as recorded in Doc #1989-2784, on file in the Bremer County Recorder’s office, Waverly, IA; thence N17°55’29” W65.00’; thence N85°20’08” W109.11’; thence N03°00’55” W145.75’ all along said Easterly line to the North line of said ¼-¼ section; thence N88°53’27” E287.00’ along said North line to the point of beginning. Containing 1.13 acres, including 0.25 acre of county road C50 (260th St) ROW, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the NE¼ of the NW¼ of Sec 26, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N¼ corner of said section; thence

S88°53'27" W890.40' along the North line of said ¼-¼ section; thence S01°06'33" E33.00' to the South ROW line of county road C50 (260th St) and the point of beginning; thence continuing S01°06'33" E55.46'; thence S46°49'41" E65.92'; thence S23°13'22" E37.00' to the South line of Parcel S, as shown on this plat of survey; thence S66°46'38" W33.0' along said South line; thence N23°13'22" W30.10'; thence N46°49'41" W72.94'; thence N01°06'33" W69.37' to said South ROW line; thence N88°53'27" E33.00' along said South ROW line to the point of beginning. Containing 0.13 acres (5,458 sq ft) subject to any other easements recorded or unrecorded.

11:00 a.m. Brian Bockhaus

- Request an exception to Bremer County Handbook Policy 5.14 Early Retirement Policy regarding spousal coverage after retiree turns 65

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

- Review/Act on a Utility Permit for Iowa Regional Utilities Association to install water main along Wild Rose Rd 2200' N of the SE corner of Section 22, T-91N, R-13W to 885' W of the SE corner of Section 22, T-91N, R-13W in Jefferson Twp.
- Review/Act on a Utility Permit for Interstate Power and Light Company to install water main across 150th St 916' W of the SW corner of Section 35, T-93N, R-11W to 956' W of the NE corner of Section 35, T-93N, R-11W in Sumner Twp.
- Review/Act on a Utility Permit for Interstate Power and Light Company to install water main across 150th St 2260' E of the SW corner of Section 26, T-93N, R-11W to 2358' E of the NW corner of Section 35, T-93N, R-11W 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.