

## NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 29, 2018

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

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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 22, 2018
- Act on a payroll status change for Janice Walker, CBS
- Review/Authorize Board Chair to sign the Certification of Cost Allocation Plan for the fiscal year ended June 30, 2018 prepared by Cost Advisory Services, Inc.
- Review/Accept and place on file quarterly report from the Recorder
- Consider/Adopt a **Resolution** to establish Public Purpose for food & beverage incidentals at Poll Worker trainings
- Update on consultation with City of Waverly regarding amendment #3 for Waverly Unified Urban Renewal Plan
- Act on City of Waverly amendment #3 for Waverly Unified Urban Renewal Plan
- Board/Committee Updates

9:00 a.m. Neal Jarnagin, Veterans Affairs

- Department update

9:30 a.m. Scott LaRue, GIS/Maintenance

- Department update

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

- Review/Adopt a **Resolution** of a minor plat for Treno O. Kramer and Agnes Kramer at the following described location: **Parcel D:** That part of the SW $\frac{1}{4}$  and the NW $\frac{1}{4}$  of Sec 11, Twp 93N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, Iowa, described as follows: Commencing at the SW corner of said SW $\frac{1}{4}$ , point being a found brass cap PLS 22468; thence along the West line of said SW $\frac{1}{4}$ , N00°04'17" West (assumed bearing), 2505.28' to the point of beginning; thence continuing along said West line N00°04'17" W155.00' to the W $\frac{1}{4}$  corner of said Sec 11, point being a found brass cap PLS 22468; thence along the West line of said NW $\frac{1}{4}$  N00°00'57" W350.00'; thence S89°59'04" E435.00'; thence S00°00'57" W300.71'; thence N89°38'44" E815.90'; thence S00°11'32" E197.33'; thence S89°27'22" W1251.42' to the point of beginning. Containing 8.75 acres including 0.71 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. **Description of proposed easement:** That part of Parcel D in the NW $\frac{1}{4}$  of Sec 11, Twp 93N, Rge 14W of the 5<sup>th</sup> P.M., Bremer County, Iowa, lying 16.5' on each side of the following described centerline:

Commencing at the W<sup>1</sup>/<sub>4</sub> corner of said Sec 11, point being a found brass cap PLS 22468; thence along the West line of said NW<sup>1</sup>/<sub>4</sub> N00°00'57" E132.31' to the point of beginning; thence N89°52'02" E210.86'; thence N76°22'51" E47.53'; thence S89°50'10" E122.98'; thence S52°39'16" E38.07'; thence S39°47'14" E38.58' to a point on the East line of said Parcel D, being the point of termination of said centerline. The side lines of the described strip are to be lengthened and shortened to terminate on the East line of said Parcel D and on the West line of said NW<sup>1</sup>/<sub>4</sub>.

10:30 a.m. Bret Bienemann, Landfill

- Department update

11:00 a.m. Todd Fonkert, Engineer, weekly update

- Review/Act on a Utility Permit for Windstream Iowa Communications, LLC for installation of fiber optic cable that will be placed from a point 2,613' W of the SE corner of Section 14, T-92N, R-11W to a point 2,785 W of the NE corner of Section 23, T-92N, R-11W on Wildwood Av in Dayton 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.