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NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: June 1, 2020

Time of Meeting: 9:00 a.m.

Place of Meeting: **Courthouse – By Phone Conference (Go To Meeting)**

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. 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 May 27, 2020
- Approve claims and authorize Auditor to issue checks
- Act on payroll additions for Kim Cespedes, CBS and Christopher Hamilton, Conservation
- Act on payroll rate of pay changes for Tim Gilroy, Sheriff's Deputy and Chelsey Backer, CBS
- Review/Act on changes to the county's cafeteria benefits plan
- Review/Act on approval of FY21 wage sheets
- Discuss/Act on offering a wellness opportunity for employees
- Continued Discussion on COVID-19 and Bremer County Government
 - Act on any other necessary items/policies related to COVID-19 and Bremer County Government
- Board/Committee Updates

9:00 a.m. Landon Moore, Engineer, weekly update

- **Public Hearing** – Proposed termination and vacation of a property easement at the following described location: The East one hundred thirty-three (133) feet of the South one hundred (100) feet of the North six hundred seventy-three (673) feet of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Twenty (20), Township (93) North, Range Thirteen (13) West of the 5th P.M. (1342 Ivory Ave. Plainfield, IA)
- Consider/Adopt a **Resolution** approving termination and vacation of property easement
- Review/Act on a Utility Permit for CenturyLink for installation of communication cable along 240th St. in Jackson Township
- Review/Act on the following Permanent Easement Contract to purchase permanent ROW easements for the Reed Ave Grading and Surfacing Project (Project Number: L-7-119):
 - Parcel No. 1 – La Vonne Meiners

- Review/Authorize Board Chair to sign labor contract between Bremer County Secondary Roads and International Union Painters and Allied Trades Union Local 2003 (1 year contract)

9:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Roger L. Lenius and Susan Lenius at the following described location: **Parcel F:** That part of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec 17, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said E $\frac{1}{2}$ of the NE $\frac{1}{4}$, point being a found 5/8" \varnothing rebar with 2" \varnothing aluminum cap PLS 22468; thence along the West line of said E $\frac{1}{2}$ of the NE $\frac{1}{4}$ S00°32'05" E915.01' to the point of beginning; thence continuing along said West line S00°32'05" E575.00' to the NW corner of Parcel B, said point being a found No. 4 rebar with red plastic cap #6505; thence along the North line of said parcel N89°12'10" E708.59' to the NE corner of said parcel, point being a found No. 4 rebar; thence N00°32'05" W575.00' to a set No. 4 rebar with blue plastic cap #20510; thence S89°12'10" W708.59' to the point of beginning. Containing 9.35 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ is assumed to bear S00°32'05" East for this description. **Easement A:** That part of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec 17, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the NW corner of said E $\frac{1}{2}$ of the NE $\frac{1}{4}$, point being a found 5/8" \varnothing rebar with 2" \varnothing aluminum cap PLS 22468; thence along the West line of said E $\frac{1}{2}$ of the NE $\frac{1}{4}$ S00°32'05" E33.00' to a point on the existing road ROW line, said point being the point of beginning of said Easement A; thence continuing along said West line S00°32'05" E882.01' to the NW corner of Parcel F, said point being a found No. 4 rebar with blue plastic cap #20510; thence along the North line of said parcel N89°12'10" E33.00'; thence N00°32'05" W881.23' to a point on the existing road ROW line; thence along said ROW line N89°26'43" W33.00' to the point of beginning; containing 0.67 acres. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The West line of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ is assumed to bear S00°32'05" East for this description.
- Review/Adopt a **Resolution** of a minor plat for Prairie 2, LLC at the following described location: **Parcel C:** In the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 14, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NE corner of said section; thence S01°00'17" E109.20' along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the South ROW line of the former Mason City & Ft Dodge railroad; thence S89°03'18" W693.20' along said South ROW line; thence N01°00'17" W110.15' to the North line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N89°07'59" E693.20' along said North line to the point of beginning. Containing 1.75 acres, including 0.59 acre of 240th St & Yukon Ave ROW, subject to any easements recorded or unrecorded. **Parcel D:** In the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 14, Twp 91N, Rge 11W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the SE corner of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S89°04'02" W693.20' along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N01°00'17" W1214.04' to the South ROW line of the former Mason City & Ft Dodge railroad; thence N89°03'18" E693.20' along said South ROW line to the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S01°00'17" E1214.19' along said East line to the point of beginning. Containing 19.32 acres, including 0.92 acre of Yukon Ave ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Lloyd Scharnhorst at the following described location: **Parcel D:** In the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec 22, Twp 92N, Rge 12W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the NE corner of said section; thence S00°40'06" E815.00' along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section to the point of beginning; thence continuing S00°40'06" E360.00' along said East line; thence S89°19'54" W415.00'; thence N00°40'06" W360.00'; thence N89°19'54" E415.00' to the point of beginning. Containing 3.43 acres, including 0.27 acre of Quail Ave ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Arlin Bierman and Connie Bierman at the following described location: **Parcel E:** In the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ and the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec 34, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the NW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section; thence N89°10'07" E658.94' along the North line of the NW $\frac{1}{4}$ to the E $\frac{1}{2}$ of the N $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section; thence S00°42'51" E331.27'

along the West line of the E $\frac{1}{2}$ of the N $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section to the SW corner thereof; thence N89°11'42" E658.97' along the South line of the E $\frac{1}{2}$ of the N $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section to the SE corner thereof; thence N00°43'13" W331.58' along the East line of the E $\frac{1}{2}$ of the N $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said section to the NE corner thereof; thence N89°15'41" E658.23' along the North line of the NE $\frac{1}{4}$ of said section to the NW corner of the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section; thence S00°49'47" E1327.04' along the West line of said E $\frac{1}{2}$ to the SW corner thereof; thence S00°49'46" E36.94' along the West line of the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section to the North line of Parcel B, as recorded in document #2002-7079, on file in the Bremer County Recorder's office, Waverly, IA; thence S89°06'29" W660.84' along the North line of said Parcel B to the NW corner thereof; thence S00°43'13" E693.53' along the West line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section; thence N89°28'55" W496.00'; thence (L1) N77°49'27" W75.00'; thence (L2) N56°48'33" W50.00'; thence (L3) N30°16'20" W60.00'; thence (L4) N11°25'54" W154.00'; thence (L5) N74°43'36" W110.00'; thence (L6) N71°54'13" W50.00'; thence (L7) N53°18'06" W50.00'; thence (L8) N42°27'14" W160.00'; thence N87°10'50" W350.94' to the East line of the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of said section; thence N00°42'30" W1580.00' along said East line to the point of beginning. Containing 71.62 acres, subject to any easements recorded or unrecorded. **Ingress-Egress Easement:** In the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 34, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the S $\frac{1}{4}$ corner of said section; thence N00°43'13" W33.00' along the East line of the SW $\frac{1}{4}$ of said section to the North ROW line of Marquis Rd West; thence S89°08'26" W686.42' along said South ROW to the point of beginning; thence continuing (L9) S89°08'26" W33.00' along said South ROW line; thence (L10) N78°51'48" W115.14'; thence (L11) N11°01'11" W65.41'; thence N00°59'20" W434.35'; thence (L12) N45°01'37" E45.86'; thence (L13) S88°57'26" E165.81'; thence (L14) N38°23'32" E61.06'; thence N01°28'05" W375.07'; thence (L15) N43°31'55" E46.65'; thence (L16) N88°33'05" E204.48'; thence (L17) N85°36'02" E282.69'; thence (L18) N77°11'03" E55.74'; thence N00°43'13" W2180.20' to the South line of Parcel E, as shown on this plat of survey; thence (L19) S89°28'55" E40.00' along the South line of said Parcel E to the SE corner thereof; thence S00°43'13" E2204.51' along the East line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the East line of the SW $\frac{1}{4}$ of said section; thence (L20) S77°11'03" W92.00'; thence (L21) S85°36'02" W285.97'; thence (L22) S88°33'05" W191.65'; thence (L23) S43°31'55" W19.31'; thence S01°28'05" E373.36'; thence (L24) S38°23'32" W89.35'; thence (L25) N88°57'26" W168.12'; thence (L26) S45°01'37" W17.84'; thence S00°59'20" E417.45'; thence (L27) S11°01'11" E40.32'; thence (L28) S78°52'10" E119.66'; thence (L29) S00°51'34" E26.74' to the point of beginning. Containing 3.41 acres, subject to any other easements recorded or unrecorded.

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.