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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 4, 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 April 27, 2020
- Approve claims and authorize Auditor to issue checks
- Act on payroll additions for Michael Miller, Secondary Roads and Clayton Vette, Conservation
- Act on rate of pay changes for Calista Barbutes and Krystal Martens, CBS
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from General Basic to Secondary Roads
- Review/Authorize Board Chair to sign a letter of engagement with Dorsey & Whitney LLP to retain legal services for a proposed urban renewal internal loan
- Review/Adopt a **Resolution** setting date for a public hearing on the Proposal to Incur Non-Current Debt (proposed urban renewal internal loan)
- Review/Approve and Authorize Board Chair to sign FY21 Wellmark health insurance plan renewal paperwork
- Discuss proposed language changes to the MHDS-ECR 28E Agreement
- Act on Bremer ISU Extension's request for water quality sampling lab testing funding
- 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

- Review/Act on a Utility Permit for Butler Bremer Communications for installation of fiber optic cable along Easton Ave/V14 in section 2 of Polk Township

- Review/Act on a Utility Permit for Iowa Regional Utilities Association (Central Iowa Water) for installation of 12" water main under 220th St in section 31 of Lafayette Township and section 6 of Washington Township, under Butler Avenue in section 6 of Washington Township, along Aspen Avenue in Section 6 of Washington Township and along 220th St in section 31 of Lafayette Township

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

- Review/Adopt a **Resolution** of a minor plat for Evelyn Moeller Estate at the following described location: **Parcel B:** That part of the SE¹/₄ of Sec 20, Twp 92N, Rge 12W of the 5th P.M., Bremer County, IA, described as follows: Commencing at the SE corner of said SE¹/₄, point being a found ³/₄"Ø iron pin; thence along the East line of said SE¹/₄ N00°33' East a distance of 882.0' to a set ½" rebar with license #23212, also being the point of beginning; thence S89°23½' West a distance of 776.0' to a set ½" rebar with license #23212; thence S00°25½' West a distance of 121.0' to a set ½" rebar with license #23212; thence N88°57½' West a distance of 329.75' to a set ½" rebar with license #23212; thence N00°06¾' East a distance of 406.3' to a set ½" rebar with license #23212; thence S89°43' East a distance of 303.85' to a set ½" rebar with license #23212; thence S00°25½' West a distance of 257.1' to a set ½" rebar with license #23212; thence N89°23½' East a distance of 804.2' to said East line of the SE¹/₄, point being a set ½" rebar with license #23212; thence along said East line S00°33' West a distance of 33.0' to the point of beginning. Containing 3.52 acres including 0.02 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The East line of the SE¹/₄ is assumed to bear S00°33' West for this description.

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.