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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: May 11, 2020

Time of Meeting: 10:00 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

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9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Courthouse – By Phone Conference

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 May 4, 2020
- Act on a payroll addition for Charlene Schmitt, Dispatch
- Act on a payroll rate of pay change for Barb Meeker, Auditor's office
- Review/Adopt a **Resolution** of Acceptance of Public Improvements – Bremer County Landfill Cap Improvement Project
- Review/Authorize Board Chair to sign a contract between Bremer County Community Based Services and the Iowa Northland Regional Council of Governments for transportation services
- 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

10:00 a.m. Landon Moore, Engineer, weekly update

- Review/Approve & Authorize signatures on Reed Ave Grading Project
- Discuss Douglas Shed Easement

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

- Review/Adopt a **Resolution** of a minor plat for Jolene J. Meyer at the following described location:  
**Parcel E:** Being a portion of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 3, Twp 91N, Rge 11W of the 5<sup>th</sup> P.M., Bremer County, IA, further described as follows: Beginning at the NE corner of the NW $\frac{1}{4}$  of Sec 3, thence S00°49'58" E40.00' along the East line of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec 3; thence S88°45'29" W54.00', to a point adjacent to an existing fence; thence S01°04'14" E861.50', along an existing fence;

thence S62°37'03" W234.80', along an existing fence; thence S52°52'56" W118.40', along an existing fence; thence S04°22'46" E303.50', along an existing fence; thence S02°17'01" E29.00', to the South line of NEfr<sup>1</sup>/<sub>4</sub> of the NWfr<sup>1</sup>/<sub>4</sub> of Sec 3; thence S89°01'23" W972.00', to a point adjacent to an existing fence; thence N01°24'55" W1401.93', along an existing fence; to the NW corner of the NEfr<sup>1</sup>/<sub>4</sub> of the NWfr<sup>1</sup>/<sub>4</sub> of Sec 3; thence N88°45'29" E1322.66' to the point of beginning, containing 37.90 acres, including 0.02 acres in county road easement (220th St & Vintage Ave).

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.